

## ***Douglas Youth Hockey Association***

### ***August 2024 Meeting Minutes***

1. Call to order - Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00 pm on Sunday, August 11, 2024, at The Plains.
2. Roll call - Aundy, Veronica, Dodi, Megan, Brody, Kim, Mark and Kami
3. Approval of minutes from last meeting - The minutes were read from the last meeting. Brody made the motion, Kim seconded, motion carried
 

Open issues

  4. Financial Report
 

Building Fund - \$56,718.98

General Fund - \$93,471.75

CD - \$426,384.31

Mark made the motion, Brody seconded, motion carried
5. Boards – Purchase the boards. Kami made the motion, Mark seconded, motion carried
6. Boards – Purchase suction cups for the glass. Veronica made the motion, Brody seconded, motion carried
7. Parade - \$500 budget. Kami made the motion, Brody seconded, motion carried
8. Games – Do a 50/50 raffle
9. Building – Penny Tax – start work on it now, to go on ballot in 2 years. Do we want an ice rink in the winter or run it year-round? Want to add a golf simulator? Rock wall? Laser tag?
  10. Nets – Buy new nets. Dodi made the motion, Mark seconded, motion carried
  11. Converse County Tourism – Put our information on table tents

#### New business

- Roll call
- Approval of last month's minutes
- Treasurers Report
- Equipment Rental for Set up
- Apparel
- Gear Rental
- Building
- Vote on Coaches
- Meeting Adjourn

#### 12. Adjournment

Aundy Luckenbihl adjourned the meeting at 7:24 pm

Minutes submitted by: Veronica Holmes, Secretary