

Douglas Youth Hockey Association (DYHA)
Board of Directors Regular Meeting Minutes

Date: November 9, 2025

Time: 7:00

Called to Order by: Paul Bauder

1. Welcome and Roll Call

Present:

Dodi Kayser, Jessica Saliga, Paul Bauder, Megan Forgey, Anthony Kahn, Brody Read, Kim Kaper, Veronica Holmes, Jen Hansen

2. Secretary's Report

- Approval of October 12, 2025 Regular Meeting Minutes

Motion: Brody **Second:** Veronica **Approved**

3. Treasurer's Report

Account Balances:

- **QuickBooks:**
 - General: \$93,201.21
 - Building: \$4,692.03
 - CD: \$518,663.40
- **CCB:**
 - General: \$65,533.21
 - Building: \$4,692.03
 - CD: \$518,663.40

Gun Raffle Summary:

- Income: \$44,420.00
- Expenses: \$15,757.87

- Total: \$28,662.13
- **Note:** Deposit for the gun raffle will be made Monday morning

Motion: Brody **Second:** Dodi **Approved**

Additional Treasurer Items:

- **Trane:** Invoice not yet received
 - **Memorial Account:** Not yet opened; funds to be used for scholarships
 - **Authorized Signatories (CCB Account):**
Paul Bauder, Jen Hansen, Megan Forgey, Jessica Saliga, Mark Harting
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4. Unfinished Business

1. **Dibs:** No updates
2. **NHL Rink Engineering Grants:**
 - *I.B. Storey Company* can assist with tube engineering; meeting with president scheduled for **November 17 at 1:00 p.m.**
 - *Everything Ice* discussed paint and provided quote on glass
3. **Quilt Donation:** Still missing; Jen will reach out to Lori.
4. **Gun Raffle:** Completed; possible thank-you radio ad from players being considered
5. **Cornhole Boards:** Potential raffle at Mite Tournament or home weekend event
6. **Mite Tournament:**
 - To be registered through USA Hockey
 - Planned for January weekend
7. **Girls Playing in Casper:** Fees settled; Casper cashed check
8. **Figure Skating Ice Time:**
 - Request for 30 minutes in the morning denied due to scheduling
 - Option offered to skate during open skate time (center of ice coned off)
9. **Banner and In-Ice Logo Sales:**
 - *Air Guard* – \$150; Kim to call Dani

- Kim handled all in-ice logos (\$168 total for Maverick & Road Runner)
- *307 Signs and More* – \$7/sq ft for banners
- *Waterhole* – Interested in donating; possibly raffle basket or goodie bag items
- *Nutri-West* and *Ediss Chiropractic* – Donating warm-ups; banners will be displayed

10. Rec Hockey Program:

- Flyer sent by Mark
- Likely to be run by Mark and his sons; Beau H. assisting
- Program runs **Dec 2–18**, Tuesdays & Thursdays

11. Show Center Concrete/Tubes:

- Cortney responded to questions; new coils will be installed

12. Gear Ordered:

- Paul ordered gear within \$3,000 budget

13. Public Funds Training:

- Reminder to complete

5. New Business

1. Rink Setup & Concessions:

- One piece of glass broke during setup; all others installed
- *Everything Ice* estimate: \$700/piece for tempered glass, \$9,000 total with freight
- Decision to use **acrylic glass (3–4 pieces)** instead (up to \$3,000)
Motion: Jen **Second:** Brody **Approved**
- Rink opening scheduled for **November 21**; birthday party booked **November 22**
- Megan to contact Shannon about concessions; explore bulk orders via Douglas Grocery
- *Ace Hardware* offering materials at cost

- Work nights scheduled **Monday, November 10–Wednesday, November 12 at 6:00 p.m.**

2. Mini-Mite Player Refunds:

- One player withdrawing (schedule conflict); gear to be returned
- Another player overpaid registration; refund approved

Motion: Jen Second: Dodi Approved

3. Pictures:

- Jen contacted Andy Zvodney; photo nights proposed for **Dec 1 or Dec 8 (Monday)**

4. Apparel:

- Jerseys from Holli: \$30 each; 7–14 day turnaround

Motion: Jen Second: Brody Approved

- Megan to make jerseys for Rec League

5. Family Sign-Up Issue:

- Two returning players and one new player incorrectly received all free registrations
- Jen will follow up via club email

6. Board Membership:

- **Matt Z.** officially removed from the board

Motion: Anthony Second: Veronica Approved

6. Adjournment

Meeting adjourned at **8:16 p.m.**

Motion: Anthony Second: Veronica Approved

Submitted By: Megan Forgey, Secretary

Approved: December 14, 2025