

Douglas Youth Hockey Association (DYHA)

Board of Directors Regular Meeting Minutes

Date: December 14, 2025

Time: 7:00 PM

Location: First Northern Bank

Called to Order by: Paul Bauder

I. Welcome and Roll Call

Present: Paul Bauder, Jessica Saliga, Dodi Kayser, Megan Forgey, Brody Read, Mark Harting

II. Call to Order

Meeting called to order by Paul Bauder at **7:00 PM**.

III. Secretary's Report

1. **Approval of November 9, 2025 Regular Meeting Minutes**
 - **Motion:** Jessica
 - **Second:** Brody
 - **Approved**
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IV. Treasurer's Report

1. **Approval of Treasurer's Report**
 - Report not ready at time of meeting.
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V. Unfinished Business

1. **DIBS**
 - Paul collected DIBS tracking sheet from rink setup.
2. **Cornhole Boards**
 - Discussion of future raffle
3. **Banner / In-Ice Logo Sales**
 - \$150 Air Guard banner pending; Megan to check status.

- Consider ordering another Douglas Feed banner.
- Paul to check with Kim regarding status of new banners.

4. **Rec Hockey Program Update**

- Program going well with **26+ participants**.
- Games scheduled Tuesday and Thursday this week.

5. **Show Center Concrete / Tubes Project**

- Paul spoke with Rindy West; goal is to ensure readiness.
- Tentative plan to tear down rink beginning **March 1**; contractor to be hired.
- Rindy requesting meeting with all stakeholders in January.
- Discussion items included:
 - Possible relocation of penalty boxes and scorekeeper box to bench side.
 - Moving Zamboni to south side (water and power availability to be determined).
 - Exploring purchase of new boards and shorter glass.
- Paul to gather information and report back.

6. **Public Funds Training**

- Reminder for all board members to complete training.

7. **Glass Replacement**

- \$3,000 budget previously approved.
- Paul will check with Decker Auto Glass on acrylic quote.

VI. **New Business**

1. **Approval of Additional Assistant Coaches**

- Nick Harting, Eric Suppes, Zeb McWilliams
- **Motion:** Brody
- **Second:** Jessica
- **Approved**

2. **Douglas Mite Tournament**

- Same weekend as Casper tournament.

- Sanctioning cost: \$258 (non-refundable).
- Decision to wait until week before to assess registrations before sanctioning.
- Backup plan: invite Casper teams on an alternate available weekend.

3. **Account Password Changes**

- Approved changing email and SportsEngine passwords due to board turnover.
- Email security updated; password reset scheduled in 30 days.
- Passwords documented in email notes section.

4. **Glycol Leak Incident**

- “Great Glycol Leak of 2025” discussed.
- Purchases made by Kurt Gefroh and Paul Bauder (personal cards and club card).
- Paul opened a Homax account to consolidate billing.
- Approximately **675 gallons** involved.
- Kurt installed pump and filter to recover glycol from soil.
- Clay to install panels behind bleachers and near tubes.
- Kurt to monitor chiller/tubes daily.

5. **Sales Tax Exemption**

- Discussed

6. **Game Behavior Concerns**

- Behavior at recent games discussed.
- Dodi to meet with team managers and review USA Hockey guidelines.

7. **Alumni Game**

- Scheduled for **January 3rd at 5:00 PM** vs. Bantam/Midgets.
- Officials to be contacted (Chad, Simeon, Zane).
- 30-year commemorative shirts discussed.

8. **Apparel Budget Increase**

- Approved additional **\$500** for apparel.
- **Motion:** Dodi
- **Second:** Mark
- **Approved**

9. **Gear Purchases**

- \$2,800 + \$600 spent on gear.
- **Motion:** Brody
- **Second:** Dodi
- **Approved**

10. **Skate Sharpener**

- Zeb ordered stones for sharpener.

11. **Propane**

- Global providing propane at no cost.

12. **Next Meeting**

- Scheduled for **January 11, 2026** at **First Northern Bank**.
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VII. Adjournment

Meeting adjourned at **8:07 PM**.

- **Motion:** Brody
- **Second:** Mark
- **Approved**