



DCYHA Board Meeting Minutes

Location: South Davis Recreation Center

Call to Order

It began on December 17th, 2019 at 7:02p and was presided over by Jason Simmons, Vice President, with Bernie Martin as secretary.

Attendees

In attendance included: Anna Erickson, Brady Sessions, Brian Neslon, Jason Simmons, Jens Horrocks, Katie Wood, Pat Jacobsen, and Bernie Martin.

Not in attendance included: Sharly Norton, Steve Soto, and Karyn Baxter

Guest: Rico Ramirez, Becky Jacobsen, Kylie Cook, Pedro Salvador, Derek and Jessica Stell, Julie Babboni and Kijung Kin.

Approval of Previous Minutes

A motion to approve the minutes of the previous November 19th, 2019 meeting was made by Brady Sessions and seconded by Katie Wood, vote carried unanimously.

Discussion:

Vice President update:

- Derek Stell agreed and gave permission to discuss open public session.

South Davis Recreation Center by Rico Ramirez:

- Christmas eve closes at noon and Christmas date is closed.
- December 31st closes at 7p
- New Year's day is regular hours
- Locker rooms have looked really good. Thank you to the coaches and team managers.

Eagles:

- Team have been traveling a lot.
- 16/18 Tier II can qualify for nationals
- Coaches are working on plans for next year especially for goalies at the 16/18 age group.
- Making gift baskets for each rink.

Tournament Committee:

- Meeting during Christmas break to discuss review rules and put together our plan of action.
- Submitting application for approval. Hope to have registration open first of January.
- If we need teams at the Bantam age group. We could possibly reach out to JV HS teams.
- Discussed moving the date from March 27th-29th to March 19th-21st due to conflicts with other tournaments and several board members not available.

Scheduler update:

- We have 3 open ice sessions at the 4:15p slot.
 - o Dates include: January 25th, February 1st and February 22nd.

Motion:

Motion: Moved by Jason Simmons and Bernie Martin seconded to suspend Derek Stell from all coaching roles at the U10 age group for the remainder of 2019-2020 season. The motion carried with an unanimously.

Adjourned: at 8:58p