

Douglas Youth Hockey Association
February 2023 Meeting Minutes

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:30 pm on Monday, February 13, 2023, at The Plains.

2. Roll call

Aundy, Brody, Veronica, Terry, Kim, Mark, Paul, Ashley and Jen

3. Approval of minutes from last meeting

Aundy read the minutes from the last meeting. Brody made the motion to accept the minutes, Paul seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$19,913.62

General Fund - \$89,671.57

Terry made the motion, Paul seconded, motion carried

5. Tear Down – March 6th – pack locker room, hire the Stinson Company, Terry made the motion, Paul seconded, motion carried

6. End of the Year Banquet – At the Armory, April 16 at 4 pm finger foods & dessert

7. New Computer – Paul made the motion to spend \$500 for a new computer for the club, Mark seconded, motion carried

8. Nets & Equipment – We are going to need intermediate nets, Mites nets (about 2 of each) and practice equipment (table)

9. Safe Raffle – Tickets printed & available

10. By Laws – every odd year – email a copy everyone – review and make changes

11. Handbook – every year – review and make changes

12. Rental Skates – hold off until next season

13. Pro Shop Accessories – need stick tape, stick wax – wait until mid-summer to purchase

14. Wrestling Concession Menu – Chili, Pretzels, Walking Tacos, Nachos

New business

- Roll call
- Approval of last month's minutes
- Treasurers Report
- Meeting Adourned

12. Adjournment

Aundy Luckenbihl adjourned the meeting at 8:24 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary