

Douglas Youth Hockey Association March 2022 Meeting Minutes

1. Call to order

Aundy Luckenbuhl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00 pm on Sunday, March 13, 2022, at The Plains.

2. Roll call

Aundy, Mark, Paul, Kindall, Jim, Matt, Veronica, Terry, Kim, Sarah, and Jen

3. Approval of minutes from last meeting

Aundy read the minutes from the last meeting. Kindall made the motion to accept the minutes, Terry seconded, motion carried

Open issues

4. Financial Report : Approved as reported

Paul made the motion, Jim seconded, motion carried

5. Building Update – Paul emailed 2 floor plans, how much to get, need, etc. Checking on bigger size information. Start the bid process.

6. End of the Year Banquet- April 9, 2022, 5 p.m., elections, potluck sandwich bar, if rink still needs tear down & families with DIB hours needed.

7. Golf Tournament – June 4th 8 am shotgun start, registrations, sponsorships – lunch, hole, team. Budget \$3200.00. Paul made the motion, Kindall seconded, motion carried.

8. Rink Teardown – Taking boards down 3/19

9. Elections – 3 Positions open Paul, Mark, Jen

10. Gofundme as a fundraiser? Checking into it

11. Dibs –looking into it.

- New business
- Roll call
- Approval of last month's minutes
- Building Report
- Elections

12. Adjournment

Aundy Luckenbuhl adjourned the meeting at 8:38 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary