

Douglas Youth Hockey Association November 2019 Meeting Minutes

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00pm on November 10, 2019 at The Plains.

1. Roll call

Aundy, Susan, Mark, Alicia, Kellie, Kim, Nick, Kittie, Bryan, Veronica, and guest Paul

1. Approval of minutes from last meeting

Veronica Holmes read the minutes from the last meeting. Susan made the motion to accept the minutes, Nick seconded, it was all approved

1. Open issues

1. Financial Report

Approved as submitted

2. Gun Raffle income \$33,631.10, expenses \$14,612.09 - Total \$19,019.10

3. Banner income \$13,898.15, expenses \$673.08 - Total \$13,195.07

4. Meetings with Jeff for feasible study

5. Meeting with Mayor, City Administrator, City Attorney, And Monty work session

1. Alicia made the motion, Nick seconded to pay for a feasible study, it was all approved

2. Kim made the motion, Alicia seconded for a budget of \$1,500 for the mini mite/mite tournament, it was all approved

3. Susan made the motion, Alicia seconded to order more jerseys and Skate Sharpening Stone, it was all approved

4. Zam class – Nick, Skate Sharpening Class - Mark

5. Nick made the motion, Kellie seconded to pay Jake back for his background check & USA hockey fee, it was all approved

1. Nick made the motion, Alicia seconded to buy the square, everything for the cash register and accessories, it was all approved

1. New business

2. Approval of last month's minutes

1. Financial Reports

1. Adjournment

Aundy Luckenbihl adjourned the meeting at 8:12 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary