



# DCYHA Board Meeting



## SEPTEMBER 2022

<b>Meeting Date:</b>	<b>20 September 2022</b>	<b>Meeting Time:</b>	7:00 PM (Open Session)
<b>Meeting Location:</b>	<b>South Davis Rec Center (In person meeting)</b> Google meet call link: <a href="https://meet.google.com/pvd-cctc-jbq">https://meet.google.com/pvd-cctc-jbq</a> Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		<u>Open Board Meeting Attendance</u>				
<b>Start Time:</b>	7:11	<b>Presided By:</b>				
<b>Attendance:</b> <i>(Min 5 Voting Members Required for Quorum)</i>	<b>Board Member:</b>	<b>Present:</b>	<b>Board Member:</b>	<b>Present:</b>		
	Mandi Rowell (V)	X	Mark Turner (V)	X		
	Brian Nelson (V)	X	Patrick Jacobsen (V)	X		
	Dave Todd (V)	X	Elizabeth O'Rourke	X		
	Rich Lucy (V)	X	Jessica Stell	X		
			Autumn VanKomen	x		
	<b>Other Attendees:</b>					
	Eric and Denise Nelson Taylor and Sarah Fox Ricco Joel Shegrud Royce White					

Jeremy Ady

## Section 2: Business Since Last Meeting

### **Other Topics / Discussions:**

- Nominations for board replacement for Mitch.
  - Preston Patterson
  - Jessica Stell
  - Elizabeth O'Rourke
  - Ed Benoit
- Voting for this position
  - Preston -0
  - Ed -2
  - Jess -1
  - Elizabeth -4

Elizabeth O'Rourke is elected as the replacement for Mitch.

- Nominations for DCYHA Travel Hockey Director
  - Ed Benoit

Postpone election for now. Revisit in October.

- Jess- discussion on pictures.
  - Revisit next
- Parents meeting Mon-Wed-Friday 26,28,30.
  - Please try to have all board members attend.
- Board contacts for age divisions
  - 14U- Rich Lucy
  - 12U- Mandi Rowel
  - 10U- Dave Todd



# DCYHA Board Meeting



- 8U 6U- Elizabeth O'Rourke
- Venmo does not currently have a non-profit account option.
  - Dave will research over the next month and we will revisit.

## **New Business To Be Discussed:**

- Request for player to play up.

## **Section 3: Regular Business**

### **A) SDRC Report (Rico):**

~5 Min

- 1 hour saturday times with 7:00 start until games start.
- 6:30 am start after that
- 29th has only morning practice
- 31st close at 7:00 no Bantam practice
- Nov. 19th swim meet. Only missing the 6:30 slot.
- Friday the 18th enter through the Zamboni door if needed.
- Dec. 16th Chirstmas ice show
- Christmas eve close at 12:00

### **B) Guest Presenters (if any):**

~5 Min

Taylor Fox- Son Charlie slated for 10U  
 Eric Nelson- Son Wesley slated for 12U  
 They would like to play together.  
 Recommended to continue discussion after season starts and feeling out the teams.

### **C) Review of Previous Minutes / Action Items (Pres):**

~5 Min

#### August Minutes

Dave motion to approve.  
 Rich second



# DCYHA Board Meeting



Mark- Yes  
 Mandi- Yes  
 Elizabeth- abstain  
 Pat- abstain  
 Joel- Yes  
 Brian- Yes

Minutes approved.

<b>D) Monthly DCYHA Board Business (All):</b>	~15 Min

Previous Action Items				
AI#	Action Item:	Assigned:	Due Date:	Comments:

Section 4: <u>Committee Business</u>	
<b>A) House Operations Committee:</b>	~10 min
<ul style="list-style-type: none"> <li>➤ Committee Operations</li> <li>➤ House Ice Scheduler (Patrick)</li> <li>➤ House Webmaster (Rich/Patrick)</li> <li>➤ House Gear Manager</li> <li>➤ House Director of Team Managers (Jess)</li> <li>➤ Coaching Director</li> </ul>	
<b>B) DC Wind (House) Financial Report (Brian):</b>	
➤	



# DCYHA Board Meeting



<b>C) <u>Eagles (Travel / Tier) Financial Report (Brian):</u></b>	
➤	
<b>D) <u>Travel Hockey Committee (Jesse):</u></b>	
➤	
<b>E) <u>Coaching ():</u></b>	
➤	
<b>F) <u>Fundraising, Sponsorship &amp; Promotions:</u></b>	
➤	
<b>G) <u>Bylaws, Policies &amp; Procedures Committee (Pat):</u></b>	
<b>H) <u>Tournament Committee (Mitch):</u></b>	
➤	
<b>I) <u>Nomination &amp; Election Committee (Pat):</u></b>	
➤	

<b><u>Section 5:</u></b>	<b><u>Directors Business</u></b>
<b>A) <u>Registrar (Elizabeth):</u></b>	



# DCYHA Board Meeting



➤	
<b>B) SafeSport Coordinator (Elizabeth):</b>	
<b>C) Secretary (Mark):</b>	
<b>D) Vice President (Pat):</b>	
➤	
<b>E) President (Rich):</b>	
<ul style="list-style-type: none"><li>➤ WRHL- we need a rep if we are going to participate.<ul style="list-style-type: none"><li>○ Patrick is willing to be the contact.</li></ul></li></ul>	



# DCYHA Board Meeting



➤ **UAHA Updates:**

<b>Section 6:</b>	<b>Completion</b>		
<b>Next Meeting:</b>	October 18th, 2022 @7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
<b>Meeting Adjourned by:</b>	Motion by Rich Second by Mark	<b>Time:</b>	9:14