



Meeting Minutes

Call to order

A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on May 15th, 2018.

Meeting called to Order by Kevin B. at 7:07pm.

Board Member Attendance:

Kevin Bolger President, Billy Barrett Vice President, Jennifer Decker Fundraiser Coordinator, Cristina Greco Registrar, Anne Zielke Secretary, Al Loebach, past president, Shannon Bagdonas.

Not in Attendance: Frank L Treasuer, Jeff Lazarz Past President, Kirk Young Scheduler, Bob Watson.

Minutes from last meeting read

* Minutes were read from last meeting and approved

D2 meeting notes:

*Whoever attends next meet offer to host the open November meeting.

Teams For Fall 2018

*06 coach Sean Johnson, concerned there will not be enough players. It was discussed what the association can do to help get kids. Al, will reach out to Sean to see how he is posting tryouts, what he needs and to let him know we are here to help.

* Jen D, get tryout dates from Kirk to post on DHA website

IP Program

- Incorporate more of the older kids to help

Coaching Evaluations from 17/18 season

*Kevin will look into getting the evaluations from Jeff

*Coaching Education: All coaches must have credentials completed prior to being put on their roster.

Equipment:

*Jersey's:

- Tom will put a plan together on what to do with the old jersey's
- The House team are allowed to purchase their own jersey's, standard will be put in place in an upcoming meeting.
- Possible DHA Logo change; put it to the kids to have a contest, board votes NOT DISCUSSED

*Pucks

- Tom will order more black & blue pucks, advised to go through Kirk.

*Goalie Equipment: Nothing was discussed

*Belle Tire Gear: Once we have information from BT we will let our teams know how to handle BT gear.

Financial Report:

*Income/expenses- provide monthly (Frank was not in attendance)

*Budget for this summer/fall- to be developed

*Team Financials: Missing Midgets

*Fundraising:

- Billy motioned to have Shannon Bagdonas as the Fundraiser Director, Cristina 2nd, approved by board.
- Voted we will no longer participate in the Little Caesars booth, Anne motioned, Billy 2nd, approved. Shannon will look into getting us approved for the Lions and Techno Fest for next. (Kevin will talk to Pam York and Donna Lespare).
- Approved for Shannon to set up Kroger cards to raise money for DHA
- DHA association wide golf outing was discussed. Shannon is to pick out dates in September. Get cost and what is included, create a plan of team requirements and fund breakdown per team. 75 golfers is the target number to make a successful fundraiser. Possible other money making items: Raffle baskets, hole sponsorships, hole buy ins, etc.

Website

*Jen D & Keri will present the options of new websites at the next board meeting. Send out to presentation to the board prior to the next meeting

Director Reports

*Anne to send out email to association that open director positions are available. If you would like to keep your current position let me know.

*Appointment is based yearly

Discussion on problem resolution and coaches/manager directives

*Reviewed Billy's game misconduct. Game served.

* Allen Park, coach was in our stands asking parents if they want to come over to Allen Park that there were incentives being offered. Kevin will handle this.

*Reviewed 04 MAHA/USA Hockey Toledo Cherokee complaint from Tournament. This will be handled with Rob Smith and Bob Mantha. Kevin, Billy & Anne attending meeting with Belle Tire.

*Reviewed 04 complaint that was submitted to Doug Diroff from Tournament weekend regarding ineligible players on the Downriver Otter's team.

MAHA Summer Meeting:

*Who is interested in attending....Billy, Anne, Cristina, Tom and Jen D. Cristina will find out if D2 is paying for any of the hotel expenses.

Round Table

-Anne talked with Perry Petterly he is willing to hold a Scorekeeper seminar, 1 in August and 1 in September. To help them understand how to correctly write up the scoreheet.

Outstanding Items

*Location to put equipment; Billy to get with Jeff L to see if he is still donating the bin.

*Review coaching process once and issue has arisen.

*Billy suggested a committee to review Bantam and higher team game misconducts. Turning scoresheets.

*Goalie clinics during the fall season. Jeff will look in having goalie clinics. Not update.

*First aid kits to all new teams/coaches, when will those be distributed?

*Anne to send an email to coaches to send news or events that happening with teams etc....tournament wins/finalist, community service projects. This was done new reminder email to be sent.

*John Kay Plaque may be attached to the scholarship.

*Try Hockey for Free:

-Run in conjunction with the next IP program.

-Table date until next meeting.

* John Kay Scholarship: Not set up yet. Ryan from Numerico will get more info to Jeff regarding how we want the fund set up. The board needs to vote on the Requirements of obtaining the scholarship. Kevin will talk to Taylor and see if they want to participate.

*Equipment Update: Kettle balls, bin, weights and chin up bar not ordered.

-*Girls Team Update: Clinic begun we had 8 girls. We are still in need of more girls and a head coach. We are will continue to do the clinics if we can't pull together a team.

-Calendar for DHA room; Update from Billy- Jeff has been working on it however, was unable to get the link to work properly

***Meeting adjourned 8:40 pm,**

Next Meeting: June 12th 7:00 pm @ The Disc

Secretary

Date of approval