

*Douglas Youth Hockey Association
September 2022 Meeting Minutes*

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:02pm on Sunday, September 18, 2022, at The Plains.

2. Roll call

Aundy, Matt, Veronica, Terry, Kim, Mark, Kindall 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, Jen seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$273,870.43

General Fund - \$157,718.08

Jen made the motion, Kindall seconded, motion carried

5. Bantam/Girls team – so far 7 Bantams possibly some coming from Casper who didn't make their team. Girls playing for Casper

6. State Fair Contract – Jen will be taking charge of that, gave swag seems positive, will sign in April

7. Rink Set up – October 1st

8. Banners – Working on

9. Register Mite & 3V3 Tournament – 3 tournaments, Mark made the motion, Kindall seconded, motioned carried

10. Drop in – Thursdays?

11. Fill Board Positions – voted on people who were interested. Jake Marcus & Brody Read got the most votes to fill in for 1 year. Jen made the motion, Mark seconded, motion carried.

Paul nominated for VP, Jen made the motion, Matt seconded, motion carried.

12. State bid date moved – December 15th, putting a bid in for Pee Wee state

13. WAHA Grant – going to apply

14. Fundraising ideas – concession for Bearcat Brawl -going to check into the date to see if we can do. Interested in doing.

15. USA Grants – Funding.org helps to write grants \$29.95

New business

- Roll call
- Treasurer's Report
- Approval of last month's minutes
- Coaches Applications – JC Forgey, Nate Volk, Robert Britton
- Dibs – Brittany Black, Sign-up sheet in water room
- Coaches /Manager's Meeting
- Economic Impact Report/City Ask
- Order Supplies/cleaning for concession stand
- Players' numbers – 68 total
- Rink Set up
- Meeting Adjourned

12. Adjournment

Audy Luckenbihl adjourned the meeting at 8:13 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary