

## **Douglas Youth Hockey Association (DYHA)**

### **Board of Directors Regular Meeting Minutes**

**Date:** February 8, 2026

**Time:** 7:00 PM

**Location:** First Northern Bank

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#### **I. Welcome and Roll Call**

**Present:** Jessica Saliga, Veronica Holmes, Kim Kaper, Megan Forgey, Paul Bauder, Mark Harting, Brody Read

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#### **II. Secretary's Report**

##### **Approval of January 11, 2026 Regular Meeting Minutes**

- Motion: Brody Read
  - Second: Veronica Holmes
  - Approved
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#### **III. Treasurer's Report**

##### **CCB Account Balances**

- General Account: \$94,474.23
- Building Fund: \$4,697.95
- CD: \$529,008.25

##### **QuickBooks Balances**

- General Account: \$94,247.08
- Building Fund: \$4,697.95
- CD: \$529,008.25
- Motion to approve Treasurer's Report:
  - Motion: Brody Read
  - Second: Kim Kaper
  - Approved

##### **Building Fund Status**

- The Building Fund account is showing a dormant status.
- Decision made to transfer profits from the gun raffle into this account.
- Motion: Veronica Holmes
- Second: Mark Harting
- Approved

#### **Additional Treasurer Notes**

- Designated donations were spent as previously approved:
    - \$30 gas cards for high school players
    - \$100 per team (Bantams, Peewees, Squirts) for team meals
  - Riverton hockey has requested information about utility costs.
    - Paul reported the cost to run the chiller last month was approximately \$3,500 and will share this information.
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#### **IV. Unfinished Business**

##### **1. DIBS**

- No updates.
- Paul spoke with Sharley about planning improvements for next season.

##### **2. Cornhole Boards**

- Raffle completed; boards have been awarded.

##### **3. Show Center Concrete / Tubes Project**

- Paul reported that a senator or representative must introduce a bill to gain spending authority for the project.
- Several community members have contacted representatives regarding the project.
- Paul met with Courtney, Rindy, Whitney, and AJ to discuss rink layout plans.
- Courtney requested ice rink engineering information.
- More information expected before the March 8 board meeting.

##### **4. Public Funds Training**

- Dodi sent a link to board members.

##### **5. Glass Replacement**

- \$3,000 budget approved previously; no glass has been ordered.

## **6. Sales Tax Exemption**

- Board needs to determine what items require sales tax collection.

## **7. End of Ice Season / Rink Tear Down**

- Last day of ice: March 1
- Adult league will remove glass March 7–8.
- Robert asked about beginning work on the new locker room building; Paul approved.

## **8. Kemmerer Boards**

- Kemmerer club will take the old boards.
- They will pick them up and take anything DYHA will not reuse (footers, plexiglass, etc.).

## **9. Tubes Inquiry**

- Riverton contacted Paul about purchasing DYHA's tubes if the concrete project moves forward.

## **10. Fundraising and Social Media Policies**

- Continued discussion for future handbook revisions.
- Travel fine changed to \$2,500

## **11. Officer Duties**

- Officer duties in the bylaws need to be updated.
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## **V. New Business**

### **1. Golf Tournament**

- Scott asked if the club plans to hold the golf tournament again.
- Possible date: first weekend in June.
- Board will confirm availability.

### **2. Rink Teardown Budget and Timeline**

- Plan to remove glass and begin melting ice the first weekend in March.
- Proposal to hire Wild Wood for rink teardown.
- Cost: \$8,000 for four days of work
- Motion: Kim Kaper

- Second: Brody Read
- **Approved**

### **3. End-of-Year Banquet**

- Proposed date: April 12.
- Megan will check availability at the middle school.

### **4. End-of-Year Coaches and Managers Meetings**

- Paul would like to hold an end-of-season meeting with coaches and managers prior to the banquet.
  - Brody will meet with coaches.
  - Paul will coordinate with Dodi regarding managers.
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### **VI. Other Business**

- Discussion on improving the Mite/Mini-Mite experience.
  - Board discussed keeping track of coaching requirements and certifications.
    - Will discuss this with Jen, Registrar, at our next meeting
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### **VII. Adjournment**

Meeting adjourned at 8:05 PM.

- Motion: Veronica Holmes
- Second: Kim Kaper
- **Approved**

Submitted by: Megan Forgey, Secretary

Approved on March 8, 2026