DCYHA Board Meeting Minutes

April 1, 2014 8:00 p.m.

**Present**: Katie Shaffer, Stephanie Sill, Rick Leighter, Ty Berrett, Karyn Baxter, Mike Hassler, TJ Telford, Scott Hinerman, Rich Lucy, John Jensen, Ty Poulsen

Minutes from previous meeting approved. All present accepted.

**Summer Hockey Programs:**

**Learn to Play**

* Tentative for June 3-26 on Tuesdays and Thursdays. John Jensen will get with Ron and confirm dates and time.
* Questioned whether each player needs to go through learn to play. No, not at squirt and mite level, but a good idea for pee wee and up; will leave to coaches discretion.
* Rich will look into getting the rules for learn to play and summer clinics. Including waiver, coaches registered, background checks, etc.
* All players registered for hockey from previous season will be covered through August 2014.
* As a board, we need to make it a priority to advertise our summer programs and get the word out.

**Summer Clinics -** skills competitions, stick n puck, speed trainings, shooting…etc.

* Bantam and Pee Wee - Tuesdays July 8-August 5 (nothing on July 24th)
* Squirt and Mite - Thursdays July 10 – August 7
* Pay individually for each session attended. Cash/check only.
* Assign specific coaches for each session.

Discussed the option to pay individually ($10) for each session of learn to play or each clinic attended.

**Iron Cup:**

* Very successful year for the Iron Cup. Jolin Johnson and her committee ran a great tournament.

**Banners:**

* Rick Leighter and Rich Lucy will go to April 21st SDRC board meeting to see about hanging hockey banners at the rink.
* Board agreed to add 2014 Pee Wee Championship to old banner, or replace existing one if we are allowed to hang multiple banners.

**Medals:**

* Motion made by John Jensen, Katie Shaffer seconded with all in attendance agreeing that the board will buy the medals for the 2014 Pee Wee White Championship team ($110.59).
* Motion made by Ty Berrett to pay Karyn Baxter $110.59, equivalent to Pee Wee medals, for Mini/Mite trophy’s, Stephanie Sill seconded and all present agreed.

**2014-2015 Registration:**

* Motion made by Rich Lucy to up registration by $5, seconded by Karyn Baxter and all agreed.
* Motion made by Karyn Baxter to give 10% early discount to all those who register for next season by September 1st, seconded by John Jensen and all present agreed. This will help with ordering jerseys and knowing the numbers of players we can anticipate.
* Rich Lucy will set-up a mulit-pay option on the website.
* All payments must be by credit card.
* A link on the website will be set-up for families that register late (online registration is a must this year).

**Miscellaneous:**

* UAHA Class – Mike Hassler will see when it’s due. Karyn Baxter will look into getting parents to help with this.
* TJ Telford will take on the task of getting thank yous to John Anderson and Mike Johnson for their service on the board.
* Would be a good idea to assign someone to track ice time. Going forward, the website will help a lot with this.

Meeting adjourned at 10:40 p.m. Next Board meeting will be held Thursday, April 17th at 8:00 p.m.