DCYHA Board Meeting Minutes

July 17, 2014 8:00 p.m.

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

Absent: Rick Leighter, Mike Hassler Guest: Ron Ramirez

Minutes from previous meeting approved. All present accepted.

**Report from Ron (SDRC):**

* Sign up for next year’s LTP can be on the website not through DCYHA
* SDRC will have ‘Try Hockey for Free’ in the spring and summer once or twice a month. Ron will promote this.
* Closed ice for 2014-2015 season:
	+ Spooktacular -Sat. October 25th (ice until noon that day)
	+ Christmas Ice Show-December 5 or 12

**Skills Clinic:**

* Went well this year. Next year DCYHA will include coaches in choosing dates. If coaches want to coach during the season, they must commit to help at the skills clinics.

**Goalie Training:**

* Ron will talk to Landon and see about setting up Saturday goalie trainings and report back to the board

**Scholarship/Fee Assistance Process:**

* Financial/Assistance Committee will be comprised of Karyn Baxter, Ty Poulsen and John Jensen. These 3 will oversee all assistance paperwork and decide on scholarships and assistance from DCYHA
* John Jensen will get updated scholarship/assistance forms for those needing financial aid

**SDRC Outdoor/Second Rink:**

* Discussed how we go about making this a reality. We are growing and this is becoming a need.
* TJ Telford and Rick Leighter will work together to contact all organizations associated with ice at SDRC.
* TJ and Rick will make a plan to get those associated with the figure skaters, Eagles, DCYHA, Viewmont High and DCI coaches involved and attend a SDRC board meeting.

**Safe Sport Training:**

* Rich Lucy completed the Safe Sport online training and will be presenting the info he received at our parents meeting in October

**Upcoming Parents Meeting:**

* All board members will be involved and take 2-3 minutes
* Katie will schedule the rooms for the meetings – September 30 7-8 and October 8 from 6-7
* All parents must attend. Will have print out with all boys listed and parents must initial by their child’s name

**Going forward:**

* As the board meets, we will have an action items list to assist each board member in keeping track of assignments and responsibilities and help us accomplish our goal of making continuing to make DCYHA the successful program it has always been.

**Items for Next Board Meeting:**

* Policy for complaints
* Coaches/Select Teams
* Parents meeting responsibilities for each board member
* Play-up requests submitted to board

Meeting adjourned at 10:31 p.m. Next Board meeting will be held Thursday, August 21 at 8:00 p.m.