

DCYHA Board Minutes (DRAFT)

Thursday, April 23rd, 2015

In Attendance: John Jensen, Scott Hinerman, Troy Osborne, Anna Erickson, Becky Jacobsen, Doug Morrill, Karyn Baxter, Rich Lucy, Paul Amidon
Absent: Tyler Poulsen, Mike Hassler

Business:

Doug Morrill was nominated for the vacant position left by Rick Leighter's resignation. The motion was made by Karyn Baxter, seconded by Becky Jacobsen. The motion carried unanimously.

Becky Jacobsen made a motion to have the minutes approved within the week following the board meeting so they may be added to the website for public record before the next meeting occurs. Seconded by John Jensen. Motion carried unanimously. The agenda for the coming board meetings will also be posted within a week before the meeting so it can be public record.

Banners: **Action:** John Jensen continuing to work with SDRC on getting our banners hung.

Ron Ramirez of SDRC has our ice time locked in for the following:

- *LTPH June 16th-July 9th Tuesday/Thursday 5:30pm-6:45pm

- *Try hockey for free June 6th 11:00am & 3pm

 - July 11th 11:00am & 3pm

 - August 8th 11:00am & 3pm

 - September 5th 11am

- * DCYHA needs to get the word out via website/word of mouth

- * Working on finalizing Goalie Clinics

 - Landon Ramirez will host clinics

 - June 13 & 27, July 11th, August 1 & 22, Sept. 5 (very tentative)

 - clinics will be 4-5pm and \$10/session/participant

 - SDRC will collect the session fee; recruit goalie instructors and schedule the ice

 - DCYHA asked to help promote via the DCYHA website/word of mouth

DCYHA has discounted ice through SDRC from June 6th - August 22nd.

Power Skating/Body Checking Clinic was discussed. Ron confirmed that DCYHA could use Wednesdays 5:15-6:15pm from June through August for a Power Skating/Checking clinic or other hockey activity. He will hold that time block on Wednesdays for DCYHA until we book it for an activity or release it. The word needs to get out. New marketing, flyers, posters and banners at SDRC? **Action:** Troy Osborne will help with advertisement.

Summer Camp - will combine with Viewmont in August. Dates TBD 8years to Bantam can participate.

Action: Anna Erickson is working with Roger Barrus.

Roger Barrus is the Head Coach for Viewpoint High School Hockey.

Tentative date for the VHS Hockey Skills Camp is July 27-31, 2015

Target participants are hockey players with at least one season of experience.

Instructors will be USA Hockey, Inc. CEP certified and there will be high school aged players assisting with the camp on and off the ice. This is a fundraiser for VHS Hockey. The role of DCYHA is to support the camp through promotion, registration and logistics as agreed upon with VHS Hockey.

LTPH - Let's aim for 40 participants. Will continue to be \$75, with \$50 to be used towards fall registration. Anna Erickson and Troy Osborne will come up with a calendar and Rich Lucy will have registration set up by May 1st if possible. Anna Erickson will also have flyers made and available by May 1st. A curriculum

needs to be created for LTPH. It was noted that new kids want to play hockey, not run drills. Let's also have coaches available for Q & A with the new parents and possibly veteran parents available to help out. **Action:** Rich Lucy will build a plan for LTPH with Paul Amidon, who will work with his sister from USA hockey. Anna Erickson will send an electronic evaluation to assess LTPH and what can be improved. Scott Hinerman will contact Kathleen Smith about extra gear.

Appointed Positions: **Action:** Anna Erickson will contact Josh Douglas about gear and where we are at. The position of Coaching Director was discussed thoroughly, with a result of Karyn Baxter making a motion to not reappoint Mike Hassler as coaching director. It was seconded by Rich Lucy. Paul Amidon, Doug Morrill, Becky Jacobsen, John Jensen agreed. Troy Osborne, Anna Erickson and Scott Hinerman opposed. It was proposed and agreed to that Tyler, as president of the board, will speak with Mike Hassler about the decision. (Tyler was not present at this time) Mike Hassler has served for many years and his service is valued and appreciated by DCYHA.

Parades: There are four parades in Davis County that we should enter in to. Centerville, Kaysville, Farmington and Bountiful. **Action:** Becky Jacobsen will look into the parades and organize the entries, float, volunteers etc. Report at next meeting.

Discussion was opened up about possibly moving the Iron Cup to Christmas time. Concern was raised over whether there would be kids in town to play. Possibly do some sort of hockey camp at that time instead? **Tabled** for next meeting.

Goalie Assessment: **Action:** Anna Erickson will speak with Josh Douglas about goalie gear and what we need.

URL Format: Discussion ensued about speaking with other organizations about splitting teams A, B, & C by order of skill level. Have tournaments run A, B & C. Rich Lucy would like the authorization to pursue this concept with the other organizations. Board Agrees. **Action:** Rich will report back about URL Format

Meeting adjourned at 11:00p.m.

Next meeting: May 21st @ 8:00pm (location TBD)