

## **September 2016 Minutes DCYHA**

August Minutes tabled until October.

Schedule for practices up on the calendar. Bantams will not have practice Halloween day. Schedulers meeting is October 1st in Park City, run by Melissa Huber, Youth Rep, and is standing in as URHL rep. There is still ongoing discussion at the state level on how to split teams. Patrick will find out more information on the other organizations and their opinions. Goalie clinics - Patrick is working with Ron to get the clinics set up. Once a month on a Saturday 5:45pm-6:45pm. Landon will run the clinic, \$160 for the ice. The thought is to reach out to the other organizations to have their goalies join.

**SDRC** - October 29th, Spooktacular. Morning practice ice available only. December 2nd will be the ice show, no practice. A reminder to coaches and managers, clean up the locker rooms after every practice/game.

**Brian** - UHSH registrar/webmaster as well as for UAHA. He is offering to help work with us on our website usage and has ideas on how to streamline our website per team and the needs.

**Web Update** - Website has been upgraded. The administrative tab is on the left side of the page. There shouldn't be any changes in regard to access, but if there are any issues, contact Anna.

### **Team Store - Gear Management - Gear Swap - Mascot (Carey Breault)**

Team Store will close end of October to ensure December holiday delivery of items.

Sock order #1 was placed August 30, 2016. A second sock order will be placed by Carey.

Back stock of white game socks could be sold or held for emergency needs. The Gear Management will decide on a plan for the white game sock inventory.

Cary and Karyn will coordinate the ordering of Game Jerseys. Carey continues to make appts with families for jersey fittings

Gear Swap will be 6 pm - 8 pm on the evenings of the Parent Meetings.

Donations are accepted. Swaps are ok. No dropping off items. Will promote the DCYHA Online at Swap.

### **Parent Meeting - (Anna)**

No additions or edits to the Parent Meeting agenda were requested. Those who do not have a speaking assignment to come early and help with room set-up.

Dates/Times:

### **Team Operations Report (Carey)**

1st Manager Training canceled. Promoting training for October 6 at SDRC.

Committee is on track.

### **Budget & Finance (Brian & Scott)**

Brian presented the Budget document with updated Balance Sheet entries.  
Scott noted that scoresheets historically have been documented under “supplies” rather than Referee Fees  
Brian noted that the Scholarships line item reflects \$1000 as agreed upon in a previous board meeting  
Brian noted the \$100 deposit against the Player Grizz pkg  
Scott noted the cash balance as \_\_\_\_\_  
New Fundraising Dollars from Amanda’s efforts have been deposited by Scott and Brian needs the info to record on his booking documents - Brian & Scott will talk to synchronize

### **ByLaws & Policies (Anna)**

No Report

### **Fundraising & Scholarship (Anna for Amanda)**

Amanda has successfully raised \$300 toward the \$800 website fundraising goal. She has other donations in the works and is confident in reaching the fundraising goal.

### **Tournaments (Becky)**

On track to submit tourney application. Will coordinate the launching of the online Iron Cup registration in the next two weeks.

### **Coaching Report (Steve)**

More coaches are needed, this is expected at this point. Will continue to recruit. Steve asked for clarification on the inconsistencies on the former coaches contact lists. It is believed to be due to lack of participation in coach registration with the DCYHA online Coach reg system and lack of enforcement at the operational level. Steve and Josh will address at the Coaches meeting and beyond. Reviewed the mandatory DCYHA online registration for coaches - FREE yet Mandatory. Mandatory Safesport training and Background Screening also discussed. The online coaches registration page has been updated. Coaches meeting is schedule for 9/24 at 7-9 pm. Reviewed DCYHA/UAHA/USA Hockey policy of No Coaches on the ice or interacting with players until mandatory documents/ registrations & trainings are completed. Last date for CEP submission will be mid-December.

### **Registrar Report (Karyn)**

80 players registered; 12 Bantams, 15 Pee Wee, 19 Squirt, 22 Mite, 12 Mini-Mite players; Online Registration closes in 2-weeks. This facilitates the collection of registration data, the building of teams, team pages, and other administrative tasks. Registration is open and continues but is completed off-line with Karyn, Registrar. USA Hockey is “red lining” coaches and volunteers who have an expired or who have not completed their SafeSport Training. Those who do not

have a current SafeSport certification are prohibited from coaching or volunteering in a capacity where they are in contact with players. Karyn is working with the State Registrar to sync Background check data. Karyn will send an email to prospective player/parent families regarding the Parent Meeting and the registration deadline. Anna will forward her a graphic for this purpose. Karyn reiterated that official USA Hockey Team Rosters lock on December 31 for Tier II and above teams, nationally bound teams and additional instances. Rosters for recreation and developmental teams do not lock allowing associations to add players at their discretion after December 31. Karyn and Steve met after adjournment to discuss Coaches Meeting topics since Karyn won't be available to attend the Coaches Meeting/Training.

Adjourned 9:30 pm