

DCYHA BOARD MEETING

April 12, 2018

Board Officer Elections:

- Becky Jacobsen - President (6-1 Vote)
- Jason Simmons - Vice President (Unanimous)
- Sharly Norton - Secretary (Unanimous)
- Karyn Baxter - Registrar (Unanimous)
- Brian Nelson - Treasurer (Unanimous)
- Patrick Jacobsen - Coaching Director (Unanimous)

The Board voted on reducing the length of Becky Jacobsen's term from 3 years to 2 and thus allowing 2 board seats to roll over each year moving forward. The new Board terms are as follows:

Jessica Stell - term ends 2019

Jen Smith - term ends 2019

Becky Jacobsen - term ends 2020

Jason Simmons - term ends 2020

Sharly Norton - term ends 2021

Bernie Martin - term ends 2021

Ty Poulsen - Eagles representative - Term does not end, but may be replaced by current Eagles president

- The Eagles Representative position will be added to the bylaws by Jason Simmons. An added note will include that any time an Eagles issue needs to be voted on by the board, the Eagles board will be invited to the board meeting and will need to be represented in full.

A Request was made for Pat to update the board member bios on the website. All members need to get an updated bio to him ASAP.

WEBSITE/SCHEDULING:

- Learn to Play dates and information will be added to the website ASAP
- May 5 is the next URYHL meeting;
 - o This will be a video conference call
 - o The agenda will include discussion of the D1/D2 split and end of year tournament
- Registration for the Iron Cup 2019 will be live in August to have better preparedness for next year's tournament

- The 2018 Iron Cup was not sanctioned due to late registration. We will register the tournament earlier next year to allow for the 2019 Iron Cup to be a sanctioned event.
- We will be adding/modifying rules for the 2019 cup and the event will be entirely hosted online
- Discussion to equalize the fees for the 12u/14u teams next year was finalized. Both age divisions will be registered at \$1200

SDRC:

- The Ice Show will be May 4th and 5th and there will be no stick and puck or drop in hockey those days
- Learn to Play and Summer Skills dates have been set and will be added to the Spring/ Summer brochure
- John Miller has announced his retirement for June 30th
- Rico's schedule will be more strict than normal, but he will still be available on Sunday for the next few months
- We will be looking at dates in May for Try Hockey Free. Rico will look at the 12th and 19th from 11 - 12:15. We will be getting confirmation on dates from Rico soon.

** DCYHA has some bragging rights!! Daniel Brickley, who played with the Eagles has made his NHL Debut with the LA Kings. He had a great game. We will be putting this information on the website and a big kudos and prom for our league!

REGISTRAR:

- Learn to Play registration will be open ASAP. It will be \$85 for existing DCYHA Players (level on par with Mini/mite level of play) and will have a \$50 discount for new players. If players would like to purchase a stick, it will be \$10.
- 2018/2019 registration will be live in June
 - o Before we can put registration live, we need to have an accounting of the monies in and out from the 2017/2018 season
 - o Registration fees will be voted on at the next meeting
 - o Jersey invoices from Game Gear still need to be resolved and squared up
- Eagles registration and tryout information will be posted on the website as well.
- Rental Gear:
 - o We need to organize all paperwork from last year and collect gear that was loaned out
 - o Someone new will need to take over the management of the gear
 - o The Cage needs to be cleaned out, organized and inventory taken prior to turning that over to a new equipment manager.

FINANCE:

- IRON CUP financials are in
 - o Mike will continue to work with the T-Shirt company for a rebate. The entire new order was farmed out and those shirts lose all screen printing after 1 wash.
 - o We saw roughly a \$1000 increase in profit over the 2017 Iron Cup
 - o Lunch was a loss of money. We spent approximately \$200 on lunch, but did not see many tickets purchased.
 - o We need to look at other ways to make money with the Iron Cup. Discussions included a screen printing for T-shirts, stickers, decals
 - o Also, we are looking at making a banner to advertise the Iron Cup with our web domain.
- Inventory:
 - o We need to address what was purchased for players and what inventory we're sitting on, specifically for socks
 - o Inventory of rental gear needs to be taken to account for what we have

TEAM MANAGERS:

- Bags will need to be collected from last year's team managers
- Potential creation of new bags needing to be put together for 2018/2019 season

EAGLES:

- Try-outs will need help from the Board to organize and support the Eagles staff
- Ty and Pat will work together to establish the new web hosting for the Eagles. They are looking at moving to SportsEngine as the DCYHA organization uses it already.
- The Registration deadline will be in June

LEARN TO PLAY:

- Dates have been set for June 5 - 28. It will be held Tuesday and Thursday from 5:30 - 6:45 PM
- Coaches must be high school age or older
- Board member help is requested
- Coaches are still being locked down. Josh Douglass has volunteered to help

SKILLS:

- Dates have been set for July 10 - August 2nd. Clinic will be held Tuesday and Thursday from 5:30 - 6:45 PM with the exception of July 24th when there will be no skills session
- Potential coaches for the skills clinic will be Paul Amidon or Steve Pacano. We do have funds available to pay them for their time.

- Discussion was held to include a goalie clinic during this time, specifically because we are running short on goalies organization wide.

MISCELLANEOUS ITEMS:

- We need to reorganize the cage and take inventory on what is in it, potentially after a board meeting or other date set aside.
- Organization of the rental paperwork also needs to happen as well as collection of gear that was rented out last year
- Fundraising needs to be discussed for the 2018/2019 season. The Grizzlies tickets and pizza coupons went over well and the Iron Cup baskets were a huge success, but we need to set the precedent up front with parents that we will have multiple fundraising opportunities throughout the year. Also, we are looking at potential sponsorship opportunities.

NEXT BOARD MEETING: May 10th at 7 PM