



## DCYHA Board Meeting Minutes Location: South Davis Rec. Center

### Call to Order

It began on April 11<sup>th</sup>, 2019 at 7:09 pm and was presided over by Sharly Norton, with Bernie Martin as secretary.

### Attendees

In attendance included: Sharly Norton, Jason Simmons, Johann McCullough, Brian Nelson, Brady Sessions, Katie Wood, Steve Soto and Bernie Martin

Guest attendance: Candace Sessions

### Discussion:

South Davis Recreation Center by Rico Ramirez

- Spring Ice May 4<sup>th</sup> & 5<sup>th</sup>. No public skate
- Little kid stick and puck held June 1<sup>st</sup> to August 10<sup>th</sup> from 245p – 4p
- Due to limited attendance/participation summer Saturday slot drop in from 530-645 will most likely be eliminated.
- Learn to play will be held June 4<sup>th</sup>- 27<sup>th</sup>, Tuesday and Thursday from 530-630, and cost is \$6.
- Skills clinic will be held July 2<sup>nd</sup> – 29<sup>th</sup>, Tuesday and Thursday from 530-630, and no session on July 4<sup>th</sup>.
- Copper Cup is August 11<sup>th</sup> (no public skate) and August 15<sup>th</sup> – 18<sup>th</sup> (no public skate or stick & puck).

Election of Officers and appointed members

- President is Sharly Norton with 4-2 in favor
- Vice President is Jason Simmons with a unanimous vote
- Secretary is Bernie Martin with 5-1 in favor
- Coaching Director is Steve Soto
- Treasurer is Brian Nelson
- Registrar is Karyn Baxter

1. Planning for the future, we need to begin searching for co-registrar, schedulers and treasurers. We need additional people to learn, to back-up and/or be available to help in these roles as needed/necessary.

Committees

1. Budget and Finance Committee will include: Brian Nelson, Sharly Norton and Brady Sessions.

2. Bylaws, Policies and Procedures Committee to include: Jason Simmons, Sharly Norton and Johann McCullough.
3. Conflict Resolution and Grievance Committee: Pat to update on our website Jason Simmons contact information as he is the Vice President and oversees this committee.

Finance Report:

- We will file 2018 calendar taxes on time and will not need an extension.
- Waiting for invoice from WIHOA for the Iron Cup. Once received will be able to create a summary report.

Eagles:

- 10U team was approved, but the coach lined up to be available has declined the position. Currently we have no other coaches available. Unfortunately, there will be no 10U Eagles team.

Wind:

- Discussion of dividing D1 and D2 by skills level with possible tryout for D1.
- Considering 1-2 evaluations of players by our Coaching Director Steve Soto and possibly Eagles coaches to help.

Jerseys:

- Brian has researched a couple vendors and we have agreed to research more into Tytan
  - o Tytan is a local company
    - Require minimum of 24 (12 each color)
    - Rush is 4 weeks and normal is 8 weeks
    - Will waive the rush fee
    - \$55 for jersey and socks
    - No mock up available
    - Available to do one-off orders with no minimum
  - o Jogsport
    - \$66 for jersey and socks
    - Separate - \$44 for jersey and \$16 for socks

Safesport:

- President Sharly Norton received a call from UAHA Safesport Coordinator Wendy Radke regarding a complaint that was made during our Iron Cup. A parent complained because we did not allow parents in the locker rooms. Sharly provided the information such as our rules, photo of the signs on the doors by the locker rooms and security person. This will be a non-issue, but recommended we have due diligence on communicating the information.

UAHA update:

- Cache Valley to pilot a new website format.
- All teams approved.

**Motion:**

**Motion:** Moved by Jason Simmons and Sharly Norton seconded that Brady Sessions be on the Budget and Finance Committee. The motion carried with unanimous vote.

**Motion:** Moved by Bernie Martin and Sharly Norton seconded to request up to \$1000 to update equipment needed to organize the cage. The motion carried with a unanimous vote.

<b>Action:</b>	<b>Taken by:</b>	<b>Due Date:</b>
<b>Check Friday ice time availability in May for learn to skate prior to learn to play.</b>	<b>Rico Ramirez</b>	<b>ASAP</b>
<b>Learn to Play registration link added to website</b>	<b>Karyn Baxter</b>	<b>ASAP</b>
<b>Safesport coordinator – is one required? Can the president be this person? If not, who eligible?</b>	<b>Sharly Norton</b>	<b>May 2019</b>
<b>Cost of individual jerseys, socks and final rendering of jersey design.</b>	<b>Brian Nelson</b>	<b>May 2019</b>
<b>Cost of practice jerseys (white and dark)</b>	<b>Brian</b>	<b>May 2019</b>
<b>Create a planning committee to organize activities and timeline for DC Wind events.</b>	<b>Sharly Norton</b>	<b>May/June 2019</b>

**Adjourned at 854p**