



DCYHA Board Meeting



October 2021

Meeting Date:	19 October 2021	Meeting Time:	6:45 PM (Closed Session) 7:00 PM (Open Session)
Meeting Location:	South Davis Rec Center (In person meeting) Google meet call link: kzy-nbtc-nge Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		Closed Board Session				
Start Time:		Presided By:				
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:		
	Jesse Branson (V)		Autumn Van Komen			
	Brian Nelson (V)		Beth Ferguson			
			Elizabeth O'Rourke			
	Jared Youngman (V)	x	Jens Horrocks (V)			
	Jessica Stell	x	Mark Turner (V)	x		
	Mitch Craven (V)	x	Dave Todd (V)			
	Nick Van Komen		Patrick Jacobsen (V)			
	Rich Lucy (V)		Spencer Gardner			
	Other Closed Session Invited Attendees:					
	Conflict Resolution & Grievance Committee (Pat):					
Other Topics / Discussions (President):						



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Action Item(s):		
Closed Session Adjourned Time:		

Section 2:		Open Board Meeting Attendance				
Start Time:	7:03	Presided By:	Patrick			
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:		
	Jesse Branson (V)	x	Autumn Van Komen			
	Brian Nelson (V)	x	Beth Ferguson			
			Elizabeth O'Rourke			
	Jared Youngman (V)	x	Jens Horrocks (V)	x		
	Jessica Stell	x	Mark Turner (V)	x		
	Mitch Craven (V)	x	David Todd	x		
	Nick Van Komen		Patrick Jacobsen (V)	x		
	Rich Lucy (V)		Spencer Gardner			
	Other Attendees:					

Section 3:		Business Since Last Meeting	
DCYHA Branding Litigation Update:			
The only update on this is that the D&O policy is unable to payout, based on time lapse since the issue arose.			
Other Topics / Discussions:			
Notifications when refunds are processed for 6U and 8U			



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Section 4: Regular Business	
A) SDRC Report (Rico):	~5 Min
<ul style="list-style-type: none"> - Eagles have no ice on the 23rd because of Spooktacular. - Big swim meet on November 19th and 20th. Parking will be full. 	
B) Guest Presenters (if any):	~5 Min
C) Review of Previous Minutes / Action Items (Pres):	~5 Min
<ul style="list-style-type: none"> - Review and approval of September Minutes Minutes of DCYHA_September 2021 Agenda <p>Patrick motion to approve Mitch second No discussion Unanimous vote to approve</p>	

Previous Action Items				
AI#	Action Item:	Assigned:	Due Date:	Comments:
21-03-1	Awards - JS, CW, KB		ASAP	CW is delivered. JS in hand for delivery. KB was delayed but is being made. Anna has award for Karen. Outstanding service award that she will deliver.
21-06-2	Establish spot in Brad Hall Production queue for socks and 2 jersey runs	Elizabeth	7/20/21	Waiting for sock inventory numbers and order to be placed
21-06-3	Coordinate with Park City and Tim Odell on the dates for Iron Cup	Mitch	7/20/21	Remove for November meeting



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21-07-01	Thanksgiving tournament	Mitch	8/17/21	
21-07-02	<p>Follow-up with Rico / SDRC about Try Hockey for Free: Try Hockey for Free Day – 6 Nov 21 and 5 March 22 (Don)</p> <ul style="list-style-type: none"> o Do not register until we discuss, but here is the Link for the info (Due in August) 		8/17/21	

Section 5: Committee Business	
A) House Operations Committee:	~10 min
<ul style="list-style-type: none"> - Committee Operations - <u>Shared Ice Practice discussion</u> <p>Opinion is that there are too many kids in each division to be able to effectively share the ice. Quality over quantity. A Sunday morning session is a good option for extra ice touches. Possibility of limiting Sunday morning to 10U and up.</p> <ul style="list-style-type: none"> - Sock / Jersey Order <ul style="list-style-type: none"> o House Scheduler (Pat / Nick) o Practice Schedule o Shared ice for divisions o Possibility of a Sunday Skills Clinic (Nick) <ul style="list-style-type: none"> ▪ How to handle ice rental. - House Webmaster (Rich) - House Gear Manager (Jens) - House Director of Team Managers (Jess) - Coaching Director (Spencer / Morgan) <ul style="list-style-type: none"> o 2021-2022 Playing Rule Changes (Link) -Merch/apparel fundraising (Nick) -Social Media and theme for the season (Autumn) 	
B) DC Wind (House) Financial Report (Brian):	
<ul style="list-style-type: none"> - Statement of cash activities – August 2021 	



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C) Eagles (Travel / Tier) Financial Report (Brian):

- Statement of cash activities – September 2021
- 2020-2021 Season Cash to Accrual Basis Conversion Balance Statement
- Tournament Notifications
- 16U Travel Tournament payments - reimbursement requests for A. Difederico
 - o 2245.00 (Texas Shootout, Anaheim Winter Classic and Hawkeye State Cup)
 - o 750.00 (3 deposits for myhockey tournaments)
- 18 Tier II Tryout on 19 @ SDRC (5:30P) and 21 Aug @ SDRC (10A and 3:30P)

D) Travel Hockey Committee (Jared / Anna):

- Nick is out being ice scheduler.
- Anna is in to help with ice scheduling.
- 16 travel and 16 tier 2 both had players with major penalties.
- Possible SafeSport issue with one player.

E) Coaching (Spencer):

- Jared Bussell (16 Travel Coach) would like to do monthly goaltending clinics in the future. Eagles to start, but possible involvement from the Wind.

F) Fundraising, Sponsorship & Promotions:

- Fundraising Advertisement Sales Rollout

G) Bylaws, Policies & Procedures Committee (Pat):

- Proposed by-law changes ([Link](#)) (Pat)

H) Tournament Committee (Mitch):

- Iron Cup: Status of dates
- House Tournament "Tin Cup" at Ogden - Thanksgiving

I) Nomination & Election Committee (Pat):

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Section 6: <u>Directors Business</u>	
A) Registrar (Elizabeth / Karyn):	
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B) SafeSport Coordinator (Elizabeth):	
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C) Secretary (Mark):	
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D) Vice President (Pat):	
<ul style="list-style-type: none"> - DCYHA By law changes- Bylaw changes Sept 21 - Vote on changes to P&Ps <p>Patrick motion to approve bylaw changes. Mitch seconds</p> <p>Discussion- Jared- are all of the red lined items moved to or already in the P&Ps.</p> <p>Rich- yes Mitch- yes Jared- yes Dave- yes Jesse- yes Mark- yes Jens- yes Patrick- yes</p> <p>Motion passes.</p>	
E) President ():	

- **Vote on new President for Board of DCYHA**

Nominations

Jared nominates Rich
Mitch second.

Jens nominates Patrick
Brian second.

Rich

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Patrick

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Rich is voted in as President.

- **UAHA Updates:**

- UAHA Meeting 9/13/2021:
- Approval of last months minutes meeting.
- All Mite level play. Try hockey and get kids into hockey.
- We use their name, come and learn to play hockey.
- About 75% of the kids will stick with it.
- 43 kids register on first session, second session sold out at 50!
- Great program - DCYHA should look at doing it! Someone in charge to lead it, 4-8 helpers on the ice?
- Looking to do an All Girls one
- 2021-2022 Tier Committee Nominations:
- Following candidates to be nominated - DCYHA Jared Youngman...
- Discussion on reimbursement of CEP coaches clinics:
- Opens it up to more coaches and it's up to the organizations to spread the word to their coaches about it.
- Talking about setting a limit on first 50, level one only, up to a certain amount
- Reimburse \$55 for coach CEP for level one, first come first served
- Need proof they are on a rooster*
- The sooner coaches send them in, the better - Passes
- Rule changes from USA Hockey - Ability for local affiliate to change the length for penalties.
- Adjust based on the period
- 12 min period or less - 1 min penalty
- 12-17 min 1:30 min
- 17+ min - 2 min

- Needs to be consistent
- So dumb, just follow USA Hockey
- Motion to follow the 2,5,10 min penalty rule (only applies at the 14U). 12U and under have to follow USA Hockey. Motion passes.
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- Amended protocol for concussion protocol:
- Return to play form to be completed by the medical provider
- Need to pick and choose which one to use
- Option 3 motion in regards to the form-Dayna will work on that and send out at later time
- Proposal/Discussion - Ogden/Oval/Provo to run a league?
- Jesse (Provo) - Foster was talking, hard to hear couldn't hear well what he was saying...
- Want to formalize something
- Cathy Anderson made some comment about Rich and I and bringing something to the board and what they asked of us, then it was crickets lol
- Third Monday of every month - something about P&P's.
- Sounds like there was a proposal from the league. Might have been the WRHL proposal, that's what it sounds like.
- The player play down rule has to be removed.
- Former URHL is no re-named WRHL haha
- Trying to formalize it
- Foster is saying that orgs with boards take too long to vote in
- Apparently they are saying they have talked to orgs?? Mentioned Logan, Logan said they are on board
- Those that abide by the policies can play - haha yeah right
- They did have a proposal they submitted.
- 3 member committee consists of Ogden, Oval, Provo haha. Shannon is not in agreement with their proposal
- Asking for better rules, not well written.
- Conflict on 7 games minimum, later talks about 12 game min.
- How do we get teams to go to Vernal?? Yup! There rules are making it so teams don't need to go...Some how should be penalized for not going to Vernal.
- Have some sort of a requirement to help protect Vernal
- Foster claiming it's on his backs of resources to have this and make it happen. Strong holding the orgs
- Mellissa from Vernal joined the call and has comments to add
- WOW - Foster literally just said that kids will flunk out by 14U...
- No motion for it, discussion item
- Derrick asking to have 8U verbiage (mainly for Jr Grizz)
- Tim Odell is big on INCLUSIVE on all orgs below Tier II!!!!
- Want to make sure there is some structure, Derrick is fine to step back and let the Rec leagues run it, but wants there to be structure
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- UT Girls Hockey Association
- 3 out of state players to play on their girls team
- Did get released from all the associations for those players
- Goalie from Oregon got approved to play in Utah
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- P&P Changes to consider:
- Got hung up right in the start. Ryan and Cathleen brought up. Dividing the state up in regions! Play where you LIVE!
- Divide it up by age group to start maybe. Tier I has to stay state wide, Tier II could be divided up as such
- Seems to have a lot of positive to it
- No vote on it, but discussion
- Generally by county is how it would be decided
- Still lots of details to come out of it
- Has to have accountability and real data to make it work
- Section reports from the board

<u>Section 7:</u>		<u>Completion</u>	
Next Meeting:		November 16th 2021 @7PM; South Davis Rec Center (Executive / closed session at 645P)	
Meeting Adjourned by:		Motion by Jared Second by Mitch	Time: 8:44