



Dearborn Hockey Association  
14900 Ford Rd.  
Dearborn, MI 48126  
[www.dearbornhockey.com](http://www.dearbornhockey.com)

## MEETING MINUTES – August 7, 2019

### CALL TO ORDER

A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on August 7, 2019  
Meeting called to Order by Kevin at 7:05 pm.

### BOARD MEMBER ATTENDANCE:

Kevin Bolger, Jeff Lesperance, Frank Lebryk, Shannon Bagdonas, Moe Ittayem, Kirk Young, Marc Painter, Jeff McGovern

**Not in Attendance:** Cristina Greco

### MINUTES FROM LAST MEETING READ

Minutes were read from last meeting by Shannon.

Motion to Approve: Jeff Lesperance

2<sup>nd</sup> Approve: Frank Lebryk

### DHA/BELLE TIRE UPDATE:

- DHA was approved to have “Dearborn” on the Belle Tire Jerseys, to be ordered through Dees.
- Frank will get Belle Tire T-Shirts for all DHA players. Board voted on Red shirts.
- Frank will get samples to vote on for house teams. Will have sample sizes at 2<sup>nd</sup> day of Draft skate for players to try on.
- Frank will have Dees start a design for house jerseys. Once Jersey is finalized, all team have been sized, Frank will order and members will pay DHA in addition to their 1<sup>st</sup> month’s ice bill.
- Belle Tire apparel link ending 8/16 will be sent to all current DHA members if they want to place an order. A second apparel link will be sent out in September. A second link will accommodate any late kids who may register after draft skate.
- Kevin will talk to Rob about Kirk being able to sell Belle Tire sweatshirts in the pro shop at the DISC
- All DHA members will be required to sell \$200 raffle tickets for Belle Tire in exchange all players will receive Belle Tire gloves and winter jackets to keep. All players will have use of Belle Tire bags and pant shells provided by Belle Tire. Belle Tire will issue all raffle tickets to team head coach/manager on August 21<sup>st</sup> at the Belle Tire Head Coach/Manager meeting at the Sportsplex.
- All players must use Belle Tire provided hockey equipment bags.

### TEAM UPDATES:

- Three (3) Travel teams are formed.
- Draft Skates are 8/13 and 8/20 for mini-mite, mite, squirt, pee-wee, bantam
- Discussion of surrounding teams folding and our club having extra players – resulting in multiple teams in multiple divisions



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### IP PROGRAM

- There is no current program
- Next program to start October 5. This date may change to coordinate Try hockey for Free, which is scheduled for October 12. Kirk would like help from coaches for IP program.
- Little Wings will start in January 2020. Kirk will need help from coaches.
- In effort to bring more kids into the program we discussed making a flyer and having local schools distribute. Shannon to communicate with Sacred Heart & Divine Child to see if we can pass flyers to their students. Kirk to work with Dearborn Public Schools. Frank to work with other private schools in area.

### EQUIPMENT:

- In need of 15-20 youth bags for Try hockey for free
- Discussed having an equipment sale if we can get workers to help.

### FINANCIAL REPORT:

- May financial report was handed out along with a cost sheet for current expenses vs. Belle Tire expenses
- No EFT options through Sports Engine
- Shannon to look into Paypal option. Possible to use Squirt team as a trial for the fall to see if it is worth doing all the time for all teams.
- Red Wing Raffle Tickets were ordered. Frank gave Shannon a check for reimbursement.

### WEBSITE

- July Minutes were not posted
- Discussion regarding adding a social media and/or second website administrative director to the DHA.
- Discussion regarding needing access codes for website and other social media accounts.

### DIRECTOR REPORTS

- Red Wing Raffle Tickets were ordered. Each player will be required to sell \$50 in tickets. All tickets above this amount will go to his/her own player account. Raffle tickets due to Shannon from all teams September 29<sup>th</sup> at 5:00PM

### OTHER:

- DHA put in a bid to host the Mite Cup State Tournament.
- Shannon handed out sample changes for the bylaws for executive board to review. She will email in word format for board discussion outside of meeting.
- Shannon nominated Moe Ittayem to be the DHA Ace Director. He accepted.
- The DHA will hold a mandatory coach/manager meeting at the DISC August 22, 2019 at 7:00 PM  
Jeff will send an email to all head coaches and managers.
- Kevin will roll Sports Engine and will be on hold until teams are fully registered for the Fall.

**MEETING ADJOURNED:** 8:39 pm

Motioned by: Jeff; 2<sup>nd</sup> Approved: Frank

**NEXT MEETING:** September 9, 7:00 pm @ The DISC