

## DCYHA Agenda

May 16<sup>th</sup>, 2018

### Attendance:

Becky	Rico
Shar	Brian
Pat	Jason
Ty	
Karyn	

Standing Reports

### SDRC:

- Ice out
- Viewmont and WoodsCross all night grad parties
- Farmington HS has joined us. Will take Saturday Morning Ice (summer)
- B Day at 6 AM
- Copper Cup (Figure Skating Comp) before Ice Out
- Eagles Tryouts (June 9<sup>th</sup>)
- New boss man (Not Pat ☹ )
- Stick and Puck (little guy): June 2<sup>nd</sup>/9<sup>th</sup> (2:45 - 4) goes through August 12<sup>th</sup> (week before copper cup)

### Scheduler/Webmaster:

- Nada
- J/k - email from Carey about Rental Gear: update website with rental gear information
- Receipt for LTP says they will be contacted. Pat to update website with information stating "If you need gear, we will contact you"
- Karyn is in charge of the whole world
- No URYHL meeting yet! Still working on this
- Jen Smith: Get bio's and information for Eagles Organization

### State Board Meeting:

- Youth Rep: Patty Bigelow (Logan)
- HS: Brian Boehm
- Adult: Jay
- Secretary: Linley

- Pres: Derrick

#### Bylaws/Policies and Procedures:

- Jason made editorial changes (now it's URYHL instead of UHL)
- Reorg of board and length of term served as voted on at first board meeting
- Vote to accept new Bylaws/Policies voted in unanimously. Becky nominated to pass, Ty to second, all voters: "aye".
- Standing Committee:
  - o Budget and Finance:
    - Karyn Appointed: Nominated by Becky, seconded by Ty; Vote is unanimous
  - o Tournament:
  - o Nomination & Election:
  - o Bylaws, Policies & Procedure:
    - Address changes to committee that will be involved with the Bylaws, Policies & Procedure
  - o Conflict Resolution & Grievance:
    - Will be compiled as needed and will not be pre-appointed
    - Ty motions to make adjustment to committee to include VP and 4 appointed members as needed throughout the season. Language will state that the committee will be comprised of the VP, 2 coaches and 2 parents.
    - Jason Seconds
    - Board votes unanimously
    - Let it be known that if Jason screws up, the President (Becky) will take over this position
  - o Fundraising, Sponsorship & Promotions:
  - o Operations:
    - Ty Motions to strike operations committee; Becky Seconds; Vote is unanimous

#### Eagles:

- THANK YOU KARYN!!! Registration is up
- June 2<sup>nd</sup> is first round of tryouts, June 9<sup>th</sup> is second round
  - o Karyn and Becky will be there to assist with registration and organization of tryouts

- Numbers are soft for tryout, but we will see what the turnout will be when we get there
- On-site deal, so if you register day of, you'll have a \$4.50 fee added. If you've registered before, registration will be \$60. At the door is \$65
- [www.utahgoldeneagleshockey.com](http://www.utahgoldeneagleshockey.com); Questions, comments, suggestions
- Finances: Ty Barrett

#### Team Managers:

#### Registrar:

- We need an approved dollar amount for fees for next year. We don't have a finalized amount from 2017-2018 yet. Can't open registration until we have those numbers. Would like to have those numbers completed by June 2018.
  - o Get final numbers by June 1<sup>st</sup>, 2018 and vote on fees for 2018-2019 season
  - o Vote on Registration numbers through emails.
- Recommendations to NOT increase fees for young kids (get them hooked)
- LTP: Only have 4 kids registered
  - o We need to market this MUCH better to get this going and be successful
  - o Need to get something in the lobby to advertise LTP and post at the Rec Center
  - o Print new standing sign for the lobby: Danny from game gear will print 2 banners for free
  - o Need Dates and times for people to come get their gear. Gear needs to be handed out before June 2<sup>nd</sup>. Need a gear manager - Becky to reach out to Bernie
  - o Collect gear from last season. We need to make that happen quickly.
- Game Gear/Full Gear split: 2 outstanding invoices for Jerseys. One in February (\$94) and a second jersey for \$470 (10 jerseys). Karyn has sent a spreadsheet to Brian to get this addressed ASAP and account for all jerseys.
- Jersey ordering and organization will be transitioning from Karyn to Shar.

#### Finances:

- Good: Filed for an extension for taxes. Needs to collect Golden Eagles. The board changed the fiscal year from calendar to Fiscal, but we never filed the paperwork with the IRS. Our filing is due May 15<sup>th</sup> as a non-profit. We are still reporting our 990 forms (Scott did the taxes last year as calendar year with Eagles).
- Bad: Eagles got their own EIN and they operated under it for a year, and then the organizations made peace and the Eagles got rid of the EIN and are operating under DCYHA. We have to merge the books to present for taxes.

- We have until November 2018 to file. But we were assessed a penalty due to the fact that we receive mail at SDRC and is not picked up or is picked up late. We are at \$2491 in penalties because we didn't submit paperwork properly or timely. Possibly could be exempted from the penalty due to paperwork filed.
- Suggestion: Do we have issues with changing the mailing address for taxes to a physical address for the
- **Ty made nomination for small PO Box @ \$120 annually; Jason seconds; Vote is unanimous**
- Will need to change the address with the bank, the IRS and all other official documentation

#### LTP:

- We have dates, coaches are being recruited, board members need to be there if at all available.
- June 5<sup>th</sup> @ 5:30 PM is first date
- Last day: June 28<sup>th</sup> @ 5:30 PM - All hands, need to be available to collect gear
- Selling sticks for \$10 each; No T-Shirts
- Karyn to look at screen printing practice jerseys. Will order jerseys' from Hockey monkey for under \$10 each

#### Skills:

- Steve Soto will be running the clinic.
- Pay flat \$300 fee to Steve for this year. Jason makes motion, Becky will second. Board Vote: Unanimous

#### Rental Gear:

- Discuss with Bernie to resolve this issue
- How do we want to do the rental fees? Set the exact number for rental, then add another charge if the gear is not returned in good condition
- Do rental gear online just like registration.

#### USA HOCKEY REGISTRATION:

- Double check USA Hockey registration for ALL players that are on ice.
- Do some sort of attendance verification through the coaches/team managers throughout the year.

#### DAVIS FUNDRAISER:

- Jessica Stell: nominate for fundraiser manager

- Night at the Grizzlies: Age group that wins = pizza party
  - o December 15<sup>th</sup>: Star Wars Night