

May 2021

DCYHA Regular Meeting

Date: May 18, 2021 7:00 PM

Location: Video Conference

Google Meet joining info

Video call link: <https://meet.google.com/kzy-nbtc-nge>

Or dial: (US) +1 260-383-1224 PIN: 123 736 773#

Call to order:

Attendance:

Voting - Don McFarland, Brain Nelson, Rich Lucy, Anna Erickson, Mark Turner, Jared Youngman, Patrick Jacobsen, Mitch Craven
Elizabeth O'rourke, Jessica Stell, Rico Ramirez, Steve Soto, Justin Glommen, Amanda Connon, Tracy Bessinger, Kylee Cook

Update on Actions from Last Meeting:

AI#	Action Item:	Assigned:	Due Date:	Comments:
21-03-1	Awards - JS, CW, KB	Don	ASAP	In work, plaque in hand to drop off
21-04-1	Update registration and website for dates on LTP / summer skills	Pat / Elizabeth	5/1/2021	Done
21-04-2	Bring numbers from previous Iron Cups, to compare 2021	Brian	5/18/21	To email out to board
21-04-3	Follow up on Eagles lawsuit status with Jon Miller	Jared	5/18/21	Nothing yet, but will keep trying
21-04-4	Push information about ticket sales with DCYHA link for Utah Grizz	All	Ongoing	www.utahgrizzlies.com/dcyha
21-04-5	Talk to individuals for positions / committees and bring recommendations	Don	5/18/21	In agenda
21-04-6	Contact Steve about ideas for	All	5/18/21	

	division coach candidates for house			
21-04-7	Talk to Pure Hockey Team Sales about prices for needed goalie gear, with allocated \$4K	Jens	5/18/21	Work with Brian to get order placed.34” shortage. Brian can get pricing from the Ice Warehouse.
21-04-8	Send minutes to Brian for distribution to state and bank	Jason	5/1/21	Done - Further action needed for Brian? Need the list of the officers

Business Since Last Meeting:

Brady Sessions is doing a summer Jr. High team. Flyer being emailed to membership in that area.

Regular Business:

Approval of April Minutes

[Draft Minutes](#)

Motion from Pat, Jared second - no opposed

South Davis Rec Center Section Report (Rico)

- Stick and puck June 5 - Aug 7
- Learn to play coming on Jun 8 (Register through DCYHA Site)
- Skills starts in July, during the same Tue / Thur ice slot (\$6 / session and paid to front desk)
- Copper cup 12-15 August
- Masks optional and spectator restrictions are done - nearly back to “normal”
- In person meeting in June? - Rico to check

Finances Report (Brian)

- 2020-2021 House financials status
 - No report, but will work with team to generate budget for 2021-2022
 - Books to be supplied for next month’s meeting
 - Extension for taxes filed and approved for filing by 15 Nov 21
- [Eagles Finances](#)
 - Need to better understand the costs of the suit for J. Miller.
 - Anna to try to reach out to Jon for resolution.
 - Discuss refunds for Eagles 16 tier
 - There is a potential issue for some outstanding ice bills that are assignable to the 16 tier team. (4 ice sessions @275 each + 1 player swag unpaid @345 = ~1400)
 - Anna to get numbers and provide to finance committee

- Budget and Finance committee to get the numbers

Review of Proposed Board / Committee Positions (Don)

- [Proposed Positions 2021-2022](#)
- Any changes put in place are not meant to be punitive towards individuals, but to focus on creating some redundancy with shared tasks, so we don't burn folks out and can engage others that are willing to help.
- There was some discussion about Pat and the Iron Cup and other committees. It was mentioned that he did a good job, and that was acknowledged. Again, the focus was to share tasks and sustain the transfer of organizational knowledge. Pat will still be involved in the Iron Cup, but having Mitch be the tournament director gives him a task as well as affords Pat the ability to help sustain it for the future, instead of doing it himself.
- There was also some discussion on the need for some objectivity with groups, so biased decisions are not being made (e.g. 18 team for nationals had UAHA money, but no competition and money was set aside by UAHA, Eagles committee had input in spending money and a majority of the committee had players involved in the team)
- Jared Motion to approve as submitted, Anna Second. Roll call vote held
 - Don McFarland - Y, Brian Nelson - Abstain, Rich Lucy - N, Anna Erickson - Y, Mark Turner - Y, Jared Youngman - Y, Patrick Jacobsen - N, Mitch Craven - Y, Jen Horrocks - Y (6 Y / 2 N / 1 Abstain - Motion carries)

Motion to Approve Proposed Policies and Procedures (Pat)

- [Draft P&P](#)
 - Collecting the P&P into single source and then amend as needed (Rich)
 - Bylaws need to be updated to ensure consistency. It was reiterated that the bylaws take precedence, in the event of conflict
 - Jason, Anna, Pat and Rich put a ton of effort and a collective thank you is needed
 - Anna mentioned a need to come up with a structure on rewriting the policies and procedures for the future. Hopefully this would include red lines being presented for changes. Pat commented that it is captured in the document, so we have a defined path.
 - Mitch - Thinks it looks good
 - Pat motion to approve the P&P as submitted, Second by Rich (all approved) - P & P Approved as submitted

Committee Reports:

- Budget and Finance Committee
 - Discussion on 2021-22 house budget "wants"
 - Teamsnap (Pat) - wanted to discuss the possibility of using team snap. 150-300 athletes pricing is \$999 / year. Includes all features. Rich was a fan of the teamsnap function, but is a significant advocate for SportsEngine. We already pay for sportsengine, so there is a question on the value of it.
 - Registration Discounts (Don) - Possibility of slight discount for families with multiple players, when possible. Perhaps a discount code for a referral / bring a friend. Also discussion about an Early bird registration - was 10% off if paid in full by XX. This may help us to get a better idea on what the season will look like.

Budget and Finance will review - propose for next month

- Help for Eagles books
 - Patricia has a busy season that is aligned with hockey season and is burned out. Will help with the taxes for this year, but need support now. This will be assisted by the inclusion of all registrations and reimbursements in SE.
 - All reimbursements through SE. Can only have single bank account within SE. May need to run the books through a single account at AFCU. Brian made a motion for Brian to take over bank reconciliation and write checks for both orgs, but probably need a professional service to help with auditing. Includes update to Eagles account to add Brian as an expense approver / signer, (Brian for primary and second by Rich). - Anna, others approved
 - Discussion on use of quickbooks and Brian has a desire to keep it in Excel. Rich discussion for accounts to be done team by team. Anna does not support the use of two systems (e.g. quickbooks and excel).
 - Need to update the P&P to address ACH payments for dual signers- (Anna to draft and submit to Pat)
- Travel Hockey Committee
 - 10U/12U travel tryouts will still be in August (Interpreted to be 31 July) - proposal by PCIM for later in August. More to come.
 - DCYHA was previously approved for 16 Tier II, 14 Tier II, 16 Travel, 14 Travel, 12 Travel, 10 Travel and all D1/D2 Teams. Recently obtained approval for 18 Tier II.
 - Registration is open for tier team tryouts. 16 and 14 have good numbers registered for tryouts.
 - 10U travel may not happen depending on the ice situation. Working with Mariko for options. This may become a select team.
 - 12U Travel - Eagles committee is split on the identified coaching candidate.
 - Don motion, Rich second for John A to take on the 12u Travel Head coach.
 - Discussion with previous concerns being resolved, based on input received.
 - Steve - Why not Beau (Jared has done some work on this and there are mixed reviews on this as well, so the committee was split on direction). Jared believes that John is the best fit, despite his history and will be monitored for performance through the season.
 - There were some parents on the call that offered to provide feedback on John, but the committee didnt think that was needed and a vote was called for.
 - Don McFarland - Y, Brian Nelson - Y, Rich Lucy - Y, Anna Erickson - Abstain, Mark Turner - Y, Jared Youngman - Y, Patrick Jacobsen - y , Mitch Craven - Abstain, Jen Horrocks - Y (7 - Y, 0 - N, 2 - abstain - Motion carries). JAred asked that parents on the call refrain from contacting John until he had the opportunity to discuss.
- Tournament Committee
 - No updates, although it was offered up that USA Hockey increased the tournament sanction fee - Was \$50 total and is now \$250 to USAH + 50 to RMD. This includes weekend series friendly games with 3 or more teams, so it would impact the Eagles teams.

- Nomination & Election Committee
 - Nothing to update
- Bylaws, Policies & Procedures Committee
 - Proposed version of the P & P document submitted for review and approval through meeting ([Proposed P & P](#))
 - Will work on the bylaws next month and post copies for editing in the share drive.
- Conflict Resolution & Grievance Committee
 - Nothing to update.
- Fundraising, Sponsorship & Promotions Committee
 - Social Media (Don) - convert the DCYHA pages to DC Wind specific, given the Eagles are already represented.
 - Depending on registration outlook, possibility of recruiting campaign through summer (Don) - possibility of parades if COVID allows. Use public skate as a means to recruit?

Section Reports:

- UAHA updates
 - Nothing much, beyond the new directors - Tim Odell
- Secretary - nothing
- Treasure - nothing additional
- Director of Travel Hockey
 - Jens request for tryouts to coordinate with other programs, to enable kids that want to try out for multiple programs> this request was specific to U10 and U12.
- Coaching Director
 - Mustangs futures camp for 05-06 BY players - Jared to send out to Eagles group and (if needed) we go to Wind players.
 - Learn to play and skills is covered, with Jann leading the charge and support through JEff Graham and various Eagles players.
 - Elizabeth to ensure gear rental registration is created.
- Scheduler - no updates
- Registrar - no updates
- Director of House Team Managers - team manager jackets added into the budget (noted and will discuss possibility with finance committee)
- Gear Manager - pure hockey team sales discount, Brian to quote through Ice warehouse
- Safe Sport Coordinator - nothing
- Vice President - nothing
- President
 - Pictures - send out link for update
 - Jess and Pat - look into options for next season, to have us prepared. (Blake / Shutter speed is off the table)

Closed session:

- Review of proposal for memo related to coaching director. After discussion as a quorum of board voting members, the decision was approved (8Y / 0 - N / 1 - Abstain) to offer Spencer Garder the Coaching Director role for the 2021 - 2022 season, with a discount for the registration of 1 of his children playing with DC Wind in that season.
 - Don to notify Steve of board direction, with a vote of thanks for the years of support and the desire to continue a relationship as a skills coach for DCYHA.
- Next Meeting: June 15, 2021 (Location TBD, although will be available by digital platform)

- Motion to Adjourn by Don, second by Jared and all in favor. Meeting adjourned at 10:25PM