



## DCYHA Board Meeting Minutes

### Location: SDRC

#### Call to Order

It began on September 17<sup>th</sup>, 2019 at 7:08p and was presided over by Sharly Norton, with Bernie Martin as secretary.

#### Attendees

In attendance included: Sharly Norton, Katie Wood, Karyn Baxter, Brian Nelson, Anna Erickson, Steve Soto, Brady Sessions, Jens Horrocks, Bernie Martin, and Rico Ramirez

Not in attendance included: Jason Simmons

#### Approval of Previous Minutes

A motion to approve the minutes of the previous August 2019 meeting was made by Sharly Norton and seconded by Bernie Martin.

#### President update:

- Parents meeting
  - Goal is to keep this short and precise.
  - 5 items on the agenda. (talk about 45 minutes and leave 45 minutes for questions)
  - Dates of parents meeting are September 24<sup>th</sup> and 25<sup>th</sup> – 7p to 830p.
  - Gear Sale
  - Committee volunteer sign up tables
  - Policy changes enforcing locker room rules.
    - Must have full volunteer status (background check and safesport) for all age group 10U and up. Mini and Mites can have one parent in there with them.
    - NO cell phones
    - We will need more help with male and female locker room monitors.
- Mark Summerhays will be teaching a hockey 101 class – rules, flow of the game, cross ice vs full ice. This will be schedule around 1<sup>st</sup> or 2<sup>nd</sup> week of October.
  - Sharly Norton and Mark Summerhays will also be scheduling a time and score keeper training class.
- Safesport
  - Sharly Norton is DCYHA's Safesport coordinator.
  - By October 1<sup>st</sup> we need to have application and volunteer registration complete.
  - As board members we need to help make sure our volunteers are registered.
  - Anyone who has completed Safesport is a mandatory reporter.
  - Each organization has their own process when violations happens. All reports for DCYHA go directly to Sharly Norton as the coordinator.

- Branding Logo – Sharly Norton is working with a person to create a DCYHA universal logo.

### **South Davis Recreation Center by Rico Ramirez:**

- October 26<sup>th</sup> ice is available from 7a to noon.
- October 31<sup>st</sup> closed at 7p and no Eagles ice.
- November 20<sup>th</sup> -23<sup>rd</sup> Swim meet invitational. Patrick Jacobsen will schedule away games.
  - It will impact mite/squirt practice on Friday
  - Eagles ice for 245 should be ok
  - 415 JV slot should be ok as well
- December 6<sup>th</sup> and 7<sup>th</sup> is Christmas show
  - No ice on evening of 6<sup>th</sup> and 7<sup>th</sup> will have ice from 7a to noon.
- December 24<sup>th</sup> SDRC closes at noon and public ice is 10a-noon.
- Not sure when the Ribbon is to open.

### **Eagles:**

- All is off to a very good start.
- Most tournaments have been registered for.
- Looking for some additional players 1-2 for 18u.
- 12u and 14u have about 7 tournaments each.
- 16u has about 3 out of state tournaments.
- As soon 18u locates a few more players tournaments will be determined.
- Maverick ice has been secured to help with team practices.
- Also have ice at Accord for scrimmages.

### **Fundraiser & Promotion Committee:**

- September 30<sup>th</sup> to October 12<sup>th</sup> is Little Caesar's fundraiser
  - Top seller in each age group will get a DC Wind sweatshirt.
- Grizzlies hockey game is December 14<sup>th</sup>.
  - Fundraiser held November 4<sup>th</sup>-16<sup>th</sup> and tickets handed out by Thanksgiving.

### **Scheduler update:**

- No games over Thanksgiving weekend and December 28<sup>th</sup>
- DCYHA Holiday party will be December 28<sup>th</sup>.

### **Coaching Director update:**

- First week of practice went well.
- Low numbers for our Bantam age group.
- Rest of the age groups look good for future.
- Steve Soto will not be at every practice. His goal is to be with every team once or twice per month.
- Team split will happen no later than October 15<sup>th</sup>.

### **Registrar update:**

- Karyn Baxter is away from October 1<sup>st</sup> to 10<sup>th</sup>. Need to make sure we have team splits for when she returns.
- This time last year, we had about 87 registered and today we had 89. We are on pace.
- All new players to the organization need to get Karyn Baxter a birth certificate.

**Other items:**

- Jens Horrocks has accepted position of DCYHA board member to replace Joann McCullough.
- Cage access:
  - Board has agreed all board members and head coaches of age group get the code.
  - Steve Soto has asked if other coaches can get this as well just in case the head coach or himself is not available.
    - Additional coaches may get the code. Steve will keep list of who has access and update Sharly Norton who has it. These additional coaches also must be available for monthly cage clean up or when it starts to get disorganized.
    - The boards goal is to limit the traffic in and out of the cage to keep it clean and organized.
- Bantam age group is accepting practice players who have aged out (must be of equal or beginning player) or beginner high school. They must register with USA hockey and pay DCYHA registration fee.

**Motion:** Moved by Bernie Martin and Sharly Norton seconded to allow A. Martin to help coach the mini mites. The motion carried with a unanimous vote.

**Motion:** Moved by Brian Nelson and Sharly Norton seconded to purchase mini DC Wind helmet stickers. The motion carried with a unanimous vote.

**Motion:** Moved by Sharly Norton and Karyn Baxter seconded to wave T. Soto's fees as a practice player. The motion carried with a unanimous vote.

**Action:**

**Taken by:**

**Due Date:**

<b>Action:</b>	<b>Taken by:</b>	<b>Due Date:</b>
Sharly will get a list of tournaments and dates to Jens so we can post on the website.	Jens Horrocks/Sharly Norton	ASAP
Coaches meeting	Sharly Norton/Steve Soto	TBD
Locate Safesport report form to add to the website so it can be directly sent to Sharly Norton	Sharly Norton/Jens Horrocks	ASAP
Schedule a meeting with Karyn Baxter (Registrar) once team managers have been identified.	Sharly Norton/Karyn Baxter	Late October
Safesport application and volunteer registration complete	Sharly Norton	Oct. 1 <sup>st</sup>

**Adjourned: 9:10p**