



DCYHA Board Meeting



June 2024

Meeting Date:	18 June 2024	Meeting Time:	7:00 PM (Open Session)
Meeting Location:	South Davis Rec Center (In person meeting) Google meet call link: https://meet.google.com/pvd-cctc-jbg Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		Open Board Meeting Attendance		
Start Time:	7:00 PM	Presided By:	Patrick Jacobsen	
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Mandi Rowell (V)	X	Mark Turner (V)	X
	Laura Trevino (V)		Patrick Jacobsen (V)	X
	Ricky King (V)	X	Elizabeth O'Rourke (V)	X
	Rich Lucy (V)	X	Jessica Stell (V)	X
	Jeremy Ady (V)		Rlco Ramirez	X
	Other Attendees:			
	Mike Molyneux, Max Wendler, Heston Young			

Section 2: Business Since Last Meeting

New Business To Be Discussed:

1. Rink updates-
 - a. July 19-20 is handcart days.
 - b. August 7-11 copper cup.
 - c. Pools down September 3-16. Limited locker rooms. Others may be using hockey locker rooms.
 - d. Cory would like to possibly shut down some freestyle sessions and would like to offer it to hockey. Mostly day time. 3:15 on Fridays. 5:30 on Tuesdays.

2. Motion for Laura Trevino to be voted as Treasurer by Jessica.
 - a. Second by Elizabeth
 - b. Patrick- yes
 - c. Mandi- abstain
 - d. Rickey- yes
 - e. Mark- yes

3. 2024-2025 Season Player Registration
 - a. Need verbiage and what to advertise to everyone.

 - b. Discussion about finding our own vendor for background checks

 - c. To get registration open we need to decide how we will choose our select teams. Possible try-outs a couple of weeks into the season on a Saturday and Sunday, Have a committee for each age group, not just a head coach choosing the team.

 - d. Pricing for age divisions.
 - i. 6U- \$160
 - ii. 8U- \$300
 - iii. 10U- \$525
 - iv. 12U- \$525
 - v. 14U- \$525

vi. Girls Team- \$350

Motion to approve the proposed registration costs by Elizabeth.

Second by Jessica

Mandi- yes

Rich- yes

Patrick- yes

Mark- yes

Ricky- yes

Heston- yes

4. 2024-2025 Gear Rental

a. Adjust Fees

i. Patrick motions that players pay \$250, if they take a helmet they will get a \$150 refund. If they don't take a helmet they will get a \$200 refund.

ii. Elizabeth second.

iii. Mark- yes

iv. Mandi- yes

v. Rich- yes

vi. Ricky- yes

vii. Jess- yes

viii. Heston- yes

5. Work to get both registrations open as soon as possible. LTP peeps have been asking.

6. Summer Skills is Closed. We have approx 40 players at each session.

7. Update on Tourneys for the Travel B Teams

8. Minutes.

- a. [May Minutes](#)
- b. Patrick motions to approve.
- c. Jessica second
- d. Mark- yes
- e. Rich- yes
- f. Mandi- yes
- g. Elizabeth- yes
- h. Ricky- yes

9. Financials- emailed to board



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<u>Section 3</u>	<u>Completion</u>		
<u>Next Meeting:</u>	July 16th, 2024 @ 7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
<u>Meeting Adjourned by:</u>	Mandi, second Elizabeth	<u>Time:</u>	9:20