



## DCYHA Board Meeting Minutes

Location: SRDC

### Call to Order

It began on January 21<sup>st</sup>, 2020 at 7:04p and was presided over by Sharly Norton, with Bernie Martin as secretary.

### Attendees

In attendance included: Sharly Norton, Jason Simmons, Jens Horrocks, Katie Wood, Anna Erickson, Brady Sessions, Patrick Jacobsen and Bernie Martin

Not in attendance included: Karyn Baxter, Steve Soto and Brian Nelson

Guest: Colt Call, Doug and Nikkala McFarland

### Approval of Previous Minutes

A motion to approve the minutes of the previous December 17<sup>th</sup>, 2019 meeting was made by Jason Simmons and seconded by Anna Erickson – carried unanimously.

### Discussion:

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

- Regional swim meet January 24<sup>th</sup> and 25<sup>th</sup> 2020
- Locker rooms look good with the exceptions of 8U on January 18<sup>th</sup>. They left all gear out. Karyn Baxter cleaned up and put away.
- First of February is high school playoffs.
- Farmington High has Saturday 6am slot for the rest of the season.

#### Eagles:

- Filling for the following teams: 12U, 14UA, 14UAA, 16U and 18U.
- Working on paperwork for logo trademark.
  - Brady Session to follow up.

#### Tournament Committee:

- Dates are March 19<sup>th</sup>-22<sup>nd</sup>
- Applied with Cathy and awaiting sanction.
- Registration is open.
- We will also use our Monday and Wednesday time slots for older teams.

**Scheduler update:**

- We are giving back 3 time slots (1 in January and 2 in February).
- Patrick Jacobsen gave update on missing payments from players.
  - He will follow up again.
- D2 Tournament and Mite Madness
  - Fees have gone up and UAHA is not funding this year.
  - Foster from Provo is hosting.
  - Cost is \$750 per team compared to \$250 from past for teams 10U-14U and \$400 compared to \$100 for mites.

**Other:**

- Guest Colt Call with Crown Shirts –
  - discussed his options for DCYHA swag for next season. He brought samples of jackets, shirts, hoodies and beanies.
  - Local
  - Lead time is about 2-3 weeks
  - Shipping can be directly to buyers house or pick up directly at his store.
  - Will have further discussion at next board meeting.
- Moving March meeting to March 3<sup>rd</sup> due conflict with Iron Cup being held the week of March 16<sup>th</sup>.
- End of year party will be March 25<sup>th</sup>, 2020.
- Practice times will remain the same for teams playing in Iron Cup.
- Bernie Martin is resigning after Iron Cup.

**Motion:**

**Motion:** Moved by Jason Simmons and Sharly Norton seconded that funds intended for URHL tournament of \$250 for teams 10U-14U and \$100 for mites be allocated for either Provo Invitational or Spring Fling. The motion carried unanimously.

**Action:**

**Taken by:**

**Due Date:**

|                       |                |      |
|-----------------------|----------------|------|
| Eagles logo trademark | Brady Sessions | ASAP |
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