



Meeting Minutes

Call to order

A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on December 17th, 2018.

Meeting called to Order by Kevin. at 7:08pm.

Board Member Attendance:

Kevin Bolger, Billy Barrett, Anne Zielke, Marilyn Alexander, Frank L, Kirk Y, eff Mc Govern and Shannon Bagdonas.

Not in Attendance: Jeff Lazarz, Cristina Greco, Jennifer Decker, and Tom Lelli

Minutes from last meeting read

* Minutes were read from last meeting. Shannon motioned to approved, Marillyn 2nd, approved.

D2 Meeting Notes: Recap from November meeting:

*Rule Change: Home team will pay for refs and scorekeepers.

*Discussion was had regarding location of States. States have been held in the UP for several years, while most of the teams are from down state. It is due to the lack of interest of rink down state wanting to host.

Team Updates:

*Bantam B: 2 parents filed an anonymous complaint regarding playing time. It was determined that an email needs to go out to all the B teams reminding them of playing time at that level in accordance to the DHA by-laws.

*Send an email out to all teams they must have copies or make files available for parents of all financials.

*Midget Team: An issue with a parent was discussed. A meeting was requested with the Manager, Kevin and Billy. The meeting will take place on December 19th.

*Coaching evals need to be created and mailed out. Discussed what was done last year. Anne will check on what questions we had last season and any other information she can find.

IP Program

*Little Wing's program begins Jan 12th we will need a lot of volunteers. Shannon will create a sign up genius for volunteers and send link out. DU has a game that day, Anne to contact DC to see if any kids are available that day.

Equipment:

*The room needs to be reorganized. Start on this process the day of little wing's. Tom not present for update.

Financial Report:

*All refunds for the pee wee and 04 teams have been dispersed.

* Oct & Nov Summary of DHA Financials have been reviewed.

* Several teams are still outstanding in turning their financials.

*Reviewed unregistered players, and unpaid registration. Belle Tire teams who purchased jersey's will not get their refunds until all registrations are paid. Belle Tire Corp. has been paid their registration.

*Per Agenda: The Budget for Spring and Fall 2019-2020 was not reviewed.

Website

*No Update

*Per Agenda: Could not create a "Board Team" for the website; need to review with Jen

* Meeting minutes posted~Done

Director Reports

*Safesport Director: No issues

*ACE Director: No Update

*Fundraising: Thanksgiving Dearborn Tournament with regards to the Bake Sale and Tin Can Raffle was a success. 4 teams participate each getting \$500 from the proceeds.

-Pasta sale ends Jan 31st.

-Greektown Casino Bus Trip: All are welcome; If your team participates you receive a portion of the proceeds. See Shannon for details.

Discussion on problem resolution and coaches/manager directives:

*See Coaches/Team section

Round Table/New Business

*Girls Clinic was discussed; beginning end of January. Kirk to confirm dates. Reviewed what type of grant funds we have for marketing this event.

*Squirt house team has not only won their division they have gone undefeated.

Outstanding Items

*Cristina will look into getting 2 more goalie sets. (No update; waiting on new grant information)

By-Laws: A new set needs to be updated and sent in to MAHA. Reviewed the items that were not updated from prior year. Kevin will update. (No Update Nov 7th)

***A review is needed for last year's equipment purchases for the 2017-2018 season. Have Tom provide a list of what purchased to check against what is on the budget.**

***Discussion regarding Members who have made an Impact Plaque. Kevin will look into getting a plaque and presenting it to the family at the Thanksgiving Tournament that Dearborn is hosting.**

IP*Support/Volunteers: In need of coaches/older player volunteers for IP program. Anne to send out reminder to all the coaches.

IP*Shannon will set up a sign-up genius; this will be included in the email that Anne sends out.

***Meeting adjourned 8:50 pm Anne motioned to adjourn; Billy 2nd**

Next Meeting January 16th, 7:00 pm @ The Disc

Secretary

Date of approval