



DCYHA Board Meeting



May 2024

Meeting Date:	21 May 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:	7:18	Presided By:	Mandi	
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Mandi Rowell (V)	X	Mark Turner (V)	X
	Heston Young (V)	X	Patrick Jacobsen (V)	
			Elizabeth O'Rourke (V)	
	Rich Lucy (V)	X	Jessica Stell (V)	X
	Jeremy Ady (V)	X	Rico Ramirez	
	Other Attendees:			
	Dave Todd, Jason Barrett, Royce Weight			

Section 2: Business Since Last Meeting

New Business To Be Discussed:

1. Rink updates-
 - a. Summer hours 5/24
 - b. Little guy stick and puck 6/1-8/3
 - c. Bountiful car show 6/14-15
 - d. 7/19-20 Pioneer days
 - e. 8/7-11 Copper cup figure skating show

2. Friday Ice slot
 - a. Every Friday from 3:15 pm to 4:15 pm. Thoughts on if we can use it?
 - b. It would most likely be too difficult to get any age group there or coaches at that time.

3. Open Board Position-
 - a. Nominations
 - i. Denise Nelson
 - ii. Ricky King

 - b. Voting for the open position-
 - i. Denise-0
 - ii. Ricky-6

4. P&P Motion, discussion, and vote!
 - a. [P&P link](#)

5. Minutes.
 - a. February Minutes [February 2024 minutes](#)
 - b. March Minutes [March 2024 minutes](#)
 - c. April Minutes [April Minutes](#)
 - i. Motion to approve by Rich

ii. Second by Mandi

1. Jeremy-yes
2. Mark- yes
3. Heston- yes
4. Jessica- yes

6. Financials-

7. Learn to play gear fittings

- a. May 30th 5 pm- 8pm
- b. June 1st 7 am- 10 am
- c. First day of learn to play June 4th- 3:00pm fitting for 4:15 start.

8. Any changes to Iron Cup rules? Submit them to Jessica.

9. House hockey- Please don't talk about house hockey outside of the board.

- a. Provo is planning to go in-house. They are going to play without being a part of USA Hockey. They plan to self insure.
- b. Rich motions that we register for tournaments for 10,12, and 14 over holiday times including Thanksgiving, Christmas/New Year, Martin Luther King Jr. day, and Presidents Day. We will make a select team at each age group that will play in these tournaments.
 - i. Mark second
 - ii. Mandi- Yes
 - iii. Heston- Yes
 - iv. Jessica- Yes
 - v. Jeremy- Yes



DCYHA Board Meeting



<p>c. House Hockey Committee</p> <ul style="list-style-type: none">i. Patrickii. Jessicaiii. Mandi

<u>Section 3</u>	<u>Completion</u>		
Next Meeting:	June 18th, 2024 @ 7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
Meeting Adjourned by:	Motion by Mandi Second Rich	Time:	9:21