



Dearborn Hockey Association
14900 Ford Rd.
Dearborn, MI 48126
www.dearbornhockey.com

MEETING MINUTES – June 11, 2019

CALL TO ORDER

A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on June 11, 2019
Meeting called to Order by Kevin at 7:15 pm.

BOARD MEMBER ATTENDANCE:

Kevin Bolger, Jeff Lesperance, Frank Lebryk (via phone), Shannon Bagdonas, Cristina Greco, Moe Ittayem, Anne Zilke, Al Loebach, Pam Welch, Jenn Deckert, Joe Koss

Not in Attendance: Marilyn Alexander, Kirk Young, Jeff McGovern

MINUTES FROM LAST MEETING READ

Minutes were read from last meeting by Shannon.

Motion to Approve: Anne Zilke

2nd Approve: Frank Lebryk

D2 UPDATES:

- Next D2 Meeting is scheduled for June 18th in Westland – Jeff L. & possibly Frank to attend
- Anne provided 2 on 2 information to the club, Jenn to post flyer on the website

DHA/BELLE TIRE UPDATE:

- DHA was approved to have “Dearborn” on the Belle Tire Jerseys
- We may be able to put a DHA patch on the jersey, awaiting approval
- Kevin is awaiting email from Belle Tire to send out apparel links to forward to coaches & managers
- Belle Tire Sponsorship will lower registration for all members to \$110 per player
- All DHA members will be required to sell \$200 raffle tickets for Belle Tire in exchange all players will receive Belle Tire gloves and winter jackets to keep. All players will have use of Belle Tire bags, pant shells provided by Belle Tire.
- DHA will pay for socks for all house players. DHA will pay an equal value of house team socks to all travel-team players, as they will have required socks at a higher rate.
- Jerseys will need to be purchased by all DHA players. There will be a few options to choose from. As soon as the board receives jersey information, they will pass to the coaches and managers

TEAM UPDATES:

- None

IP PROGRAM

- There is no current program



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EQUIPMENT:

- Mite & Pee Wee teams have turned in DHA Jerseys that were checked out for the spring season

FINANCIAL REPORT:

- May financial report was handed out along with a cost sheet for current expenses vs. Belle Tire expenses
- Frank is awaiting a couple spring teams to submit financial report
- Kevin Bolger cancelled Formstack
- DHA never received 18U final financials. Kevin will reach out to Marilyn for information.
- Frank paid invoice received from Kirk for Spring Rate Skate Ice.

WEBSITE

- A Board page was not created
- April Minutes were posted
- Jenn will post Belle Tire information when registration opens.
- Jenn requested the board approve her to spend \$100 for a Facebook boost ad, which will run for 10 days and potentially hit 22,000 + people. Board approved. Joe Koss volunteered to help Jenn with set-up and figuration for proper alga rhythm so we target the proper people.

DIRECTOR REPORTS

- None

OTHER:

- Jeff L. sent out information for 3 on 3 Drop In hockey sessions in July and August. Jenn to add to the Website.
- One Goal: Frank submitted application for grant for the 2019/2020 season. It was one (1) day late, Kevin was informed we may not get grant based on the late submission. We will be notified in July with status.
- There was a motion by Frank to cancel the DHA golf outing to postpone to potentially June next year to allow teams to work on requirements and get golfers. Anne Second the motion, Jeff Third – All others in favor to cancel golf outing.
- There was discussion regarding the Red Wing Raffle. The members of the meeting discussed ways to either keep the raffle the same and/or change the details of the raffle, as there was a required Belle Tire Raffle due at the same time. Frank proposed keeping the raffle the same, but reducing the total amount of required sales to \$50 instead of \$75. After discussion, it was motioned by Shannon to keep the raffle the same and reduce the required amount to \$50 instead of \$75 and 2nd by Pam. All others present in favor of motion.
- Jeff L.'s mom will apply for license and get license number to Shannon so she can order raffle tickets from same company as last year.
- Anne informed everyone she will hold a scorekeeper training in August. She will take individuals ages 12 and older to train. Once she has a date, she will let the board know so it can be posted.

MEETING ADJOURNED: 8:47 pm

Motioned by: Frank; 2nd Approved: Anne

NEXT MEETING: June 16th, 7:00 pm @ The DISC