



Meeting Minutes

Call to order

A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on October 15th, 2018.

Meeting called to Order by Kevin at 7:05pm.

Board Member Attendance:

Billy Barrett Vice President, Anne Zielke Secretary, Kevin Bolger President, Frank L, Kirk Y, Jennifer Decker and Shannon Bagdonas

Not in Attendance: Jeff Lazarz Past President, Cristina Greco Registrar and Tom Lelli

Minutes from last meeting read

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

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.

D2 meeting notes: We are hosting in November, Shannon will look into a few other options for catering. Presented at this meeting were, Dearborn Italian Bakery, Qudoba and a catering company.

Teams For Fall 2018

*8 teams

IP Program

*IP program (need to get a count) use some of the funds that were granted to us for marketing IP program and hold the Little Wings program again. This year IP will have 2 sessions one coinciding with Little Wings.

Equipment:

*Last meeting we reviewed what was approved for purchased; asked Frank to confirm what was actually purchased.

*No other update

*Belle Tire jersey's: 07 team still doesn't have jersey's or jackets. Kevin is meeting with BT and will address.

Financial Report:

*Reviewed July-Sept DHA financials

*Reviewed which teams are sending in their monthly financials and reiterated the important of the managers getting them to their teams. Frank to send out a reminder email.

*Fundraising:

-Red Wing Raffle was pulled and winners posted.

-Not all teams are taking advantage of the fundraisers. We discussed how we can have more participation.

*Per MAHA DHA must be on all accounts. This is another item that needs to be added to our Bi-Laws.

*Reviewed registration refunds for the Pee Wee team (not enough players) and for the 07 player that was released. A check for the 07 player from the team was given to Frank. Frank will process the registration refund and mail both checks.

Website

*Jen D. will create a DHA snapchat

Director Reports

*Safesport Director: Billy Barrett; no issues

* Voted in 2 new directors. Growth Director Jeff McGovern, Anne Zielke nominated; Billy 2nd board approved. Ace Director Marilyn Alexander, Cristina sent in nomination, Anne Zielke 2nd board approved.

Discussion on problem resolution and coaches/manager directives

*Midget team needs help finding assistant coaches. At this time they do have a parent fulfilling the requirements, however, they need more help.

*Reviewed the issue with the Midget team at NJP. They had to forfeit a game due to 15 penalties leading to a game misconduct for the coach. A parent meeting was called once they returned to review team rules and to ensure this does not happen again.

Round Table

1. 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.
2. 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.

Outstanding Items

*Review coaching process once and issue has arisen.

-*Girls Team Update: Clinic begun we had 8 girls. We are still in need of more girls and a head coach. We are will continue to do the clinics if we can't pull together a team.

Current Year Outstanding Items:

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

***Meeting adjourned 8:35 pm Anne motioned to adjourn; Billy 2nd**

Next Meeting: Nov 7th 7:00 pm @ The Disc

Secretary

Date of approval