



## **DCYHA Board Meeting Minutes**

### **Location: SRDC**

#### **Call to Order**

It began on March 3rd, 2020 at 7:06p 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, Bernie Martin, Steve Soto and Brian Nelson

Not in attendance included: Karyn Baxter, Patrick Jacobsen

Guest: Kylie Cook, Candice Sessions, Doug McFarland

#### **Approval of Previous Minutes**

A motion to approve the minutes of the February meeting was made by Sharly Norton and seconded by Bernie Martin – carried unanimously.

#### **Discussion:**

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

- Same update as Feb. 2020
- SDRC is asking if DCYHA has a person who is interested in learn-to-skate program. It is a paid position. Usually Monday and Wednesdays 5-615, but could change during the summer months

##### **UAHA Update:**

- Approved application for all teams
- New organization was not approved
- They are looking to add a person over concussions
- Future discussion to have a SafeSport coordinator to work with each board. This would avoid duplication and help streamline the process
- Tryouts approximately
  - Tier II and Travel 14U June
  - Tier I May
  - 12U travel and Below August
- USA grant is due april 2020
  - Suggestions are junior sticks, goalie helmet and sticks

### Eagles Update:

- State Playoff are March 6<sup>th</sup> and 7<sup>th</sup>
  - 16U & 18U will participate
  - 2020-2021 season 18AA, 16AA, 14AA, 14A, 12 travel. All approved
  - Anna Erickson is going to try to work with other organizations on ice schedules, so we can hopefully avoid overlap. Parents and players safety is first.

### Tournament Committee:

- Continue to work on teams. In contact with a couple of out of state teams and other local teams.
- 12U is full
- Need teams at 14U, but might run at 3 teams. Working to get JV teams to play.
- Mark Summerhays has agreed to help with clock and score keeping.
- Refs are set.

### End of Year Party

- March 25<sup>th</sup>, 2020
- Need someone to organize
- Jason Simmons will send email to elections
- Hats will be the end of year gift. Sharly to order
- Brady will work with Push to do pizzas again
- Need water donated
- Anna will send email to Eagles

### Motion:

**Motion:** Moved by Jason Simmons and Brady Session seconded that funds intended for Jens Horrocks to fill Joann McCollough board seat – Vote carried unanimously

**Adjourned at 9:06 pm**