



# DCYHA Board Meeting



## January 2024

<b>Meeting Date:</b>	16 January 2024	<b>Meeting Time:</b>	7:00 PM (Open Session)
<b>Meeting Location:</b>	<b>South Davis Rec Center (In person meeting)</b> Google meet call link: <a href="https://meet.google.com/pvd-cctc-jbq">https://meet.google.com/pvd-cctc-jbq</a> Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		Open Board Meeting Attendance			
<b>Start Time:</b>	7:05	<b>Presided By:</b>	Patrick		
<b>Attendance:</b> <i>(Min 5 Voting Members Required for Quorum)</i>	<b>Board Member:</b>	<b>Present:</b>	<b>Board Member:</b>	<b>Present:</b>	
	Mandi Rowell (V)	X	Mark Turner (V)	X	
	Heston Young (V)	X	Patrick Jacobsen (V)	X	
	Dave Todd (V)	X	Elizabeth O'Rourke (V)		
	Rich Lucy (V)	X	Jessica Stell (V)	X	
	Jeremy Ady (V)		Rlco Ramirez		
<b>Other Attendees:</b>					
Ed Benoit, Denise, Kelly Griffiths, Jason Barrett, Royce Weight, Ryan Frazier, Katie					



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## Section 2: Business Since Last Meeting

### **New Business To Be Discussed:**

- Financial Statements

**Month to month discussion about budget for 24-25 year after Iron Cup.**

## Section 3: Regular Business

### **A) SDRC Report (Rico):**

~5 Min

Feb 10- sweethearts race. Parking can be tight  
No update on figure skating situation. The feeling is that they might be back mid-February.

### **B) Guest Presenters (if any):**

~5 Min



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Kelly Griffiths- Derrick Finch referral did not get recorded.

Motion to approval to pay the \$50 referral by Jessica.

Heston seconds.

Mark- yes

Patrick- yes

Rich- yes

Mandi- yes

Dave-yes

Jason Barrett had a conversation with Travis Vadnis.

Travis explained that he did not know there were Saturday games.

Motion to refund \$62 (9 games at \$6.88 each missed because he did not know.) by Rich.

Second Patrick

Mandi- no

Jess- no

Heston- no

Dave- yes

Mark- yes

Ryan Frazier- Happy to hear more and what goes on at the board meetings.

## **C) Review of Previous Minutes / Action Items (Pres):**

~5 Min

### [December 2023 Minutes](#)

Patrick motions to approve December minutes.

Heston second.

Jess- yes

Dave- yes

Mark- yes

Rich- yes

## Previous Action Items

AI#	Action Item:	Assigned:	Due Date:	Comments:



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<u>Section 4: Committee Business</u>	
<b>A) <u>House Operations Committee:</u></b>	~10 min
<b>B) <u>DC Wind (House) Financial Report (Heston):</u></b>	
➤	
<b>C) <u>Travel Hockey Committee ():</u></b>	
➤	
<b>D) <u>Coaching ():</u></b>	
➤	
<b>E) <u>Fundraising, Sponsorship &amp; Promotions:</u></b>	
➤	
<b>F) <u>Bylaws, Policies &amp; Procedures Committee (Mandi):</u></b>	
<b>G) <u>Tournament Committee:</u></b>	



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Iron cup discussion  
 12U and 14U division in C league. We will poll the parents to see what interest we have. C league teams may not be very competitive.

<b>H) Nomination &amp; Election Committee (Pat):</b>	
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<u>Section 5:</u>	<u>Directors Business</u>
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<b>A) Registrar (Elizabeth):</b>	
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<b>B) SafeSport Coordinator (Elizabeth):</b>	
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<b>C) Secretary (Mark):</b>	
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<b>D) Vice President (Mandi):</b>	
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| <ul style="list-style-type: none"> <li>➤ Review sections 9,10, and 11 of the P&amp;Ps.</li> <li>➤ Please review them before next board meeting on Feb 20th.</li> </ul> |
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<b>E) President (Patrick):</b>	
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# DCYHA Board Meeting



UAHA Updates:

<b>Section 6:</b>	<b>Completion</b>		
<b>Next Meeting:</b>	February 20th , 2024 @ 7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
<b>Meeting Adjourned by:</b>	Patrick Second by Heston	<b>Time:</b>	8:42