



# DCYHA Board Meeting



## NOVEMBER 2022

|                          |   |                      |                        |
|--------------------------|---|----------------------|------------------------|
| <b>Meeting Date:</b>     | <b>15 November 2022</b>   | <b>Meeting Time:</b> | 7:00 PM (Open Session) |
| <b>Meeting Location:</b> | <b>South Davis Rec Center (In person meeting)</b><br>Google meet call link:<br><a href="https://meet.google.com/pvd-cctc-jbq">https://meet.google.com/pvd-cctc-jbq</a><br>Or dial: (US) +1 260-383-1224 PIN: 123 736 773# |                      |                        |

| <b>Section 1:</b>   |  | <b>Open Board Meeting Attendance</b> |                        |                 |
|---|--|--------------------------------------|------------------------|-----------------|
| <b>Start Time:</b>  |  | <b>Presided By:</b>                  |                        |                 |
| <b>Attendance:</b><br><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               |
|   | Brian Nelson (V)                         | X                                    | Patrick Jacobsen (V)   | X               |
|   | Dave Todd (V)                            |                                      | Elizabeth O'Rourke (V) | X               |
|   | Rich Lucy (V)                            | X                                    | Jessica Stell          | X               |
|   | Joel Shegrud (V)                         | X                                    | Autumn VanKomen        | X               |
|   |  |                                      |                        |                 |
|   |  |                                      |                        |                 |
|   | <b>Other Attendees:</b>                  |                                      |                        |                 |
|   | Kristen Wynder, Jeremy Ady, Royce Weight |                                      |                        |                 |

**Section 2: Business Since Last Meeting****Other Topics / Discussions:**

- Social Media Director- Pat discussed with Autumn. We need someone who is currently in DCYHA. Email went out to the whole org.
  - Kristen Wynder is willing to help.
  - Patrick motions to assign Kristen Wynder to social media director.
  - Mandi seconds.
  - Brian-yes, Rich-yes, Mark-yes, Joel-yes, Elizabeth- yes.
  
- DC Wind girls- playing Sun Valley and Teton in Victor ID. on December 2-4th. Need to discuss the payment, as this one is in addition to their other tourney. Will need to be sent to UAHA for approval to travel out of state.
  - Discuss and motion for girls to travel to Victor ID. December 2nd-3rd for some games. \$400 cost, player to cover.
  
- A player on Eagles with a broken arm is requesting  $\frac{1}{3}$  refund.
  - Brian motion to refund the \$1200.
  - Patrick second
  - Rich-yes, Mandi-yes, Mark-yes
  - Motion passes

**New Business To Be Discussed:**

- USA Hockey Try Hockey For Free- 11/05/22 and 02/25/23. Both at the 4:15 slot.
  - We will need coaches for these events!
  - Need to get out on social media. Recurring.
  - Update on how the first session went



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| <u>Section 3: Regular Business</u>   |         |
|--|---------|
| <b>A) <u>SDRC Report (Rico):</u></b>   | ~5 Min  |
| <p>Swim meet this weekend. Parking will be full. The Zamboni door will be open. Friday night will be the worst part.<br/>Thanksgiving open half day.<br/>Christmas eve closed at noon.<br/>Ribbon will be open 12-4 Christmas eve. Opening Dec 3rd.<br/>Dec. 16th ice show. No practice.<br/>Nov. 23rd no high school game. Tourney teams practice shared.<br/>Zamboni situation. Day to day. Fuse keeps blowing on one. The other has a drive shaft issue.</p>  |         |
| <b>B) <u>Guest Presenters (if any):</u></b>  | ~5 Min  |
|  |         |
| <b>C) <u>Review of Previous Minutes / Action Items (Pres):</u></b>   | ~5 Min  |
| <p><a href="#">Minutes October Open Door 2022 Agenda</a></p> <ul style="list-style-type: none"><li>➤ Table until December</li></ul>  |         |
| <b>D) <u>Monthly DCYHA Board Business (All):</u></b>   | ~15 Min |
| <ul style="list-style-type: none"><li>➤ Quickbooks update with accounting.<ul style="list-style-type: none"><li>○ Rich will check with Doug to see if he is good to go.</li></ul></li><li>➤ Team Snap. Possible transition away from Sports Engine. (Pat spoke with Elizabeth about this as well as reached out to Team Snap)<ul style="list-style-type: none"><li>○ It would be a really big commitment to make the switch. We have a lot of history built into Sports Engine.</li></ul></li><li>➤ Jess- discussion on team pictures. Tabled last month.<ul style="list-style-type: none"><li>○</li></ul></li></ul> |         |



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| Previous Action Items |              |           |           |           |
|-----------------------|--------------|-----------|-----------|-----------|
| AI#                   | Action Item: | Assigned: | Due Date: | Comments: |
|                       |              |           |           |           |

| Section 4: <u>Committee Business</u>   |         |
|--|---------|
| <b>A) <u>House Operations Committee:</u></b>   | ~10 min |
| <ul style="list-style-type: none"> <li>➤ Committee Operations               <ul style="list-style-type: none"> <li>○ Brian- we need to finish moving the Google drive.</li> </ul> </li> <li>➤ House Ice Scheduler (Patrick)</li> <li>➤ House Webmaster (Rich/Patrick)</li> <li>➤ House Gear Manager(Mandi)</li> <li>➤ House Director of Team Managers (Jess)</li> <li>➤ Coaching Director</li> </ul> |         |
| <b>B) <u>DC Wind (House) Financial Report (Brian):</u></b>   |         |
| ➤  |         |
| <b>C) <u>Eagles (Travel / Tier) Financial Report (Brian):</u></b>  |         |
| ➤  |         |
| <b>D) <u>Travel Hockey Committee (Jesse):</u></b>  |         |
| ➤  |         |
| <b>E) <u>Coaching (Joel):</u></b>  |         |



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- Mandi- parents asking about team splits. Some think that teams do not seem even.

## **F) Fundraising, Sponsorship & Promotions:**

➤

## **G) Bylaws, Policies & Procedures Committee (Pat):**

## **H) Tournament Committee (Patrick):**

- Iron Cup Invitational Update(s) -
  - Sanction is approved for all divisions, including the girls!

## **I) Nomination & Election Committee (Patrick):**

➤

## **Section 5:**

## **Directors Business**

### **A) Registrar (Elizabeth):**

- CEPs need to be done. Quite a few coaches are still missing them.

### **B) SafeSport Coordinator (Elizabeth):**



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|  |  |
|--|--|
| <b>C) <u>Secretary (Mark):</u></b>   |  |
| ➤  |  |
| <b>D) <u>Vice President (Pat):</u></b>   |  |
| ➤  |  |
| <b>E) <u>President (Rich):</u></b>   |  |
| <p>Rich- Motion for DC Wind to purchase something for Misty Herbstritt for daughter that passed away. Elizabeth will execute the order from Spoonful of Comfort. Up to \$150.<br/>Second by Brian<br/>Mark-yes, Patrick-yes, Mandi-yes, Elizabeth-yes, Joel-yes.</p> |  |



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➤ **UAHA Updates:**

|                              |  |              |      |
|------------------------------|--|--------------|------|
| <b>Section 6:</b>            | <b>Completion</b>  |              |      |
| <b>Next Meeting:</b>         | December 20th, 2022 @7PM; South Davis Rec Center<br>(Executive / closed session at 645P if needed) |              |      |
| <b>Meeting Adjourned by:</b> | Rich, second by<br>Patrick   | <b>Time:</b> | 9:20 |