

# *Douglas Youth Hockey Association*

## *September 2019 Meeting Minutes*

### I. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 6:59pm on September 8, 2019 at The Plains.

### II. Roll call

Aundy Luckenbihl, Susan, Mark, Alicia, Kellie, Kim, Nick, Kittie, Veronica, guest Paul, and Monty from City Council

### III. Approval of minutes from last meeting

Veronica Holmes no need for reading of the minutes from the last meeting.

### IV. Open issues

1. Financial Report  
Approved as submitted
2. Monty spoke about what happened at the city council meeting and explain what they would like to see from us
3. Team declarations – declare all but girls team, thinking of doing a girl’s school
4. State bids – decided we bid on Squirts state
5. Golf tournament
6. Committees – Banner, Building, PAC, Gear, Facebook, Concession, Apparel
7. Coaches
  1. Mini Mites(U6) – Zeb McWilliams – head, Thayne Trumball -assistant, Nick made the motion, Alicia seconded, all approved
  2. Mites(U8) - Matt Zdrojewski – head, Jen White – assistant, Nick made the motion, Kim seconded it, all approved
  3. PeeWees – Allen Holmes – head, Susan made the motion, Alicia seconded, all approved
  4. Squirts -
  5. Bantams – Chad Forsman – head, Mitch Roark & Brad Lane –assistant, Susan made the motion, Nick seconded, all approved
  6. High School – Jake Marcus – head, Chad Forsman – assistant, Nick made the motion, Kellie seconded, all approved
8. The first practice will be a team meeting
9. Pay nonparent head coaches, while still reimbursing hotel & milage
10. Approve the changes to the handbook, Susan made the motion, Nick seconded, all approved

## V. New business

1. Monty
2. Money from the City
3. State Tournaments
4. Schedule Changes
5. Mini Mite & Mite Tournament
6. Transfer for Jersey & t-shirts
7. Ice time in Casper
8. Rink set up

## VI. Adjournment

Aundy Luckenbihl adjourned the meeting at 8:59 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary