

*Douglas Youth Hockey Association
December 2023 Meeting Minutes*

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:04 pm on Sunday, December 17, 2023, at The Plains.

2. Roll call

Aundy, Veronica, Nick, Mark, Paul, Ashley, Robert, Brody, Kim, Matt and Kami

3. Approval of minutes from last meeting

The minutes were read from the last meeting. Brody made the motion, Robert seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$30,939.19

General Fund - \$170,322.72

CD - \$422,122.03

Robert made the motion, Matt seconded, motion carried

5. Paul made the motion to have Robert removed from the board. A vote was taken, 7 – no, 2 – yes, 1 - abstain

6. Paul also wanted to bring up a conversation about Board conduct – discussion was made about having more meetings per month or only text emergency information because the amount of alerts it gives.

7. Give & Go Training Bumper Bars – About \$150 each, 4. Robert made motion, Matt seconded, motion carried.

8. Assistant Coaches – Mark made the motion, Matt seconded Danny Dwyer for PeeWees – 8 – Ayes, 1 – Nay, motioned carried. Matt made the motion, Brody seconded Nate Volk for Mites – all approved, motion carried. Others that weren't voted on, Paul made the motion, Robert seconded Scott Luckenbihl for Bantams – all approved, motion carried. Nick made the motion, Mark seconded Paul Bauder for PeeWees – all approved, motion carried. Nick made the motion, Robert seconded Drew Hodges for Bantams once his application comes in – all approved, motioned carried

9. Extra concession storage with shelves – metal storage container \$419, shelves \$130. Kim made the motion, Veronica seconded, motion carried * Paul may have some non-working refrigerators that we can use for this need. He will let Aundy know.

10. New refrigerator and freezer – We need to start looking for an industrial refrigerator & freezer that is for a food truck to fit in the area we need

11. Totes for Gear - Robert made the motion, Matt seconded for Holli to get the totes that she needs for the gear. It wasn't known how many at the time.

12. Paul made the motion, Robert seconded to allow Brian who works on the ZAM to purchase parts for the zam from places we have an open account. Matt made the motion, Robert seconded that anything over \$200 will need board approval.

13. Mark made the motion, Nick seconded to open a club Sam's club account, this way if there is something the club needs any board member can pick it up.

New business

- Roll call

- Approval of last month's minutes
- Treasurers Report
- Meeting Adourned

12. Adjournment

Aundy Luckenbihl adjourned the meeting at 8:39 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary