

*Douglas Youth Hockey Association**May 2024 Meeting Minutes*

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:01 pm on Sunday, May 12, 2024, at The Plains.

2. Roll call

Aundy, Megan, Veronica, Mark, Paul, Brody, Kim, Dodi and Kami

3. Approval of minutes from last meeting

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

Open issues

4. Financial Report

Building Fund - \$56,576.26

General Fund - \$105,115.47

CD - \$426,384.31

Mark made the motion, Brody seconded, motion carried

5. Elections – Mark made the motion to keep everything the same. Brody seconded. Motion carried. Brian expressed interest in running safe sport. Will check with Ashley if she wants to continue doing Dibs

6. Gun Raffle – Kim made the motion to budget \$17000 for the gun raffle. Will try to stay around 15000. Veronica seconded. Motion carried

7. If not getting a building – We should start looking into a skid steer, telehandler, locker rooms, used boards, or semi-trailers. Look into be more efficient.

8. Safesport violation against Robert has been cleared.

9. State Fair – Paul will reach out about the contract, fix the door, check with Jen with what she did, and do a walk through with AJ

10. Corn hole tournament – Kami is going to check more into what is involved in running this during County Fair

11. Park It – see if we want to set up a table for this.

12. Building – Glenrock said they want to wait to go on the 1 cent ballot in 2 years. What else can we run in the building in the summer. Publish a letter in the paper saying Thank you to the city of Douglas and Glenrock, County Commissioners for giving us some of their time to hear our ideas.

13. Handbook – if we need to make any changes it needs to be done by July 1st, start of registration. Will need to be discussed at the next board meeting

New business

- Call to Order
- Roll call
- Approval of last month's minutes
- Treasurers Report
- Handbook changes

- Building
- New Boards & Locker room – see attached quote for new boards
- Equipment Rental
- Fundraising
- Annual meeting June 15th in Casper
- New website for state hockey information - wyohockey.com.app.crossbar.org
- Meeting Adjourned

12. Adjournment

Aundy Luckenbihl adjourned the meeting at 8:01 pm

Minutes submitted by: Veronica Holmes, Secretary