



DCYHA Board Meeting



August 2022

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| Meeting Date: | 16 August 2022 | Meeting Time: | 7:00 PM (Open Session) |
| Meeting Location: | South Davis Rec Center (In person meeting) Google meet call link: https://meet.google.com/pvd-cctc-jbq Or dial: (US) +1 260-383-1224 PIN: 123 736 773# | | |

| Section 1: | | Open Board Meeting Attendance | | | |
|---|-------------------------|-------------------------------|----------------------|-----------------|--|
| Start Time: | 7:23 | Presided By: | Rich | | |
| Attendance: <i>(Min 5 Voting Members Required for Quorum)</i> | Board Member: | Present: | Board Member: | Present: | |
| | Jesse Branson (V) | | Mark Turner (V) | X | |
| | Brian Nelson (V) | X | Patrick Jacobsen (V) | | |
| | Dave Todd (V) | | Elizabeth O'Rourke | | |
| | Rich Lucy (V) | X | Jessica Stell | X | |
| | Mitch Craven (V) | | Autumn VanKomen | | |
| | Mandi Rowell (V) | X | Joel Shegrud | | |
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| | Other Attendees: | | | | |
| Jeremy Ady, Heather Ady, Sadie Grainger, Makayla, Jenika. | | | | | |

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

- Board member resignations-
 - Jesse
 - Mitch

- Nominations for board replacement for Mitch.
- Nominations for DCYHA Travel Hockey Director.

- DC Wind Girls team. Open to all 16U and under girls. Thoughts?
- Looking to be around \$350 per player. Includes once a week ice time. Approx 10 games with officials, and one out of state tournament.

- Rich- motion to keep cost for girls at \$300 per player. DCYHA to look at subsidizing the cost if needed.
 - Second-
 - Brian motion to borrow \$2000 against future Iron cup to help cover the cost of the girls team registration. \$275 per player for 10 games and an out of State Tournament.
 - Second- Rich
 - Mandi- Yes
 - Mark- Yes

- Test jersey order was approved for \$357.50

- Rich- Motion to investigate enough ice during Iron Cup to add a Girls division. 6 hours total needed.
 - Second by Mandi.
 - Mark- Yes
 - Brian-Yes
 - Rich- Yes
 - Mandi- Yes



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| New Business To Be Discussed: |
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| Section 3: Regular Business | |
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| A) SDRC Report (Rico): | ~5 Min |
| <p>Aug 22nd Pools will be down. Maybe until Mid-september. Oct. 29th spooktacular. Practice only Nov. 18 19 swim meet. Dec. 16th ice show 24th close at noon 31st close at 7:00 pm.</p> <p>Brian- Jesse Branson access to google drive needs to be removed. Need to do some house cleaning on the drive to remove old members.</p> | |
| B) Guest Presenters (if any): | ~5 Min |
| Jenika- No business | |
| C) Review of Previous Minutes / Action Items (Pres): | ~5 Min |
| <p>June 2022 Minutes July 2022 Minutes</p> <p>Rich- Motion to approve June and July minutes Brian- Second Mandi- Yes Mark- Yes</p> | |
| D) Monthly DCYHA Board Business (All): | ~15 Min |
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| Previous Action Items | | | | |
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| AI# | Action Item: | Assigned: | Due Date: | Comments: |
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| Section 4: <u>Committee Business</u> | |
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| A) House Operations Committee: | ~10 min |
| <ul style="list-style-type: none"> ➤ Committee Operations ➤ House Ice Scheduler (Patrick) ➤ House Webmaster (Rich/Patrick) <ul style="list-style-type: none"> ○ Rich needs to add a girls section on the DCYHA page to be able to submit social media content. ➤ House Gear Manager <ul style="list-style-type: none"> ○ Storage locker canceled. Gear has been moved to the office from the cage. ➤ House Director of Team Managers (Jess) <ul style="list-style-type: none"> ○ Get working on coaches so that we can work on managers. ➤ Coaching Director | |
| B) DC Wind (House) Financial Report (Brian): | |
| ➤ | |
| C) Eagles (Travel / Tier) Financial Report (Brian): | |
| ➤ | |
| D) Travel Hockey Committee (Brian): | |
| ➤ | |
| E) Coaching (Joel): | |
| ➤ | |



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| F) Fundraising, Sponsorship & Promotions: | |
| ➤ Fundraising for Eagles idea of looking for sponsorships. Using logos or patches for jerseys. | |
| G) Bylaws, Policies & Procedures Committee (Pat): | |
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| H) Tournament Committee (Rich/Pat): | |
| ➤ | |
| I) Nomination & Election Committee (Pat): | |
| ➤ | |

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| <u>Section 5:</u> | <u>Directors Business</u> |
| A) Registrar (Elizabeth): | |
| ➤ | |
| B) SafeSport Coordinator (Elizabeth): | |
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| C) Secretary (Mark): | |
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| D) Vice President (Pat): | |
| ➤ | |



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| E) President (Rich): | |
| <ul style="list-style-type: none"> ➤ WRHL <ul style="list-style-type: none"> ○ WRHL is an organization of leagues that will need to have a rep that can speak for their org instead of board of directors. There is a fee involved. We would need to schedule against their teams. ○ Meeting next Tuesday the 23rd. | |
| <ul style="list-style-type: none"> ➤ UAHA Updates: | |

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| Section 6: | Completion | | |
| Next Meeting: | September 20th, 2022 @7PM; South Davis Rec Center (Executive / closed session at 645P if needed) | | |
| Meeting Adjourned by: | Rich Second Mark | Time: | 8:41 |