

DCYHA Board Meeting

August 27, 2018

Attendance:

- Becky
- Jason
- Shar
- Pat
- Jess
- John
- Brian
- Bern

Jerseys:

- Harrow (Kyle McBride)
- Colorado (they do socks and jerseys): Total Team Sales
 - o \$12.50 for socks: we will cover this year for those who have ALREADY registered
 - o Jerseys: new brand (NB) and mock mesh is the jersey. Will do laces and V-neck
 - o Will do individual ordering with team store and will offer gear (helmets), Decals
 - o 3-4 weeks to turn around
 - o Contact in Layton - Jerseys made in Mexico
 - o \$10 difference in Jersey price (Up to \$60)
 - o Checking on shipping costs (possibility of free shipping?)
 - o Final details will be sent via email - vote will happen via email

Called Ty - he didn't pick up

**Jason is now presiding (Becky has recused herself from this part of the conversation);
John is leading (Attorney by day, plumber by night)**

Issue at hand: Rich Teese - Golden Eagles Copyright-ish to Baldy. He has felt there's been misappropriation and usage with Baldy. He also has issue with the administration of "Eagles" organization. This has transferred to DCYHA as we are the governing body. He has threatened legal action. His issues extend to Ty Barrett and Ty Paulsen and their lack of communication with him regarding issues relating to financial matters. As we are a non-profit, we have to provide this for anyone who asks them. He has asked for DCYHA to vote out Ty Paulsen and Ty Barrett as leadership of the Eagles organization.

- His original request put Rich Teese on a sub-committee for the Eagles for 5 years. We countered with allowing him to be an advisor to the Eagles.
- The biggest issue is the denial of his access to the books, and communication with both Ty Barrett and Ty Paulsen.
- Board has to decide whether or not we want to be involved with the Eagles organization. Upon creation, the Eagles was only 18u and 16u teams. They have since opened up additional teams as a travel organization. They have always been under the DCYHA organization. 4 years ago, there was a large uproar as the Eagles weren't answering to DCYHA. According to UAHA, they had to apply for their own 501 (3)(c), which they did.
- They have liabilities that we don't necessarily take on: 1. Tax issues. We have to have our taxes consolidate and roll together. All financial reporting should be held by the same person or committee for both Eagles and DCYHA. ONLY thing that has come over is some canned reports at this point. Financial accountability is a BIG issue.
- Second issue is that leadership is missing. Ty Paulsen hasn't mitigated issues (14uAA and 16u tryout issue). The Eagles NEED leadership, and that's what needs to be resolved.
- The Eagles leadership is not fulfilling their obligation at this current moment and resolving this issue would solve many other issues. Bylaws need to change as well to reflect the changes. Their bylaws aren't fulfilled either. The DCYHA board will govern all hockey operations.
- Jason will start attending the subcommittee meetings for the Eagles. They will need to have minutes that will be published, and should be working so that they can be ratified later by the DCYHA board. The DCYHA board will appoint the sub-committee.
- Financial committee: They currently have Sherry that is doing the books. She doesn't have much information at this point, but we need to audit their books prior to DCYHA taking on the financial responsibility of the Eagles.
- MUST write in the agreement that the use of Baldy will no longer be used after May 31, 2019.
 - o VOTING:
 - Motion 1: Jessica made motion to remove Ty Paulsen and Ty Barrett; Jason seconded (becky has recused herself of this vote); Vote is unanimous
 - Motion 2: Brian made motion to do audit of entire DCYHA/Eagles finances and update bank records to reflect current leadership; Bern seconded; (Becky has recused herself of this vote); Unanimous
 - Motion 3: Jess makes motion to Keep Baldy, Eagles Font, and Colors until May 31, 2019 (end of the fiscal year); Bern seconded; (Becky has recused herself of this vote); Unanimous
 - Motion 4: Shar made motion to formally and properly close the Eagles corporation (Business speaking); Jess to second; (Becky has recused herself of this vote); Unanimous

- Pat's position as Coaching Director will extend to advise the coaches that are in the Eagles Organization to ensure there is no bias and coaches are limited to assessing players and not making decisions based on individual preference.
- To absolve the Eagles 501 3c business, we must file articles of absolution. In order to do that, we have to file 2017 taxes, reactivate the entity and formally de-activate the organization. This is all pending the Financial audit and the results of said audit.
- UAHA has grandfathered us in as the "Golden Eagles" and DCYHA organizations. We are looking to maintain a positive and successful legacy.