

Douglas Youth Hockey Association

December 2021 Meeting Minutes

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:03 pm on Sunday, December 12, 2021 at The Plains.

2. Roll call

Aundy, Paul, Kindall, Jim, Matt, Veronica, Terry, Kim, and Jen

3. Approval of minutes from last meeting

Aundy read the minutes from the last meeting. Kindall made the motion to accept the minutes, Matt seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$235,214.29

General Fund - \$154,618.29

Paul made the motion, Matt seconded, motion carried

5. Applications – go over the 3 applications, set a wage at \$13.50 an hour. Kindall made the motion, Terry seconded, motion carried
6. Fundraising idea- King Rope hats -going to get more information like minimum order, how many, how to sell
7. Failure to Appear policy -if you don't show up to play, parent decision, decide how to fine
8. Ground Breaking Flyer- look over what to add, changes to make, fundraising goal? 3 million
9. Building- It may not be on the next city council meeting agenda

- New business
- Roll call
- Approval of last month's minutes
- Financial Reports
- Building (Paul & Jim)
- Need for Executive Session?

10. Adjournment

Aundy Luckenbihl adjourned the meeting at 8:18 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary