



DCYHA Board Meeting



January 2022

Meeting Date:	18 January 2022	Meeting Time:	6:45 PM (Closed Session) 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#		

<u>Section 1:</u>		<u>Closed Board Session</u>		
Start Time:	6:55	Presided By:	Rich	
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Jesse Branson (V)	X	Spencer Gardner	
	Brian Nelson (V)		Patrick Jacobsen (V)	X
	Jared Youngman (V)	X	Elizabeth O'Rourke	X
	Jessica Stell	X	Mark Turner (V)	X
	Mitch Craven (V)	X	Dave Todd (V)	X
	Rich Lucy (V)	X		
	Other Closed Session Invited Attendees:			
Conflict Resolution & Grievance Committee (Pat):				
<ul style="list-style-type: none"> ➤ Official Complaint Submitted from a DCYHA Parent <ul style="list-style-type: none"> ○ Updates on complaint <ul style="list-style-type: none"> ■ Safesport called to interview Derrick Stell and Dave Todd. ■ Derrick asked that Mitch not be in the locker room. 				



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- Matter resolved, no action able to be taken based on evidence gathered.
- Grievance Committee Updates.
- Nominations and Elections Committee Update
 - Will not back fill Jens position as his term is up in March 2022

Other Topics / Discussions (President):

➤

Action Item(s): ➤ None

Closed Session Adjourned Time: 7:21

Section 2: Open Board Meeting Attendance

Start Time: 7:22 **Presided By:** Patrick & Rich (Virtually)

Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Jesse Branson (V)	X	Spencer Gardner	
	Brian Nelson (V)	X	Patrick Jacobsen (V)	X
	Jared Youngman (V)	X	Elizabeth O'Rourke	X
	Jessica Stell	X	Mark Turner (V)	X
	Mitch Craven (V)	X	Dave Todd (V)	X
	Rich Lucy (V)			

Other Attendees:

Maggie Arave, Doug Morrill, Autumn Vankomenn



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Section 3: Business Since Last Meeting

DCYHA Branding Litigation Update:

- We have received copies of the invoices from the attorneys office. Paid?
 - Three invoices:
 - #460650
 - #462703
 - #468843
 - Invoices are located at the below shared folder for review
 - Invoices are paid.
 - Check was cashed on Jan. 13th.
 - Dave will follow up to get a release from the firm.
- [DCYHA Lawsuit Invoices](#)
- UPDATE with Legal Team :)
- This concludes this topic! Completed

Other Topics / Discussions:

Section 4: Regular Business

A) SDRC Report (Rico):

~5 Min

- Swim met this friday.
- Region met on Feb 4th and 5th.
- Swim race Feb 12th.
- Indoor triathlon Feb. 26th.
- Rec center is short staffed.
- Sat. 5:30pm slot open.
- Getting off the ice as fast as possible after games will help timing.

B) Guest Presenters (if any):

~5 Min

- Nothing to present

C) Review of Previous Minutes / Action Items (Pres):

~5 Min

- [December 2021 Minutes](#)
 - Patrick motion to approve



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- Jesse second
- Unanimous pass.

D) Monthly DCYHA Board Business (All):

~15 Min

- We have a NEW @dcyha.org domain! All the Google Drive Docs will be moved/transferred to this new domain. (Patrick)
 - New drive is set up and has been shared with Rich by Brian.
 - Working on getting it setup for all DCYHA Board members
- Team Manager & Coaches Jackets (Jessica) Orders
 - Update
 - 14 orders have been submitted.
 - Patrick will verify submissions.

Previous Action Items

AI#	Action Item:	Assigned:	Due Date:	Comments:
	○			

Section 5: Committee Business

A) House Operations Committee:

~10 min

- Committee Operations
- House Ice Scheduler (Patrick)
 - No news
- House Webmaster (Rich/Patrick)
 - No news
- House Gear Manager
 - Need to get goalie gear back from Jens. Mitch will get with him this week.
- House Director of Team Managers (Jess)
 - No news.
- Coaching Director (Spencer)



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- 2021-2022 Playing Rule Changes ([Link](#))
 - Ideas for a coaching director for next season
 - Need to define the role and open it up to interested parties.

B) DC Wind (House) Financial Report (Brian):

- Funds are in good shape.
- Not many reimbursements for CEP etc to this point.

C) Eagles (Travel / Tier) Financial Report (Brian):

➤

D) Travel Hockey Committee (Jared / Jesse):

- Apparel that 16U travel ordered. Shells and Jerseys. Track suits.
- 12U went to Vegas and won.
- 16AA water bottles. Jared will take them tonight if they are here. 12 bottles.

E) Coaching (Spencer):

➤

F) Fundraising, Sponsorship & Promotions:

- Baskets for Iron cup.
- Elizabeth will take on basket organization. Soliciting for donations.

G) Bylaws, Policies & Procedures Committee (Pat):

- Need to come up with topics for Bylaws for next month.

H) Tournament Committee (Mitch):

- DCYHA Iron Cup 2022 Updates (Patrick)
 - Schedule
 - March 24-27

I) Nomination & Election Committee (Pat):



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Section 6: Directors Business

A) Registrar (Elizabeth):

Final Jersey order has shipped. It was delayed.

B) SafeSport Coordinator (Elizabeth):

C) Secretary (Mark):

➤

D) Vice President (Pat):

- WRHL Updates_ Spring Classic Tournament in March
 - Approved by UAHA as a league.
- Iron Cup 2022 updates
- DC Wind House Schedule Updates- regarding in-house games.
 - Less in-house games next year.
- Team declarations due back to UAHA.

E) President (Rich):

- Motion to discontinue use of second bank account (used by Eagles)
- Update to board on discussions re: Eagles
- Goalie equipment purchases.
 - We have money for equipment.
 - Would like to buy some helmets, chest protectors, gloves, and blockers.
 - 1 sets 8U full.
 - Rich motion to purchase needed equipment to have 2 full sets for each age group.
 - Second by Patrick
 - Unanimous Yes. Pass.

- Distribution of Funds out of Surplus.
 - Detail of all distributions of surplus in 2019-202 season. Venmo payments and spreadsheets look like payments were made to coaches. Rich would like a detail from these payments.
- Request for Rink Gifts from Anna/Eagles.
 - Rich makes a motion to reimburse Anna for rink gifts that were purchased.
 - Second by Jared
 - Discussion- Doug- Why is Anna doing this without any authority.
 - Eagles budget needs to be open and available to all parents upfront and monthly.
 - P&P 14.4 Reimbursement is not guaranteed when requested.
 - Voting-
 - Mitch- Yes
 - Mark- Yes
 - Jesse- Yes
 - Patrick- Yes
 - Brian- Yes
 - Rich- Yes
 - Jared- Yes



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- **UAHA Updates:**
- State updates that Safesport reports have been excessive this year. There have been more this year than all other years.
 - Parents should be aware that National Safesport should not be the first line of complaint.
 - Safesport is a 12 month rolling certification. Should not re-

<u>Section 7:</u>	<u>Completion</u>		
<u>Next Meeting:</u>	February 15, 2022 @7PM; South Davis Rec Center (Executive / closed session at 645P)		
<u>Meeting Adjourned by:</u>	Patrick, second Rich	<u>Time:</u>	9:33