



## DCYHA Board Meeting Minutes

Location: SDRC

### Call to Order

It began on February 18<sup>th</sup>, 2020 at 7:06p and was presided over by Sharly Norton, with Bernie Martin as secretary.

### Attendees

In attendance included: Sharly Norton, Steve Soto, Katie Wood, Anna Erickson, Brian Nelson, Brady Sessions, Bernie Martin, and Jason Simmons

Not in attendance included: Karyn Baxter and Patrick Jacobsen

Guest: Candice Sessions and Kylie Cook

### Approval of Previous Minutes

January 2020 minutes approved unanimously.

### Discussion:

#### President's update:

- UAHA – Update on new organization:
  - The board heard the proposal.
  - They will vote next month in March meeting.

#### Vice President update:

- UAHA:
  - USA hockey block grant. We have until April to submit items needed.
    - Suggestions are goalie helmets & sticks – junior size.
  - The quick change goalie gear for mites received last year didn't really help. Sizes were still tough to match.

#### South Davis Recreation Center by Rico Ramirez:

- Iron Cup schedule is official
  - Break in schedule will allow for ice maintenance.
- March 21<sup>st</sup> is indoor triathlon
- Spring Ice show is April 24<sup>th</sup> & 25<sup>th</sup>
- LT Hockey Skate is M, W 5-p-615p, but will change during summer.
  - Corey is asking if there is a DCYHA person that could help.
- DCYHA practice time is same and all set through Iron Cup.

### **Eagles:**

- All 4 team went to Colorado Springs President Day tournament.
  - U14 & U18 made it consolation games
  - U12 took 3<sup>rd</sup>
  - U16 took 4th

### **Tournament Committee:**

- Ice time is official.
- Referees are scheduled.
- Swag gear has been purchased
- Still need teams registered at U8(1), U10(3) and U14(2-3).
- Use QR code for schedule and results

### **Finance and Budget Committee:**

- Brian Nelson to bring P&L to next board meeting

### **Coaching Director update:**

- Discussion of possibly reimbursing Coaching Director's level 5 CEP.
- Need to review budget and vote on approving reimbursement.

### **Other update:**

- Sharly Norton is resigning after Iron Cup.
- Jason to be point of contact for Crown Shirts as our new swag vendor for 20-21 season.

**Adjourned: 9:29p**