



DCYHA Board Meeting Minutes Location: SDRC

Call to Order

It began on October 15th, 2019 at 7:09 pm and was presided over by Sharly Norton, with Bernie Martin as secretary.

Attendees

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

Approval of Previous Minutes

A motion to approve the minutes of the previous September meeting was made by Sharly Norton and unanimously approved.

Discussion:

President's update:

- **Parents meeting:**
 - Went very well and good attendance.
 - Lots of volunteers – 43 have registered.
- **Team Managers:**
 - Binders are done and have the information needed.
 - Holding a managers meeting October 16th to review and go over responsibilities.
- **UAHA update:**
 - Fee assistance application has been sent to the family. Deadline is October 30th, 2019.
 - Notification will be sent by November 15th they are granted or not.
 - **URHL:**
 - Goalies can double roster, but only within the same organization.
 - Cannot play travel and recreation.
 - Discussion about splitting team equally vs by skills level.
 - Sharly Norton is doing a proposal regarding D1/D2 splits and regulations around each.
 - Patty Bigelow has recommended Becky Jacobsen to be the chair of travel.
 - As an organization we need more information regarding this request. The roles, responsibilities and purposes.
 - At this time not voting until further information is given.

Vice President update:

- Changes to UAHA policy and procedure:
 - Clarified all teams are approved each year
 - Removed the \$50 per team application fee
 - They now allow Tier 1 players to play high school
 - Highlighted that background screening is required before interacting with players, coaches also must have age specific module and safe sport.
 - Changed the name of the recreation league back to URHL
 - Coaches helmet rule now just reference USA Hockey rule, helmets are always required when on ice. No actual rule change was made.

South Davis Recreation Center:

- Spooktacular October 26th 7a-Noon morning ice only. No games.

Budget and Finance Committee:

- Profit to date is up and doesn't include reserves.
- Need to renew PO Box
- Iron Cup Sanction fee is \$50
- Renew SportsEngine/GoDaddy \$1000

Bylaws, Policies, & Procedures Committee:

- Review by December

Eagles:

- Played a tournament in Colorado with really good competition.
- One player suspended.

Fundraiser & Promotion Committee:

- Little Ceasar's sold 338 cards for \$2716 plus cash donation.
- Grizzlies fundraiser will be held November 4th-16th.
- Possibility of U of U Hockey – buy one ticket get one free.

Coaching Director update:

- See coaching plan attachment
- Team splits have been made and will posted.
- Beau Bertagnolli is looking for opportunities for his players to give community service.
 - Objective would come to practice and help kids
 - Guest coach

Other items:

- No picture taking in the lockerroom. Zero Tolerance.

Motion:

Motion: Moved by Jason Simmons and seconded Bernie Martin to occasionally use Saturday Ice slot for invite sessions with the goal to allow all players to participate. The motion carried unanimously.

Motion: Moved by Sharly Norton and seconded Katie Wood – DCYHA pay for extra ice should it be available to use for additional player development. The motion carried with 4 in favor 2 against and 1 abstained

Motion: Moved by Anna Erickson and seconded Jason Simmons that \$75 is the set fee for practice players at the Bantam age group. The motion carried unanimously.

Action:

Taken by:

Due Date:

Need to renew Eagle trademark logo	Sharly/Briend	End of November
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Adjourned: 9:13pm