



Meeting Minutes

Call to order

A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on **February 8th, 2018**.

Meeting called to Order by Billy at 7:08 pm.

Board Member Attendance:

Billy Barrett Vice President, Anne Zielke Secretary, Jen Lelli Treasuer, Jeff McGovern Pee Wee Director, Kirk Young Scheduler, Tom Lelli Equipment Director, Ed Abernathy Squirt Director, Jennifer Decker Fundraiser Coordinator, Cristina Greco Registrar, Bob Watson, Kevin Bolger, Jeff Lazarz President, Val Lazarz

Not in Attendance: John Clippert Midget Director, Craig Novak House Director, Al Loebach Past President.

Minutes from last meeting read

* Minutes were read from the last meeting. Billy motioned to accept mins, Bob 2nd. Approved

Financial Report:

*Review of Financial Status: Paid Belle Tire & MAHA fees; Garfield Heights\$1275, Banquet Deposit \$825, OEEC \$3620

*Jeff wrote check for embroidery for Coaches warm ups \$84 and stated there was aprox. \$50,000 in DHA account

* **Jen to send an email to the teams all financials need to be turned in monthly.**

*Taxes were given to Numerico on time, however, they did not file them and a penalty was issued. Numerico will pay the fee.

Old Business

*Equipment Update: Kettle balls, bin, weights and chin up bar not ordered.

-*Girls Team Update: Clinic begun we had 8 girls. We are still in need of more girls and a head coach. We are will continue to do the clinics if we can't pull together a team.

*Growth Committee: Flyers for the banquet are being printed; ask Cristina for help with table decorations

-Banquet charges: Players/Coaches/Board Members=Free; Anne motioned, Bob 2nd Approved

*Significant Others pay adult fee of \$20;Managers and Scorekeepers pay \$10

Pre-Sale

-Parents \$20/\$25 at door

-Siblings \$10/\$15 at door

*50/50 will be held and each team is to donate a basket

-Coaches applications are due March 1st for Spring. Jen to put on hockey weekly, DHA website, anywhere else that we are accepting coaching applications.

*Send email to coaches that they must reapply and be approved by the board. Application are on the DHA websites. **Anne to send email out.**

***Applications to be reviewed at next meeting aske Rob Smith & Bob Mantha to be at next meeting. Kevin will do this.**

New business

*Coaches applications due by Feb 4th; Jen D. will send out the email to the coaches and get the templet from Jeff.

* No coaches reviews were read

*Spring Registration Fee????? Jeff brought up the possibility of a Spring Fee....We discussed the need for one at this time. A review of our current fall registration is need before we look into a Spring registration. It was mentioned that our fall registration included funds for the spring.

*Jersey Turn In: Tom will handle all jersey turn in, **Tom will email Anne the instructions and dates of turn in. Belle Tire will be turned in after states. Date to be determined. Kevin will talk with Rob Smith regarding keeping the Belle Tire equipment at the Disc and replacement jersey's.**

* John Kay Scholarship: Not set up yet. Ryan from Numerico will get more info to Jeff regarding how we want the fund set up. The board needs to vote on the Requirements of obtaining the scholarship. **Kevin will talk to Taylor and see if they want to participate.**

Round Table

-Calendar for DHA room; Update from Billy- Jeff has been working on it however, was unable to get the link to work properly

*Reviewed Mike Rumps MAHA disciplinary hearing. All scoresheets from Midgets games are to be given to Billy B. We need more of these kids to act as mentors.

Outstanding Items

*Goalie clinics during the fall season. Jeff will look in having goalie clinics. Not update.

*First aid kids to all new teams/coaches, when will those be distributed?

*Anne to send an email to coaches to send news or events that happening with teams etc....tournament wins/finalist, community service projects. This was done new reminder email to be sent.

**DHA player registration: Jen/Cristina; reviewed the list of unpaid players, 15 from BT 05 team. A check was received, but not cashed. Remaining players are house.

*Review financials of team financials report during tax document gathering (Spring Team Financial): No discussion

*Assoc. golf outing for next fall was discussed. It is tabled until next Spring.

*Were do coaches stand with coaching cep, background check and safespot; No Update

*John Kay Plaque may be attached to the scholarship.

* 18U midget team has not paid registration fee; No Update

*Try Hockey for Free:

-Run in conjunction with the next IP program.

-Table date until next meeting.

*Coaches survey out by Jan 20th and due back to DHA by Jan 27th; Jen Deckert to send out email

***Meeting adjourned 8:57 pm, Anne motioned; Val 2nd**

Next Meeting: March 8th 7:00 pm @ The Disc

Secretary

Date of approval