

# June 2021 DCYHA Regular Meeting

**Date: June 15, 2021 6:45 PM (Closed session; Board only) 7:00 PM (Open)**

**Location: South Davis Rec Center (In-person) OR Google Meet**

**Google Meet joining info**

**Video call link: <https://meet.google.com/kzy-nbtc-nge>**

**Or dial: (US) +1 260-383-1224 PIN: 123 736 773#**

Call to order: 6:50PM when quorum achieved.

## **Attendance:**

<b>Voting Members (5 minimum required)</b>			<b>Non-Voting Members</b>		
<b>Name</b>	<b>Role</b>	<b>Present</b>	<b>Name</b>	<b>Role</b>	<b>Present</b>
Anna Erickson	Travel Hockey Rep.	X	Autumn VanKomen	DC Wind Social Media	X
Brian Nelson	Treasurer	X	Beth Ferguson	Safesport Coordinator	
Don McFarland	President, UAHA Rep	X	Elizabeth O'Rourke	Registrar	X
Jared Youngman	Director of Travel Hockey	X	Jessica Stell	Head of House Managers	X
Jens Horrocks	Member / Gear Manager		Morgan Marietti	Asnt. Coaching Dir	X
Mark Turner	Secretary	X	Ron Ramirez	SDRC Contact	X
Mitch Craven	Member / Iron Cup Director	X	Spencer Gardner	Coaching Director	
Patrick Jacobsen	VP / House Scheduler	X			
Rich Lucy	Member / Webmaster	X			

## **Closed Session Topics:**

- Eagles Topics

- Looking for ice and the comments about the mandatory skills clinic. This was addressed through Jared with the coach and he has sent another email to the players on intent.
- Discussion about the Eagles budget and tournament registration prior to the season start. Verbiage requested for policies.

Adjourn Closed Session:

**Open Session Topics:**

Open Meeting - Additional Guest Attendance: Added Rico, Ryan Tall, Rigg Zeidler, and Zeeland Youngman

**Update on Actions from Last Meeting:**

AI#	Action Item:	Assigned:	Due Date:	Comments:
21-03-1	Awards - JS, CW, KB	Don	ASAP	In work, plaque in hand to drop off
21-04-2	Bring numbers from previous Iron Cups, to compare 2021	Brian	5/18/21	To email out to board
21-04-3	Follow up on Eagles lawsuit status with Jon Miller	Anna/ Don	5/18/21	21-05 - Obtained docs from counsel and court. Reaching out to USAH about possible coverage through insurance.
21-04-4	Push information about ticket sales with DCYHA link for Utah Grizz	All	Ongoing	<a href="http://www.utahgrizzlies.com/deyha">www.utahgrizzlies.com/deyha</a>
21-04-5	Talk to individuals for positions / committees and bring recommendations	Don	5/18/21	In agenda and approved in May meeting
21-04-6	Contact Steve Spencer about ideas for division coach candidates for house	All	5/18/21	Updated to reflect Steve's separation and Spencer assuming the role.
21-04-7	Talk to Pure Hockey Team Sales about prices for needed goalie gear, with allocated \$4K	Jens	5/18/21	Work with Brian to get order placed. 34" shortage. Brian can get pricing from the Ice Warehouse. The purchase was made and items received.

21-04-8	Send minutes to Brian for distribution to state and bank	Don / Mark	6/1/21	Done - Further action needed for Brian? Need the <a href="#">list of the officers</a>
21-05-1	Budget and finance comm to review 16 Tier Refund, based on feedback from Anna on non-recoverable expenses from team	Brian / Don	6/1/21	August 2021 - Recovered \$345 from Weiboldt family. No outstanding accounts fromn the 2020-21 16UT2 Team
21-05-2	P&P update for ACH payment vs checks	Pat	6/10/21	Brian added comment to the P and P
<del>21-05-3</del>	<del>Establish gear rental registration for learn to play</del>	<del>Elizabeth</del>	<del>6/1/21</del>	<del>Done</del>
<del>21-05-4</del>	<del>Convert DCYHA social media to DC Wind</del>	<del>Autumn</del>	<del>6/1/21</del>	<del>Done</del>
21-05-5	Review options for photographers for next season	Jess	7/21/21	
<del>21-05-6</del>	<del>Notify Steve of direction taken and update board roster</del>	<del>Don</del>	<del>6/1/21</del>	<del>Done</del>

### **Business Since Last Meeting:**

None

### **Regular Business:**

#### Approval of May Minutes - [Draft Minutes](#)

- Pat Motion to approve, Mark Second - Unanimous

#### South Davis Rec Center Section Report (Rico):

- The time has come to vacate the office. Rico is looking for other storage options within the rink or even a place to put a small shed / storage building that can be locked.
  - Don and Mitch to look through the rink options on Saturday at stick and puck
    - Learn to Play - June Tuesday and Thursday -
    - Stick and Puck - Saturdays through August - 2:45 - 4 / \$6
    - Skills Sessions - July Tuesday and Thursday
    - Rink donating sticks to the club - In cage now

#### Hungry for Hockey Fundraiser (Ryan T, Rigg Z)

- Last Year - \$3200 raised and 5 players sponsored (all that applied)
  - \$900 remaining to be used as "start-up" costs for 2021 event

- This year's event: 14 August 2021 @ Bountiful City Park (Bowery by Rec Center) - 6-9P
  - Donations received, but more needed
- Reimbursements
  - Unsure where \$2588 from the first year went.
  - Check on Dec 2019 for ~\$2735 (less \$250) -
    - Motion by Brian to allow up to \$3400 funding to start the 2021 hungry for hockey in 2021 - unanimous
- Brian discussed the tax status for the H4H group and it was confirmed that all income is received through DCYHA.

#### Finances Report (Brian)

- House / DC Wind
  - 2020 - 2021 Report / Performance to Budget
    - Goalie Refunds Status - 1550 processed (This weekend)
    - \$5,583 profit for 2021
    - Anna asked about the "Reimbursement for individuals" section and assigning this to the actual expense category
  - 2021 - 2022 Budget [\(LINK\)](#) -
    - Teamsnap - 150 - 300 - 999/yr - Split the expense with eagles
    - Multi-player family discounts (Tabled until next season)
    - Team Manager Jackets (There is funding in budget for this)
    - Pat - Motion for approval of budget with modified fee schedule for IC (650, 1150, 1250, 1250) and splitting teamsnap expense with eagles - Brian Second -
      - Rich mentioned he thinks teamsnap is a waste of money. Wants to keep the cost down and not duplicate expenses.
      - No further discussion. Roll call vote taken (Motion carried)

Anna Erickson	Y
Brian Nelson	Y
Don McFarland	Y
Jared Youngman	
Jens Horrocks	Absent
Mark Turner	N
Mitch Craven	Y
Patrick Jacobsen	Y
Rich Lucy	N

- 2021 - 2022 DC Wind Recommended Registration Fees discussed and decided to keep the same as previous year.
  - Establish Season Start -
    - 14 Sept 2020 - Mar 6 2021

- Proposed - 20 Sept 2021 - 12 Mar 2022 - Brian, Mitch - Unan
        - o Oval doesn't start till Oct?
- Travel and Tier / Eagles
  - o 2020 - 2021 Report
    - U16 Tier Refunds - Approved through Finance Committee and processed to player family
    - Reviewed the year end statement of cash activities
  - o 2021 - 2022 Budget Approval -
    - Discussed the proposed budget.
    - Question on the Administrative Expenses Administrative Expenses are spread equally across the fielded teams for the season., although this will be re-addressed in July once the discussion comes
    - Brian moved to approve the budget with the caveat to adjust as needed, based on team forming, along with the proposed fees listed. Jared Second.
      - Adjustment to full ice vs partial ice
      - Discussion about the 2 team minimum requirement

#### Wind Jerseys and Socks (Don)

- Sock inventory from Karyn - Need to find socks
  - o Two socks discussions - decided to stay with 1 option (dark color)
- Return to Brad Hall - agreed this was the preference
- Need to establish spot in Brad Hall order queue for socks and 2 jersey runs?
  - o Elizabeth to work with Karyn on it

#### Committee Reports:

- Budget and Finance Committee (Brian)
  - o Help for Eagles books
    - Will need to budget for scheduler in the future and potential for professional service fees for accounting help - likely not for this year
- Travel Hockey Committee (Jared / Anna)
  - o Tier tryouts
    - U14 - on ice tonight
    - U16 - Tryout Mon, Wed
    - U18 - Cancelled / postponed (Refunds?)
    - Contracts distributed and player registration opens 9 pm 6/16 in accordance with UAHA guidelines.)
  - o Grizz link for tickets raised >\$200 for ticket purchases
    - Need to get the W9 to get check cut.
    - Trying to get local players and coaches for skills and learn to play
  - o Travel -
    - Probably not a 14 travel, likely 16 travel team - worried about ice time for the upcoming season
    - 10U travel off the table - still looking at the select team concept
  - o Thanksgiving Tourney in Ogden - Mariko confirmed Ice is available if interested

- Travel is not interested and Tier is out of town. Need to decide if costs are worth trying to put together a house tourney.
- Tournament Committee (Mitch)
  - Need Tourney rules revised and ready to submit for sanction this month. ([Link](#))
  - Need to work with Park City to coordinate on the tournament dates so it doesn't conflict - Anna suggest to work with Tim Odell
  - Committee working on this:
    - Dates, Sanctioning -
    - Registration
  - Less urgency, based on some misunderstood timelines.
- Nomination & Election Committee (Pat)
  - Nothing to update
- Bylaws, Policies & Procedures Committee (Pat)
  - Bylaws
    - Revised version is suggested for review / adoption as is: ([LINK](#))
    - Comment Version, to suggest changes for next meeting: ([LINK](#))
    - Table discussion till next month to review over 30 min period
  - Policies and Procedures
    - Revised version is suggested for review / adoption as is: ([LINK](#))
    - Comment Version, to suggest changes for next meeting: ([LINK](#))
    - Table discussion till next month to review over 30 min period
  - Make updates to the "Edit me" version within the next two weeks. Will finalize in the next board meeting.
- Conflict Resolution & Grievance Committee (Pat)
  - 645 closed, 700 open - will add 15 min slot to every meeting to ensure that closed discussion is available to talk about these issues. Agenda updated to reflect
- Fundraising, Sponsorship & Promotions Committee (Rich, Jessica, Autumn)
  - Sponsorship on websites discussed or banners during games. This was tabled due to time constraints.

## **Section Reports:**

- UAHA updates (Don)
  - Goalie Scholarship through Martha Kennedy foundation - <https://www.thegoalieguild.com/kennedy-fund/>
  - Tier status - Provo (Predators) and Lady Grizz
  - Proposed revisions to the Utah Rec Hockey League - Pat and Rich (as individuals) are working to revise and proposed [these rules](#). UAHA board tabled and asked for revision to current UAHA P & P, rather than separate document. They are asking for thoughts and ideas on how to make this work.
    - DCYHA support requires board approval, but individual action does not. Action as DC Wind / DCYHA?
    - Pat o send link -
- Secretary (Mark)
  - None
- Treasurer (Brian)

- o Nothing else
- Director of Travel Hockey (Jared)
  - o Nothing else
- Coaching Director (Spencer / Morgan)
  - o Nothing
- Scheduler (Pat / Nick)
  - o Nothing
- Registrar (Elizabeth / Karyn)
  - o Build wind reg and get ready to publish
- Director of House Team Managers (Jess)
  - o Nothing else
- Gear Manager (Jens)
  - o Gear drive with membership (social media post) - received 3 donations and outfitted ~40 kids for the LTP
- Safe Sport Coordinator (Beth)
  - o Nothing
- Vice President (Pat)
  - o Nothing further
- President
  - o Nothing further
- Next Meeting: July 20, 2021 (@ SDRC and online)
- Motion to Adjourn by Brian, second by Mitch. Meeting adjourned at 9:30 PM