



# Meeting Minutes

## Call to order

*A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on April 19th, 2018.*

*Meeting called to Order by     at     pm.*

## Board Member Attendance:

Kevin Bolger President, Billy Barrett Vice President, Frank L Treasuer, Jeff McGovern Pee Wee Director, Jennifer Decker Fundraiser Coordinator,

Anne Zielke Secretary via phone

**Not in Attendance:** Craig Novak House Director, Jeff Lazarz Past President, Kirk Young Scheduler, Tom Lelli Equipment Director, Ed Abernathy Squirt Director, Cristina Greco Registrar, Bob Watson, Val Lazarz.

## Minutes from last meeting read

\* Minutes were not read from the last meeting.

\* Minutes are to be posted within 3 days of meeting on the DHA Website (Create a new Tab on Website)

## Review of Executive Board and Directors:

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## D2 meeting notes:

\*No one attended

## Final Spring Teams/Numbers

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## Teams For Fall 2018

\*09 Fall Only

\*07 Fall Only

\*08 advertise for coach

## IP Program

- Run by Brian

## Coaching Evaluations from 17/18 season

\*They were never shared with the board or with coaches

\*Coaches for fall 2018

House	Belle Tire
Mini Mite-Wissam Makled	09- No Team
Mite-Jeff Lazarz	08-No Team
Squirt-Billy Barrett	07-No Team
Pee Wee-None	06-Sean Johnson
Bantam-Tom Allen	05-Al Loebach-Joe Janos (Warriors)
Midget-No Team	04-Mike Rumps
	Midget AA-No Team
	Midget A-Mike Rumps

\*Coaching Education

## Equipment:

\*Jersey's: DHA will approve each team's jersey choice, if they choose to purchase their own. Board will put in place a standard for jersey's.

-Billy to get quote from Alley Cat; Kevin get pricing from Rob

-Possible DHA Logo change; put it to the kids to have a contest, board votes

\*Pucks

\*Goalie Equipment

\*Belle Tire Gear

## Financial Report: Fascial Year July 4th

\*Income/expenses- provide monthly

\*Budget for this summer/fall- to be developed (MAHA summer meeting who will the board send)

\*Team Financials

\*Fundraising: Shannon Bagdonas to come to next board meeting and present fundraising options. Casino bus was mentions.

-New Fundraiser Director needed. Discussed numerous issues with Little Caesars Booth, maybe switching to Lions.

## Website

\*Usability

\*Communication

-Email (Can be done with current system/Teamsnap)

-Text

-Social Media

\* Kevin will look into Sportengine (Pricing & usability)

\* Goaline is an option

## Director Reports

\*None

## Discussion on problem resolution and coaches/manager directives

\*Billy suggested a committee to review Bantam and higher team game misconducts. Turning scoresheets.

\*Review coaching process once and issue has arisen.

## MAHA Summer Meeting:

### Old Business

#### Round Table

\*Initiating the Kroger card as a way to pay ice bills; Jen Deckert will have more information on this at the next meeting

\*Location to put equipment; Billy to get with Jeff L to see if he is still donating the bin.

### Outstanding Items

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

\*First aid kits 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 20<sup>th</sup> and due back to DHA by Jan 27<sup>th</sup>; Jen Deckert to send out email

\* 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.

\*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.

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

**\*Meeting adjourned 9:00 pm,**

**Next Meeting: May, 15th 7:00 pm @ The Disc**

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Secretary

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Date of approval