



DCYHA Board Meeting



December 2024

Meeting Date:	17 December 2024	Meeting Time:	7:00 PM (Open Session)
Meeting Location:	South Davis Rec Center (In person meeting) Google meet call link: https://meet.google.com/pvd-cctc-jbg Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		Open Board Meeting Attendance		
Start Time:	7:25	Presided By:	Patrick	
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Mandi Rowell (V)	X	Mark Turner (V)	X
	Laura Trevino (V)	X	Patrick Jacobsen (V)	X
	Ricky King (V)	X	Elizabeth O'Rourke (V)	X
	Rich Lucy (V)	X	Jessica Stell (V)	X
	Jeremy Ady (V)	X	Rico Ramirez	
			Kristen Sherlock	X
	Other Attendees:			
	Allison Sorensen			

Section 2: Business Since Last Meeting

New Business To Be Discussed:

1. Rink updates-
 - a. Dec 24 close at noon
 - b. 12/27-28 O'hockey night 9:15-10:30
 - c. 31st dec close at 7:00
 - d. Normal hours on 1/1/25

2. Locker room monitors-

There are a few items that I need to bring to your immediate attention.

 - [USA Hockey Rule 601 - Abuse of Officials and Other Misconduct](#): Please click the link to read up and fully understand this rule. DCYHA has a zero-tolerance policy in this regard. If any coach or team volunteer is reported to be mistreating any on-ice or off-ice official, they will be immediately suspended pending a review from the DCYHA board. We can not have the game of hockey without these individuals. Please show them the utmost respect and show them that DCYHA has the best coaches and volunteers!
 - This same behavior goes with our own players to players and coaches to players.
 - **Locker Room Monitors**: Coaches and Volunteers, we must have a certified adult INSIDE each locker room our players use. This is super crucial. Please volunteer to be there with your players. All you have to do is sit in the locker room while the kids are in there. There must be at least two kids in there if only one adult exists. Once only one child is left, and that child is not your own, you need to stand outside the locker room with the door open or have a 2nd certified adult in there. The only exception is the 8U/6U. Parents are allowed to go into the locker rooms at that age group. Please don't use the lobby to get dressed.
 - We need to continue to be more vigilant about making sure we have monitors in the locker rooms.
 - We need to think about having a coach's meeting to try and improve the behavior.

3. Travel teams practice attendance- So far so good.

4. P&P's - Please review sections 7 & 8. I have changes that I am proposing to both and would like to open the discussion on those. We technically need 10 days to review

(December 21, 2024) would be the deadline. If everyone is able to review, then we could vote on the Tuesday meeting.

- a. Table for January.
5. Mark adds the minutes to the agenda, I'm linking the previous ones that we need to review. Please take a minute to look through and we will vote on them next week.
- a. [September 2024](#)
 - b. [October 2024](#)
 - c. [November 2024](#)
 - d. Jessica motions to approve
 - e. Patrick seconds
 - f. Mark-Yes
 - g. Ricky-Yes
 - h. Elizabeth- Yes
 - i. Mandi- Yes
 - j. Jeremy- Yes
 - k. Rich- Yes
 - l. Laura- Yes
6. Brad Francis is willing to do our pictures again this year. Price will need to be a little more this year. Potentially \$45.
7. Jerseys are all in. We need to pay the invoice.
8. Treasurer position voting-
- a. Need to see the resumes of the candidates.
 - b. Review and vote by email.



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<u>Section 3</u>	<u>Completion</u>		
<u>Next Meeting:</u>	January 21st, 2024 @ 7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
<u>Meeting Adjourned by:</u>	Elizabeth Second by Mandi	<u>Time:</u>	8:28