



DCYHA Board Meeting



March 2023

Meeting Date:	21 March 2023	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-jbq Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

<u>Section 1:</u>		<u>Open Board Meeting Attendance</u>		
Start Time:		Presided By:		
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Mandi Rowell (V)	X	Mark Turner (V)	X
	Brian Nelson (V)	X	Patrick Jacobsen (V)	X
	Dave Todd (V)	X	Elizabeth O'Rourke (V)	X
	Rich Lucy (V)	X	Jessica Stell	X
	Joel Shegrud (V)	X	Kristin Wynder	X
	Other Attendees:			
	Jeremy Ady, Donnie			



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Section 2: Business Since Last Meeting

Other Topics / Discussions:

Donnie Hopper- Would like to set up a donation program to create funds for whatever the board will see fit. Has a meat processing business that he will donate .05 for every LB of hanging weight sold.

New Business To Be Discussed:

- 2023-2024 Team declarations- House/Rec and Travel/Tier update
 - Eagles will not have any teams 23-24
 - All the same house teams that we had this last season.

- USA Hockey Try Hockey For Free- 02/25/23. 4:15 slot.
 - Report
 - Big success. We may need to have extra gear next time.

- Iron Cup Support-
 - We need board members at
 - Thurs- 6:00
 - Friday- 7:45
 - Saturday 6:00
 - Sunday 6:00

- Learn to Play- Time to get registration going.



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<u>Section 3: Regular Business</u>	
A) SDRC Report (Rico):	~5 Min
Nothing going on this week Copper cup figure skating Aug. 9-13 May 5-6 Spring Ice show Mason Manic doing some summer skills LTP: June 1-29 5:30-6:30 July skills. July 6th-August 3rd	
B) Guest Presenters (if any):	~5 Min
<ul style="list-style-type: none">➤ 12U parent interested in setting up a scholarship fund.<ul style="list-style-type: none">○ Donnie Hopper Light The Lamp meat processing.	
C) Review of Previous Minutes / Action Items (Pres):	~5 Min
February 2023 Open Door Minutes Dave motion to approve Rich second Bryan yes Joel yes Patrick yes Mandi yes Elizabeth yes Mark yes	
D) Monthly DCYHA Board Business (All):	~15 Min



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Previous Action Items				
AI#	Action Item:	Assigned:	Due Date:	Comments:

<u>Section 4:</u> <u>Committee Business</u>	
A) House Operations Committee:	~10 min
<ul style="list-style-type: none"> ➤ Committee Operations ➤ House Ice Scheduler (Patrick) ➤ House Webmaster (Rich/Patrick) <ul style="list-style-type: none"> ○ Add more board meeting links. ➤ House Gear Manager <ul style="list-style-type: none"> ➤ Bag purchase tabled in February. 	



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- House Director of Team Managers (Jess)

- Coaching Director

B) DC Wind (House) Financial Report (Brian):	
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| ➤ | |
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C) Eagles (Travel / Tier) Financial Report (Brian):	
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| ➤ | |
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D) Travel Hockey Committee ():	
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| ➤ | |
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E) Coaching ():	
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| ➤ | |
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F) Fundraising, Sponsorship & Promotions:	
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| ➤ | |
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G) Bylaws, Policies & Procedures Committee (Pat):	
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H) Tournament Committee:	
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- Iron cup
 - We are able to sell concessions. Prepackaged items only.



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I) <u>Nomination & Election Committee (Pat):</u>	
➤	

<u>Section 5:</u>	<u>Directors Business</u>
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A) <u>Registrar (Elizabeth):</u>	
➤	

B) <u>SafeSport Coordinator (Elizabeth):</u>	

C) <u>Secretary (Mark):</u>	
➤	

D) <u>Vice President (Pat):</u>	
➤	

E) <u>President (Rich):</u>	



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➤ **UAHA Updates:**

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<u>Section 6:</u>		<u>Completion</u>	
<u>Next Meeting:</u>		April 18th, 2023 @7PM; South Davis Rec Center (Executive / closed session at 645P if needed)	
<u>Meeting Adjourned by:</u>		Patrick motion Mandi second	<u>Time:</u> 9:21