



## DCYHA Board Meeting Minutes

Date: March 12<sup>th</sup>, 2019

Location: SDRC

### Call to Order

It began at 7:05p and was presided over by Sharly Norton, with Bernie Martin as secretary.

### Attendees

Members in attendance included Sharly Norton, Brian Nelson, Jason Simmons, Katie Wood, Brady Sessions, Jessica Stell, and Bernie Martin

Guests in attendance included Candace Sessions, Patrick and Becky Jacobsen

Members not in attendance included Jon Miller

### Agenda Items

SDRC Update:

1. Meeting room/party rooms
  - a. SDRC board has decided to charge meeting and party rooms that are scheduled. It will be \$35 per hour and booked via Mary. Rico Ramirez and front desk no longer have access.
  - b. DCYHA can use free of charge, if we show up and the room is not being used
  - c. Rico Ramirez working on getting these rooms for free if we schedule.
2. Spring Ice Show is May 3<sup>rd</sup> and 4<sup>th</sup>.
3. Copper Cup dates are August 11<sup>th</sup>, 15<sup>th</sup>-18<sup>th</sup>. This could affect rookie league.
4. Iron cup is all set and booked.
5. Summer hours
  - a. Saturday is available and who is willing to pay for it
    - i. FHS will be using it
    - ii. BHS using at 415p slot
    - iii. 245p will be little kids stick and puck
    - iv. 545p might get cut as it is not really used
6. Learn to Play and Skills Clinic
  - a. Hours have been cut to a one hour length and schedule is 530-630 Tuesdays and Thursdays
7. Winter sessions
  - a. Possible ice time slot is Sunday at 445
  - b. Eagles might need the time.

Finance Report:

1. Little Caesars Fundraiser

- a. Raised total of \$774
  - b. 12U white and all 10u teams have been reimbursed
2. February Ice has been paid
  3. Reconcile total expenses after Iron Cup
  4. DC Wind and Eagles taxes will be processed on time and will not need to ask for extension
  5. Brian Nelson will be refunding 12U and 14U goalies who have played more than 50% of the season
  6. Need to create draft solution to add Sharly Norton to the bank account and remove Becky Jacobsen. Also need to do a draft solution for tax id for Eagles and Wind as affiliates of DCYHA

#### Iron Cup

1. Most important we need volunteers. Sign up genius still had lots of spots that need to filled
2. Vixens hockey team is no longer going to help with score keeping and clock. Need to find volunteers and work with Mark Summerhays to help fill in score keeping and clock.
3. Sharly Norton is Tournament Director and will be there all weekend
4. Referees are set.
5. Patrick Jacobsen still working with a couple teams to get their rosters set
6. We need all boards members who are available to be there Monday March 18th to help set up
7. Rich Lucie is doing Iron Cup live
8. Brian is going to check if his ipad is compatible with square app. If not, he will try to set up Sharly Norton's phone.
9. Patrick Jacobsen will get Iron Cup passes from Rico
10. MVP pucks have been ordered

#### End of the year party:

1. Party is schedule on March 27<sup>th</sup>, 2019 from 6-9 with ice time from 630-745.
2. This is for both Eagles and Wind
3. Brady Sessions is going to reach out to Push to see if he can make 80 pizzas for the party
4. Buy bottled water from Costco for drinks.
5. Coach of the year: Joshua Fairbairn and Volunteer of the year: Jennifer Smith

#### Election and Nomination Committee

1. Board has received no interest
2. Sharly Norton will send another email to asking for any potential candidates interested

#### Eagles Tryouts

1. 14/16/18 - June 1<sup>st</sup>: 2p-3p, 315p-415p, 430p-530p and June 2<sup>nd</sup>: 8a-9a, 915a-1015a, 1030a-1130a
2. 10 and 12 – August 3<sup>rd</sup>: 2p-3p, 315p-415p and August 4<sup>th</sup>: 915a-1015a, 1030a-1130a

#### D&O Insurance

1. Jason Simmons researched and found the Farmer's insurance is basically the same as USA Hockey. It is best to stay with USA Hockey.

## Hardboards

1. This has failed to receive a motion due to economic constraints, storage, overall use and set up.

## Coaching Director

1. Bylaws have been sent to Steve Soto for review and consideration. Sharly Norton will follow up with his decision.
2. Sharly Norton is to follow up with Steven Soto organizing and running LTP

## Bylaws

1. Need to schedule and review so we can approve
2. Bylaw changes for coaching director will be brought to the April meeting as this effect takes place then.

## Discussion for next year

1. Best ways to split squirts team
2. Locker rooms being coed with base layer up to 12U. Also having 2 girl lockers for each age during practice sessions.

## Main Motions

**Motion:** Moved by Jason Simmons and Jessica Stell seconded that to order new pucks for both DC Wind and Eagle 500 each. The motion carried with a unanimous vote.

**Adjournment: 9:05p**