

*Douglas Youth Hockey Association
November 2022 Meeting Minutes*

1. Call to order

Aundy Luckenbuhl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00 pm on Sunday, November 13, 2022, at The Plains.

2. Roll call

Aundy, Matt, Brody, Terry, Kim, Ashley, Kindall and Jen

3. Approval of minutes from last meeting

Aundy read the minutes from the last meeting. Matt made the motion to accept the minutes, Jen seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$275,232.61

General Fund - \$182,875.61

Kindall made the motion, Terry seconded, motion carried

5. State Bid - Rooms for refs & age director, Kindall made the motion, Brody seconded, motion carried

6. Dibs – 1 family paid, 1 still needs to make payment arrangement

7. Sponsorship shirts - \$20, Kim made the motion, Brody seconded, motion carried

8. Nick Dillinger email – discussion about half ice/full ice at squirt level

9. Jersey/Sock – make an order, Brody made the motion, Kindall seconded, motion carried

10. WAHA Grant -sending \$2200 check which will go in the building fund account

11. Economic Impact/City – Work on asking amount

12. Men's Drop in - Thursday, Sunday dues

13. Ammo purchase - \$1200, \$10 a ticket, Jen made the motion, Matt seconded, motion carried

14. Gun Safe - \$20 or 6 for \$100, anonymous donation

New business

- Roll call
- Approval of last month's minutes
- Treasurers Report
- Meeting Adourned

12. Adjournment

Aundy Luckenbuhl adjourned the meeting at 8:01 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary