

Douglas Youth Hockey Association
June 2019 Meeting Minutes

I. Call to order

Aundy Luckenbuhl called to order the regular board meeting of the Douglas Youth Hockey Association at 12:05m on June 9, 2019 at The Plains.

II. Roll call

Aundy Luckenbuhl, Carl Kosters, Susan Winn, Mark Harting, Alicia Madia, Kellie Stewart Stidman, Kim Kaper, Nick Harting, Kittie Bain, Bryan Stone, Veronica Holmes

III. Approval of minutes from last meeting

Veronica Holmes read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Financial Report -
Building Fund - \$112,611.62 - General Fund - \$56,923.48,
- b) Golf Tournament – how we did
- c) Building Progress
 - Building quotes
 - Septic
 - Concrete
 - Electric
 - Soil sample - \$7550 – nick made the motion to do the soil sample, Alicia seconded, all approved
 - Garbage container
- d) Flowers for Beth Loveless – Veronica made the motion to spend \$50 to send flowers to Beth for the death in her family, Carl seconded, all approved
- e) Invitations for dinner
- f) Open registration
- g) Coaches, tryouts
- h) Pay non parent coaches – come up with guidelines
- i) By-laws changes – Susan made the motion to accept the changes, Carl seconded, all approved
- j) Ipad? To cover inventory & help with concessions, Kittie will be in charge of concessions
- k) Possibly get a vending machine?

- l) Dinner guest speaker – Sam Adams – Alicia made the motion, Carl seconded, all approved
- m) Tubes – research how to do them with concrete
- n) Dinner – buffet style, auction off centerpieces, sign up to bring something next meeting

V. New business

- a) Fundraising dinner
- b) Registration
- c) Building
- d) State Fair/Parade

VI. Adjournment

Aundy Luckenbuhl adjourned the meeting at 4:23pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary