



DCYHA Board Meeting



July 2022

Meeting Information			
Meeting Date:	19 July 2022	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#		

Section 1:		Open Board Meeting Attendance		
Start Time:	7:11 PM	Presided By:	Mr Rich Lucy	
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Jesse Branson (V)	YES	Mark Turner (V)	NO
	Brian Nelson (V)	YES	Patrick Jacobsen (V)	YES
	Dave Todd (V)	YES	Elizabeth O'Rourke	YES
	Rich Lucy (V)	YES	Jessica Stell	YES
	Mitch Craven (V)		Autumn VanKomen	YES
	Mandi Rowell (V)	YES	Joel Shegrud	YES
	Other Attendees:			
Ben Wright, Royce Weight, Rico Ramirez				

Section 2: Business Since Last Meeting

Other Topics / Discussions:

- Wind girls team discussion.
 - Cost will be the easiest factor, we need to nail down the details associated with the team, who can play? Age groups?
 - Jeremy talks about his own daughter as she has aged out of the 14U and wants to still play.
 - Rich - encouraging them to also look at Lady Grizz 19U. It's not very competitive...
 - Discussion around whos aging out this year compared to next year.
 - Do it as a 16U team, roster them all down to 12U.
 - Possible Cap it at 20 players. Keeping it to one team
 - **MOTION (Patrick): Motion to approve a 16U DC Wind Girls team for the 2022-2023 season at \$300 per player.**
 - Patrick - Yes
 - Second - Mandi Yes
 - Dave - Yes
 - Rich - Yes
 - Brian - Yes
 - Mark - Yes
 - Joel - Yes
 - Mitch - Not Present
 - Jennica Patterson as Head Coach of the team.
- Eagles soft goods order.
 - Practice at the Rec Center on 7/30. Bring jerseys to have players try out. Brian can be there to help get sizes.
 - Zan Hobbs needs to register with DCYHA online
 - UAHA is stating they are going to be strict on rules this season (i.e. travel permits required every trip)
 - Practices: Tuesday @ Maverick Center, Thursday @ SL Sports Complex, and Sundays @ SDRC.
 - Stick with the vendors we have been using.
 - Brian Nelson Team Manager of 16U AA.



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New Business To Be Discussed:

- Parent survey results.
 - Autumn presenting results of Survey

Section 3: Regular Business

A) SDRC Report (Rico):

~5 Min

- Last day for Skills is July 28th
- Last day for Stick and Puck is August 6th as well as last day for 12/14U Girls Team.
- Spooktacular Oct 29th.
- Thanksgiving Swim Meet on Nov 19th, no hockey slots.
- Dec 16th is the Figure Skaters ice show, no Friday ice
- Week from 12/24 - 12/31 No ice, Winter Break for Wind and Eagles

B) Guest Presenters (if any):

~5 Min

➤

C) Review of Previous Minutes / Action Items (Pres):

~5 Min

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D) Monthly DCYHA Board Business (All):

~15 Min

- **MOTION: DCYHA board buy 3 reversible jerseys to compare with current ones, including send artwork.**
 - Motion - Brian Yes
 - Mandi - Second Yes
 - Dave - Yes (even though he doesn't like the idea)
 - Joel - Yes (doesn't like the idea)
 - Patrick - Yes
 - Mark - Yes
 - Rich - Yes
- Discussing new jersey vendor, Penalty Box is the company, turn around is 3 weeks
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Previous Action Items				
AI#	Action Item:	Assigned:	Due Date:	Comments:

Section 4: <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) ➤ House Gear Manager ➤ House Director of Team Managers (Jess) ➤ Coaching Director 	
B) DC Wind (House) Financial Report (Brian):	
<ul style="list-style-type: none"> ➤ Finances are looking good, kill the second Eagles account 	
C) Eagles (Travel / Tier) Financial Report (Brian):	
<ul style="list-style-type: none"> ➤ 	
D) Travel Hockey Committee (Jesse):	
<ul style="list-style-type: none"> ➤ 	
E) Coaching ():	
<ul style="list-style-type: none"> ➤ Joel - Coaching software options. Tool for coaches to make drills, practice plans, etc... ➤ Coach Them, from Canada. ➤ Try to make user friendly, draw up drills, etc... ➤ Pricing - \$100 per team, per year. 10 teams, would be \$1,000 per year. 4 coach accounts per team. 3 admin accounts to use as well ➤ Will talk about it more next meeting and possible Motion to be made 	



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F) Fundraising, Sponsorship & Promotions:	
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G) Bylaws, Policies & Procedures Committee (Pat):	
<ul style="list-style-type: none"> ➤ Don't need to submit the new Bylaws to the state, but we need to renew our license with the state. ➤ Update Board of Directors with Name, Address, Email address, and phone number. 	
H) Tournament Committee ():	
I) Nomination & Election Committee (Pat):	
<ul style="list-style-type: none"> ➤ Mitch will be sending in his official resignation ➤ 	

Section 5:	<u>Directors Business</u>
A) Registrar (Elizabeth):	
<ul style="list-style-type: none"> ➤ DC Wind registration is up and Live on web site. ➤ 	
B) SafeSport Coordinator (Elizabeth):	
C) Secretary (Mark):	



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D) Vice President (Pat):		
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E) President (Rich):		
➤		
<p>➤ UAHA Updates:</p> <ul style="list-style-type: none"> ○ State meeting - Not enough Rec opportunities. We don't have enough ice. Discussed how to get new players into the sport. ○ Not growing the game at the same rate other areas are growing the game. Lack of opportunities for new players. 		

Section 6:	Completion		
Next Meeting:	August 16th, 2022 @7PM; South Davis Rec Center (Executive / closed session at 645P)		
Meeting Adjourned by:	Rich/Patrick Second	Time:	9:19 PM