

Douglas Youth Hockey Association (DYHA)

Board of Directors Regular Meeting Minutes

Date: September 14, 2025

Time: 7:01 PM

Called to Order by: Paul Bauder

I. Welcome and Roll Call

Present: Dodi Kayser, Megan Forgey, Mark Harting, Jen Hansen, Anthony Kahn, Veronica Holmes, Kim Kaper, Brody Reed, Paul Bauder

Guests: Nick DeWitt, Jessica Saliga

II. Guest Presentation – Nick DeWitt (Rec Center)

- Proposed partnership: 70/30 split, registration through Rec Center app.
 - Focus: fundamentals first, then competitive experience.
 - Mark appointed to coordinate details.
 - Target launch: December (after Thanksgiving through Christmas break, 3–4 weeks).
 - Anticipated benefit: increased participation (no conflicting Rec programs).
 - Tentative schedule: younger kids 5–7 PM; weekends flexible.
 - Staffing: DYHA to provide; high school students may assist.
 - Fees: \$35, covering equipment, officials, and t-shirts.
 - Requirement: certificate of insurance, W-9.
 - Players may be added to DYHA rosters until Dec. 31 if interested.
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III. Secretary's Report

1. **Approval of August 10, 2025 Regular Meeting Minutes**
 - Motion: Anthony, Second: Veronica – *Approved*
2. **Approval of Treasurer's Report**

- **QuickBooks Balances:**
 - General: \$89,053.34
 - Building: \$4,688.12
 - CD: \$518,663.40
- **CCB Balances:**
 - General: \$91,305.34
 - Building: \$4,688.12
 - CD: \$518,663.40
- Motion: Brody, Second: Veronica – *Approved*

Additional Notes:

- City redoing paperwork to show full amount.
- Trane bill: voided check, no invoice received.
- Memorial account not yet opened.
- Awaiting State Fair final bill.

IV. Unfinished Business

1. Board Membership

- Motion to add Jessica Saliga as Treasurer: Dodi, Second: Veronica – *Approved*
 - Kim to train Jessica.

2. Pump Purchase

- New pumps found for \$8,800 each (warehouse). Blaine to donate \$3,500 for in-ice logo.
- Total: \$14,100 (two pumps to be mounted outside by compressor).
- Motion: Mark, Second: Brody – *Approved*

3. DIBS Hours

- No update. Kim will send bills; names to be obtained from Ashley.
 - Continue tracking on website this season.
4. **Safe Sport Locker Room Policies**
- Dodi following up before season start.
5. **Handbook Revisions**
- DIBS deadline changed to June 30.
 - Signatures required on checks from 2 officers.
 - Motion – *Approved*
6. **Quilt from Aundy** – to be located during locker room setup.
7. **Gun Raffle** – Douglas Feed and Ace Hardware now selling tickets.
8. **Cornhole Boards** – nothing new to discuss.
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V. New Business

1. **Registration Refunds**
- Refunds approved for Dawn Wilson and Jade McWilliams.
 - Motion: Anthony, Second: Veronica – *Approved*
2. **Girls Playing in Casper**
- Casper requests \$800 for two girls who played last year.
 - Kim and Jen to handle logistics.
 - Motion carried.
3. **Figure Skating Ice Time**
- Proposal: before school, \$500 season fee, waivers required, insurance review needed.
 - Jen White to attend next meeting for details.
4. **Declare Teams (54 Registrations)**

- Mites/Mini-Mites: 16
 - Squirts: 9
 - Pee Wees: 12
 - Bantam: 11
 - High School: 7 (no goalie – may cancel by Sept. 26 before Sept. 27 scheduling meeting).
 - Motion: Mark, Second: Kim – *Approved*
5. **New Club Gmail Account:** icecatshockey25@gmail.com (password same as Hotmail).
6. **Coaches Approved**
- Mini Mites/Mites: Cory Dewald (Motion: Tony, Second: Mark)
 - Squirts: Scott Luckenbihl (Motion: Tony, Second: Kim)
 - Pee Wees: Mac Suppes (Motion: Kim, Second: Megan)
 - Bantams: Zane Blair (Motion: Brody, Second: Anthony)
 - High School: Jake Marcus (Motion: Brody, Second: Anthony)
 - Assistants: Nate Volk, JC Forgey, Aundy Luckenbihl, Jessie Underberg, Jaryn Evans (Motion: Anthony, Second: Mark)
7. **Rink Setup**
- Paul created process list; Mark reviewed.
 - Contractors being contacted (Robert, Wild Wood Tree Service, Park Miller).
 - Budget: \$8,000 (contractor, plastic, tape, paint, etc.).
 - Motion: Mark, Second: Brody – *Approved*
8. **State Fair** – See if it's possible to move-in beginning October 1.
9. **Mandatory Parent/Player Meeting – October 12**
- Agenda: gear checkout (4–6), parent meeting (6), board meeting (7).
 - Topics: gear, raffle tickets, handbook, team introductions.
10. **Banner/In-Ice Logo Sales**

- Each team assigned businesses to contact.
- Tyler Exploration: large banner (golf tournament donation).
- National Guard (Dani Moore): interested in logo and banner.
- Kim and Anthony to compile list.

11. Tubes in Concrete – Needs/Wants List

- State Fair considering putting concrete in the building.
- Meeting with Rindy West on Sept. 17 at 2:00 PM.
- Future possibilities: cooling system, zam building, permanent setup (potentially next summer).

12. Rink Practice Schedule

- Bantam/High School may practice once weekly together.
- Squirts need full ice.
- Draft schedule to Sharley for review.

13. Homeschool Open Skate

- Kami to run program.

VI. Adjournment

- Meeting adjourned at 9:46 PM.
- Motion: Anthony, Second: Dodi – *Approved*

Submitted By: Megan Forgey

Approved on October 12, 2025