



# DCYHA Board Meeting



## November 2024

<b>Meeting Date:</b>	<b>19 November 2024</b>	<b>Meeting Time:</b>	7:00 PM (Open Session)
<b>Meeting Location:</b>	<b>South Davis Rec Center (In person meeting)</b> Google meet call link: <a href="https://meet.google.com/pvd-cctc-jbg">https://meet.google.com/pvd-cctc-jbg</a> Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		Open Board Meeting Attendance		
<b>Start Time:</b>	7:25	<b>Presided By:</b>		
<b>Attendance:</b> <i>(Min 5 Voting Members Required for Quorum)</i>	<b>Board Member:</b>	<b>Present:</b>	<b>Board Member:</b>	<b>Present:</b>
	Mandi Rowell (V)	X	Mark Turner (V)	X
	Laura Trevino (V)	X	Patrick Jacobsen (V)	X
	Ricky King (V)	X	Elizabeth O'Rourke (V)	X
	Rich Lucy (V)	X	Jessica Stell (V)	X
	Jeremy Ady (V)	X	Rico Ramirez	
	Jason Berrett	X	Kristen Sherlock	X
	<b>Other Attendees:</b>			
Ali Sorensen, Kevin Johnston, Ben Sorensen, Shag Fox				

**Section 2: Business Since Last Meeting****New Business To Be Discussed:**

1. Rink updates-
  - a. NO AM ice on the November 22,23. Swim meet.
  - b. Closed 11/28
  - c. 11/30 Ribbon opens
  - d. 12/6 High School swim meet. Ice will be open.
  - e. Christmas show Dec 13th. NO ICE.
  - f. Dec 24 close at noon
  - g. 12/25 Closed
  - h. 12/27-28 Oh Hockey Night. 9:15-10:30
  - i. 31st dec close at 7:00
  - j. Normal hours on 1/1/25
  
2. P&P's? Table
  
3. Fridays from 3:15-4:15 pm. Thoughts about adding a DCYHA twig and Biscuit? We would create a registration for it.
  - a. Possibly try a couple of weeks of stick and puck open to the public.
  - b. Patrick will talk to Rico to see if the Rec center would manage it.
  
4. What about doing some stick and pucks over Thanksgiving and the Xmas Holiday, mainly the Saturday the Travel B Teams are gone?
  - a. Run 2 back to back on Saturdays during the holidays. Younger and older slots.
  
5. League Apps - The sales guy emailed me. Will just bring it up and let him know we are fine with SE.
  - a. Acknowledged.
  
6. Review the coaches and team managers jacket order form.



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- a. Elizabeth will review the list to see if everyone is in good standing as far as the USA hockey and safesport.
  
7. Ben Sorensen brought up the Huddle app as an idea for player development.
  
8. Shag Fox would like to voice that he is concerned that the kids involved should be able to feel that it is a safe space. He understands where Cory was coming from in protecting his child but that steps should be taken to make sure that all of the kids are protected. He feels that his child was “set back” by the incident.
  
9. Mandi- are we going to do any dry land practice? We had it on the schedule and then canceled it. Patrick reached out to division directors if we should do it and got no response.
  
10. Minutes [September minutes](#)
  - a. [October minutes](#)
  - b. Table for December

**Section 3**

**Completion**

**Next Meeting:**

November 19th, 2024 @ 7PM; South Davis Rec Center  
(Executive / closed session at 645P if needed)

Eagles

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<b><u>Meeting Adjourned by:</u></b>	Jessica Second by Patrick	<b><u>Time:</u></b>	8:40
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