

Douglas Youth Hockey Association May 2020 Meeting Minutes

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 6 pm on May 12, 2020 at The Douglas Sign Company.

1. Roll call

Aundy, Mark, Paul, Alicia, Kellie, Kim, Nick, Veronica, and Bryan

1. Approval of minutes from last meeting

Veronica Holmes read the minutes from the last meeting. Nick made the motion to accept the minutes, Mark seconded, it was all approved

1. Open issues

1. Financial Report

Building Fund – Approved as submitted

2. Dividers – need to buy

3. Walkers – 12 of them for \$1900

4. ATV side by side - going to forget for right now unless someone wants to buy and donate

5. Golf Tournament – Saturday August 22

6. Rink run – Still planning for September Labor Day

7. Money from the City - \$30,000 & County

1. New business

1. Roll call

2. Approval of last month's minutes

3. Financial Reports

4. W.A.H.A Annual Meeting

5. Building

6. Walker

7. Dividers

8. Registration

9. Point Streak

10. Gun Raffle

11. By Laws – executive session

1. Adjournment

Aundy Luckenbihl adjourned the meeting at 6:38 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary