

*Douglas Youth Hockey Association
October 2022 Meeting Minutes*

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:01 pm on Sunday, October 9, 2022, at The Plains.

2. Roll call

Aundy, Matt, Veronica, Terry, Kim, Mark, Paul, Kindall, Brody and Jen

3. Approval of minutes from last meeting

Aundy read the minutes from the last meeting. Terry made the motion to accept the minutes, Kindall seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$273,966.46

General Fund - \$163,692.29

Jen made the motion, Kindall seconded, motion carried

5. Coaches Applications – Robert Britton -Head Coach Bantams, Jen made the motion, Mark seconded, Motion carried

6. Coaches/Managers Meeting – Will have one but when?

7. Economic Impact/City – Asking for the City 1.75 million, work on Impact study

8. Order Supplies/ Cleaning for Concession stand – Under \$10,000 for supplies and cleaning for concession stand. Paul made the motion, Jen seconded, motion carried

9. Dibs- the 3 families who didn't meet their dibs hours will need to pay but can make a payment plan for it. Make a sign-up sheet

10. Birthday Parties – Open weekends, \$180 fee

11. Alternate jerseys for HS team, Matt made the motion, Kim seconded, motion carried

12. Squirts Goalie Gear/ Helmets - need to purchase gear for squirts and helmets, Kim made the motion, Mark seconded, motion carried

New business

- Roll call
- Approval of last month's minutes
- Treasurers Report
- Building
- Tournament fees
- Dibs
- Drop in
- Nick Dillinger email
- Jersey/Sock inventory
- WAHA Grant
- Propane
- Kasper Air
- Meeting Adourned

12. Adjournment

Aundy Luckenbuhl adjourned the meeting at 7:47 pm
Minutes submitted by: Veronica Holmes, Secretary
Minutes approved by: Veronica Holmes, Secretary