



DYHA High School Board Meeting Minutes

December 8, 2015

Meeting called to order.

Board Members in Attendance:

Jason Habrock, President
Dawn Kramer, Secretary

School Representatives in attendance

Mark Birch
Bill Franey
Christine Fasick
Pam Hess
Steve Shepard (LincolnLand and CIHL rep)

High School Representatives

Redpath	Argenta	JV
Franey	Mt Zion	JV
Preston	St Teresa	V
Birch	Eisenhower	JV
Fasick	Meridian	V
Shepard	Maroa-Forsyth	V/JV
Schomperlen	LSA	V
Hess	Warrensburg-Latham	V
Golladay	Macarthur	JV

President Report – Jason

Hockeyville Projects

The hallway project was expected to cost about \$60,000. However, bids came in at about \$90,000. Bids were not accepted. New proposal will be created for a 4 ft. hallway instead of initial proposed 5 ft. hallway.

Sound system is done; found some dead zones during the Alumni Game. Will look at options.

Hockey Director Report – Shane via email

Lincolnland wants a report of attendance at games and regular deposits to the account. Christine says it is difficult to record attendance. Steve says deposit slips are in the cash box. Michelle has the current money and deposit slips that need to be deposited.

Lincolnland: deposit dues separate from game receipts at Hickory Point Bank. They want to reconcile accounts. Steve will get info to Rebecca so she can pay the Lincolnland dues.

Game Scoresheets: DYHA will look into buying a portable printer to use to print scoresheets out for Lincolnland games immediately after the game so the refs can sign them.

New Business

Senior Banners

Pam and Christine saw some nice banners in Evansville that they would like to use the format for senior banners. They will get pricing from Dynagraphics. They would like to hang at the scoreboard end of the rink on the glass. Senior parents will pay for the banners. Kathy Locke will take the pictures for the senior banners.

DYHA will continue to provide the 'ice' trophies for the seniors.

Senior Patches

Senior letter patches are \$19.95; if parents want them, they can order.

Senior Night

Senior Night is February 2, 2016 vs Bloomington. Jason mentioned that there is only one more meeting before Senior Night and we need to advertise. Maybe contact Aric Lee to see if he will host it.

Varsity Dress Code

Pam is letting Ted and Scott know when the meetings are so they can give information to her to discuss at meetings. The coaches are requesting that an email go out to high school parents regarding the dress code: for home games, shirt and tie required. For away games, wear warm-ups.

Trainer

Two years ago, there was a trainer at all games. Last year, Jason talked to St Mary's Sports Medicine: not a lot of people participated in the concussion testing and if we did that then they would have provided trainers. Now we have AHAI sponsored Step Ahead, which is paid for by AHAI dues and we do not have the same relationship with St Mary's. May have to pay a trainer. Jason will look into it. St. Mary's trainers are \$35/hr. Bill will get information and we will vote via email if necessary.

Ice

Ted is looking for available ice for games. Shane will look into this.

Meeting Adjourned.

Next meeting, January 12, 2016, after regular board meeting. Time to be determined.

Submitted by Dawn Kramer, DYHA Secretary, 01/10/16