



DYHA Board Meeting Minutes

December 8, 2015

Meeting called to order: 5:30pm

Board Members in Attendance:

Jason Habrock, President
Shane Brilley, Hockey Director
Dawn Kramer, Secretary
Rebecca Lloyd, Treasurer
Mark Birch
Frank Earl, ACE Director, CIHL
Patrick Lawson
Stephanie Edgecombe, newsletter

Review and approval of November 2015 Meeting Minutes

Motion to approve November minutes made by Jason, seconded by Rebecca, motion passed with all in favor.

Tournament of Friends Report – Jason for Kim Taylor

There is a planning meeting next week and a call for volunteers; would like to see at least one parent from each family.

It will be a Squirt/PeeWee/Bantam tournament. No Mite level cross-ice due to travel restrictions.

Theme is 'Best of the West – Ice Fest'. There was a \$50 fee from Dynagraphics to design the logo. The Decatur Conference Center is the recommended hotel. Kim has already committed to same t-shirt vendor as last year, but Jason wanted to suggest having Tricia Campbell be the vendor. The vendor from last year had high prices, but does return a lot back to DYHA. Tricia orders pre-made decals and DYHA would have to buy them all. Tricia is less expensive and good quality, and she is a part of DYHA. The photographer is already lined up.

Donations: in lieu of how much we asked from the community for Hockeyville and the Alumni Game donations, this year the TOF will not ask for monetary donations from local businesses. The raffle will be smaller; already have Blues tickets donated, working on getting Hawks tickets.

Due to issues with payments for auction items in the past, this year a laptop will be used to run the payment online immediately to ensure that the payment will be valid.

Food: Jason trying to set up something with a food vendor that ADM uses.

The tournament will be February 12-14, 2016, with games starting on Friday.

Financial Report – Rebecca

The invoices are matching QuickBooks. Rebecca will send invoices next week via email. All dues must be paid in full by January 30, 2016. State Farm donated a \$500 Good Neighbor Grant that is not reflected in the balance.

Bingo	\$19,295.63
Checking	\$30,106.48 (outstanding checks)
CD1	\$4,651.58
CD2	\$10,270.70

President Report – Jason

Hockeyville

The cost of the locker room/hallway was estimated at \$60,000. DYHA received two bids, one for \$89,000, and one for \$90,000. The bids were rejected as allowed by procedure, and DYHA went back to engineering to see where the extra costs were.

Materials: will be using hard, supportive plastic. The 87-page bid package had no concessions. Question was raised why local suppliers were not contacted for materials. Scope was tweaked. Todd is talking to local suppliers.

Hallway: the original plan called for a 5-foot wide hallway. It involved moving a block wall and lots of other work that was not expected. In the current hallway behind the players' boxes, the narrowest point is 18 inches wide by the support beams, and the widest is about 4 feet wide. The difference in cost between the new hallway being 5 feet wide vs. 4 feet wide is about \$20,000. A 4-foot wide hallway would require no brick or ceiling work. The proposal is out for working estimates now, and then will accept bids. The hallway will most likely not be done before the end of the season.

Speakers: sound great. One request: when people are buying food and against the glass at the west end of the rink, they cannot hear very well. Suggestion was made to move some of the older speakers in that area. Will check with Hart Technologies.

Clock: time needs to be adjusted.

Millikin Project

This is a program run at Millikin where students put together business plans. Jason asked students in the Millikin Project to put together a business plan for ice rink. Not for the purpose of building an ice rink, so if rumors get started, this is what it is about.

Hockey Director Report – Shane

TOF-Mites

The TOF 2016 will not include mites as there are not enough full-ice mites to participate.

AHAI Site

The AHAI site is up.

Old Business

Alumni Game

A huge success. Raised over \$14,000 for American Cancer Society. \$865 was added to the scholarship fund from the chuck-a-puck and 50/50 drawing.

Rebecca received a bill from Pepsi for \$1200; Mark has some product to return. Mark will write a check to cover the Pepsi costs.

There are over 2000 pics from the Alumni game. They will be sorted and put on the website. There is no limit to the number of photos that can be added to the website. Jason will organize and upload the pics and send an email when they are all added.

Dana will also be sending a survey for feedback.

CIHL Update - Frank.

Springfield added a 2nd mite Jamboree on the first weekend of MoAm playoffs, when the Decatur Mite Jamboree is. CIHL has instructed that CIHL teams have to attend the Decatur Jamboree over the Springfield Jamboree.

Teddy Bear Toss – Dawn

Teddy Bear Toss will be held December 12 at 7:30pm at the Blaze game. Hope to collect 200 bears. Announcement about delivering the bears will be put on Facebook and email; those dates/times to be determined.

New Business

Advertising

Andy asked about advertising on the website; businesses keep asking about it. Jason would like a plan put together for this. Goal is to set up a 12 month advertising plan, possibly \$100 a month or \$900 a year. The advertisements can be on the website, on emails, and on the newsletter. Dana would like to tweak how the advertising appears on the website. One idea is to sell advertising to local hotels. May have to limit the amount of ads to ensure each purchased ad gets enough time on the website. A proposal will be presented at the next board meeting.

Patches

Jason asked for a volunteer to organize/distribute the player patches. Last year we got the patches in February for people who ordered them via email; these patches were just located. Stephanie volunteered to distribute them. DYHA will continue to offer these, but through order-only on the online store. There is no charge to the player for a patch; in the past, they have been \$3.50 and there is a line item in the budget for them.

Jason made a motion at 6:34pm to adjourn the meeting, seconded by Rebecca, motion passes all in favor.

Next meeting: January 12, 2016, at 5:30pm.

Submitted by Dawn Kramer, DYHA Secretary, January 10, 2016.