



DYHA Board Meeting Minutes

June 9st, 2015

Meeting called to order at 5:33pm.

Board Members in Attendance

Jason Habrock, President
Shane Brilley, Hockey Director
Kim Taylor, Vice President
Dawn Kramer, Secretary
Mark Birch
Todd Anderson
Rebecca Lloyd
Dana Hanson
Tom Peter

Review and approval of meeting minutes

Jason made motion to approve minutes, Rebecca seconded, motion passed all in favor.

Financial Report – Connie

Connie not here. Jason does not have a report from her.

President Report – Jason

Nominations for Directors/Leads

Vice President - Kim Taylor
Hockey Director - Shane Brilley
Treasurer - Rebecca Lloyd
Secretary - Dawn Kramer
Registrar/ACE Director/Website - Dana Hanson
Media Relations - Stephanie Edgecombe
CIHL Rep - Frank Earl
Equipment Manager - Tom Peter

Right now, treasurer has all access to everything with no oversight. Jason wants to do something different. Jason wants the checkbook to be held by the President, and checks require signatures of both President and Vice President if the amount is over \$500. Change at the bank would be easy; we have to fill out signature cards every year.

Jason made a motion that checks will be handled by President and books by Treasurer, seconded by Shane, motion passed with all approval.

Jason also recommends using an outside firm to audit the books and do the taxes, and wants to build this cost into the budget.

Jason made a motion to approve appointments, Mark seconded, motion passed with all in favor.

Hockeyville Update

Committee has met and gone through the list of projects and is putting together estimates for the costs. Nothing has been finalized; final plans will go before the board for a vote. Jason hopes to have this by the July board meeting.

A donor who wishes to be anonymous will make a donation of up to \$37,500 to match donations received from the community. Donations will go to community fund, who will in turn donate the money to either DYHA or the Civic Center. An announcement will probably go out next week. Local media have been asking for updates and Jason and let them know that something is in the works. The donor's intention is to reward Decatur for its accomplishments in the Hockeyville contest and raise enough money to match the amount awarded to first place Johnstown.

Top five projects, based on suggestions and votes:

1. Improvements to Locker Rooms
2. Improvements to Sound System
3. Improving access to Locker Rooms
4. Wheelchair accessibility along the glass
5. Logos on the ice

These five will probably not use all of the \$75,000

Other ideas:

Larger trophy case

New scoreboard and hour-clock

Mark Birch discussed his ideas for a training facility. Jason will gather information such as discussing with Civic Center the possibility of getting additional space and he will work on estimated costs.

Todd discussed ideas for the locker rooms, which will include adding functionality with larger benches and storage, and additional cosmetic changes. Shane discussed better quality rink boards for advertisers.

Incorporation Status

Jason is listed as registered agent, and he is receiving mailing to fill out the paperwork. President should always be registered agent so that we don't lose incorporation status again.

Tax Exempt Letter

We need to get a tax exempt letter, an updated copy. This may take up to two months. The one that we currently have is not being accepted when presented to potential donors.

Dynagraphics and Embroidered Expressions have asked for an updated letter.

The new tax exempt letter needs to come from the Secretary of State.

End of Year Newsletter

Stephanie has put this together and sent to Jason this morning. Jason has a few minor changes, and then he will send to Dynagraphics to print a mailing, rather than sending by email. We do not know what the cost of this is; Jason will send email with cost to board members when he receives it. This mailing will go one to a household, not one to each player. This is approximately 150 mailings.

Hockey Goals

They were not ordered, but we have them. Shane has been working on the quotes for months; already has been talking to Rink Systems. Shane sent a different email from another account; Rink Systems thought someone under a different name ordered the nets and would pay by credit card, so they shipped them. They shipped to Shane's house because he had been receiving catalogs. We have the nets but we have not yet paid for them. We will end up with two extra pads for the nets. Jason will get a check from the Lawsons who are donating \$1500, will put in the DYHA account, and then DYHA will send a check for full payment to Rink Systems.

Budget Development

Jason will start working on the budget and will have it to the rest of the board by the end of June, because he will be on vacation for two weeks and will be returning in time for the July meeting. Jason asked if anyone wanted to include anything else in the budget. Rebecca suggested \$100 for senior awards. Jason said can send email with other ideas.

Jason also asked Dawn to update the bylaws with the changes voted on at the annual meeting so they can be posted on the website.

Hockey Director Report

Shane has the goals in his garage and will get them to the Civic Center.

Shane is working on establishing what teams we will field next year; he is intending to include a girls' team. Emily Scheffer may be available to volunteer to help.

Heath Whaley has not completed a coach's application for the high school coach. Shane would volunteer to coach; Kim Taylor expressed that it may be a conflict of interest for the hockey director to be a coach. Shane would like to offer freshman Bantam players the chance to also play on a JV team so that we could potentially field two high school teams, a varsity and a JV team.

Old Business

Alumni Game – Mark Birch

Jason will check on ice for the game when he makes the ice schedule with the Civic Center. Mark would like to charge \$25 for each player, use a Blues vs Blackhawks theme for the charitable donations. Charities would be NHL for Cancer and Toys for Tots. Mark has talked to University Dogs to provide food. Beer would be provided by Civic Center. He would like to promote through AHAI and possibly pre-sell tickets to get an idea of how many would attend.

Jason will put a 'Save the Date' on the website to advertise, and then use the online registration on the website for signups.

Jason suggests contacting Matt Brooks with Blackhawks Youth Hockey for donations for the event.

We already have the raffle license for 2015 to can use that for a chuck-a-puck.

New Business

Decatur Celebration Parade

We would like to suggest Kristi Niles be the grand marshal for the parade. We would also like to have Dynagraphics make banners with our Hockeyville picture and also a unique 'Best of the West' logo.

Dawn and Rebecca will work on ideas for the parade and get back to Jason.

Dawn suggests having a weekend dedicated to Support Our Troops event, such as Veteran's Day weekend in November. She will work on ideas for that.

Motion to Adjourn Meeting made at 6:43pm by Jason, seconded by Dawn, motion passed with all in favor.

Submitted by:
Dawn Kramer
DYHA Secretary
July 13, 2015

Gift: Gary Genenbacher has donated a lot of time assisting with the not-for-profit status issue; suggestion made to give him a \$200 gift.

Jason made a motion for a \$200 gift to Gary Genenbacher, Kim T. seconded, motion passed with all in favor.

Kristi Niles: Suggestion made to recognize Kristie Niles for her role in getting us into the Hockeyvill USA finals. A suggestion was made to make a plaque, one for her and one to display at the Civic Center. We want to keep this confidential until Saturday's announcement party. Dawn will look into getting something prepared for this Saturday.

Guest Question: Regarding high school player. Bloomington player must play the district he lives in for high school; the player can play in Decatur, or just play on a Midget team because Midget can play anywhere.

Motion made by Jason to adjourn the meeting; seconded by Rebecca Lloyd, motion to adjourn passed with all in favor.

Meeting adjourned.

Next meeting: May 12th, 2015 at 5:30 pm – Annual Meeting