



MINUTES OF DYHA ANNUAL BOARD MEETING
April 1, 2014

MEMBERS IN ATTENDANCE:

Bill Pickerill, President
Kim Taylor, Secretary
Frank Earl, Hockey Director
Stephanie Sharp, Registrar
Connie Lusietto
Rebecca Lloyd
Kim Earl
Dawn Kramer

In addition to the board members, 2 additional members present.

President Bill Pickerill called the meeting to order a 5:35pm. The minutes from March 2014 reviewed. Motion to approve the March 2014 minutes made by Connie. Motion seconded by Kim Earl and motion passes with all in favor.

Financial Report: Connie Lusietto

Current balance is \$6,243.95. Bingo balance \$7,710.63. CD1 \$10,270.70. CD2 \$4,645.00. The March ice bill is outstanding, which is a little over \$3,000.

No progress on the Not for Profit status at this time. Connie is working on getting paperwork ready for tax purposes.

Outstanding dues is about \$2500.00. There is about \$1400 that is owed from families that state they either didn't play or quit in the season. Connie will continue to follow up on this and have a list of those families that still owe ready for elections in May 2014 as they will not be able to vote.

Motion to accept the Financial Report made by Rebecca. Motion seconded by Connie. Motion carries with all in favor.

Registrar's Report: Stephanie Sharp

Stephanie reported she has heard of a few players that will be returning from DYHA and some that will not be coming back after playing at another organization.

Stephanie received a request from AHAI for patches, but had not received a request from coaches/managers for the patches. She will ask if a request can be made now as coaches/players weren't aware of the opportunity. If so, she will send notice out to managers/players to request for the patches.

President's Report: Bill Pickerill

Bill reported he has received verbal information from AHAI regarding the status of the Mite Program for next season. The information he received to date is as follows:

1. Mites can play 25 full ice games
2. Mites must play a specific number of cross ice games before full ice games can be played

3. Mites will not be permitted to move up without a “hardship” letter submitted by June 1, 2014.
4. Teams cannot play “scrimmage games” without it being counted towards game limits.
5. This will start as of 12/1/14, with a Thanksgiving tournament being approved.

Hockey Director: Frank Earl

Frank reported he received a letter from Missouri Hockey with concerns about our Bantam team’s playing level this season. The Bantam coach responded to the letter and Missouri hockey approved the action taken by DYHA via the letter from the coach.

Frank reported Central Prep owes DYHA \$812.50 and Lincoln Land owes \$1500 to DYHA.

Frank reported he spoke to some Mite and Mini Mite parents about next season. They have requested a meeting be scheduled once the plan for Mites next year is put into place.

Dawn made a motion that DYHA purchase a banner for the High School team winning their league in the amount of \$190.00. Motion seconded by Kim Earl. Motion carries with all in favor.

Bingo: Rebecca Lloyd

Rebecca reported there have been some concerns with issues at the Bingo hall that she plans to address this week in person. Rebecca also reported there have been 3 new people that have been placed into rotation.

OLD BUSINESS:

Mites next season: See Presidents report.

Goalie/Skill camp in fall: Kim Taylor provided update on the status of the clinic and obtained approval for a Save the Date to be sent out. A deadline will be established for DYHA to register and then if slots are still available, offer it to other organizations. Kim will talk with Jason about setting it up online for registration and payment.

NEW BUSINESS:

Rebecca has been approached by Decatur Forsyth Classic about obtaining volunteers to work this on Father’s Day weekend 2014. We would need 9 sets of 2 people and the organization would earn \$500. Bill will try to get a group together to do this and let Rebecca know by the end of the week.

Kim Taylor will write up a notice about the upcoming election as well as the proposed Bylaw change and get it to Stephanie to send to the membership.

Motion made to adjourn at 6:35pm by Kim Taylor. Motion seconded by Rebecca Lloyd. Motion carries with all in favor.

Respectfully submitted,

Kim Taylor

DYHA Secretary

Date written: 4/1/14

Date sent to the Board: 4/1/14