



MINUTES OF DYHA REGULAR MEETING
June 3, 2014

MEMBERS IN ATTENDANCE:

Bill Pickerill
Kim Taylor, Secretary
Frank Earl, Hockey Director
Todd Anderson
Rebecca Lloyd
Jason Habrock
Kim Earl
Stephanie Sharp
Connie Lusietto
Dawn Kramer

In addition to the board members, many members were present.

President Bill Pickerill called the meeting to order. Discussion occurred regarding the outstanding balance of a member who was running for the board. The outstanding balance was less than \$2.00 and the member was not aware of the outstanding balance. The balance was paid by another member and the member was approved to run for the board.

No committee reports given. Meeting went straight to re-electing a board for the 2014-2015 year.

The vote to reduce the number of board members at the Annual Board Meeting on May 6, 2014 was deemed invalid due to an incorrect majority vote. The motion cannot be voted on again this year.

Therefore, the board remains at 11 members and DYHA members were to elect 5 new members.

The members running for DYHA Board were:

- Chris Boyle, absent, Kim Taylor read email
- Shane Brilley, absent, Kim read email
- Stephanie Edgecomb, present
- Dana Hansen, absent, Kim read email
- Leandra Fyke, present
- Dawn Kramer, present
- Greg Lawson, present
- Rebecca Lloyd, present
- Bill Pickerill, present

The ballots were distributed. Bryan Mikeworth counted the ballots.

During the ballot counting time, Zac Pearson, owner of the proposed Decatur Blaze Junior Team gave a presentation. He described the levels of junior hockey. Kim Taylor is housing coordinator, and the team is in need of billet families to house the players. Players provide their own transportation, and billet families are paid \$300 a month for expenses. The players pay about \$7000 a year to play. The players will be 16-20 years old, and will need housing from August to March/April. Zac discussed the need for larger accommodations for locker room area and asked for help from the board, members, and community. One possibility is putting a double-wide trailer in

the parking lot. Zac answered questions and also left brochures and his business card for distribution.

The ballots were counted and the 5 elected members for the DYHA Board were:

Shane Brilley
Dawn Kramer
Greg Lawson
Stephanie Edgecomb
Dana Hanson

The new board was seated and a vote called for election of the president. Jason Habrock was elected president. He presented Kim Taylor as vice president, Shane Brilley as hockey director, Dawn Kramer as secretary, Stephanie Botts to remain as Registrar, and Connie Lusietto to remain as treasurer. The slate of officers was passed with 9 approval votes and 2 opposed.

NEW BUSINESS:

Jason will fill the committee positions at a later time.

Discussed possibility of two squirt teams, and moving up one player.

The Mite Select team is still an option.

Jason will send out preliminary budget numbers before the next meeting.

Connie is meeting with Gary on Friday; no movement yet on non-profit status.

Discussion occurred regarding ordering thank-you plaques for departing board members.

The meeting was adjourned at 6:49 pm.

Respectfully submitted,

Dawn Kramer
DYHA Secretary
Date written: 6/10/14
Date sent to the Board: 6/25/14