



MINUTES OF DYHA REGULAR BOARD MEETING
April 3, 2012

MEMBERS IN ATTENDANCE:

Bill Pickerill, President
Kim Taylor, Secretary
Frank Earl, Vice President
Rebecca Lloyd
Scott Tilton
Kim Earl
Michelle Horve
Bill Bublitz
Kelley Ekiss
Dawn Kramer

President Bill Pickerill called the meeting to order at 5:37pm. Motion made to accept the March 2012 minutes. Motion seconded. Motion carries with all in favor.

Financial Report: Kelley Ekiss

Kelley reported the current checking account balance is \$49,148.42. CD1 is \$10,208.75. CD2 \$4643.63. Kelley presented a budget sheet as of today. As now, the budget looks as if we will have an income of \$5293.95. We still have an outstanding balance of \$2258.65 in dues. If dues are not paid by May 2012 meeting, then that parent will not be allowed to vote. Motion made to accept the financials as reported. Motion seconded. Motion carries with all in favor.

Presidents Report: Bill Pickerill

May will be elections. Bill Bublitz, Kim Taylor and Frank Earl plan to seek reelection. Troy Lancaster has stated he will not run again. Uncertain if Bert Roulinson will seek reelection.

Bill discussed the General Operation Policies and the Bylaws that were sent out for review. He asked that members send him via email any amendments suggested. Proposed changes to GOP suggested included:

Birth certificates in possession of team manager

Membership fees: add in installments and deadline. If not paid by deadline on invoices, cannot return to the ice. If not paid in full by registration for next year, balance and registration must be paid in full.

Travel Team Program: add in language about competitive

Add Girls team under travel team

Membership: make it read like in 2.3 membership section in Bylaws

Proposed changes to Bylaws:

Membership/voting: 1 vote per parent with maximum of 2 votes per family

Section 4.10: add in within each membership year

Section 4.1: The hockey director reserves the right to select the coaches

Section 5.1: add Registrar

Section 5.3: Should read VP, Treasurer, Secretary, Registrar and Hockey Director are appointed by the President and presented to the board for vote.

Section 5.5: filled by the President

Section 6.4: Selection of coaches included in Hockey Director description

Numbering is off on subparagraphs under Section 6

High school committee: 1 member from each HS

Section 9.2: clarify what a hearing is for outcome

Year end report:

High school teams did very well this season. Both teams won CIPHL league.

Pee Wee team won Missouri State Championship in their division

Bantam team got 2nd place in Missouri State Championship in their division

Squirt team got 2 second places and a third place in tournaments

Discussed having a ceremony at the beginning of season to hang banners

CIHL: Frank

Midget team was co-champions of the league

Frank has patches that he will be giving to the teams

Frank reported there were some issues this year with submission of scoresheets so a different process may occur next year.

Discussion occurred about developing a Central IL Spring and/or Fall team

Mite jamborees are being discussed as to how to schedule the jamborees next year

We went into closed session at 6:30pm regarding discipline committee.

Discipline committee: Frank Earl

Frank reported on an incident in which a Coach/Board Member was brought before the discipline committee. The Board discussed the need for a more serious consequence than recommended by the Discipline Committee. Vote occurred and in favor of more serious consequence.

Another incident discussed regarding a coach getting 15 penalties in a game.

Another incident in which 2 players received a game misconduct at the end of the season. They received a \$100 fine from AHAI and will have to serve a suspension next season.

Registrar report: Michelle Horve

The patches are in and being distributed. Projected numbers for next year:

HS: 30

Bantam: 15

Girls: 10

PW: 14

Squirt: 14

Mite: 38

Beginner: 31

House: 10

Hockey Director: Frank Earl

No report

Disciplinary Committee: Frank Earl

See above

Fundraising: Kim Earl

Kim presented a fundraising option of selling Professional Sports cups.

Old Business:

Tournament of Friends: Kim Taylor

Kim reported there are a few outstanding bills to be paid, but at this time, the estimated profit from TOF will be \$6200.00. ½ of that will go into the TOF budget for next year and the other ½ will go to the general operating funds.

New Business:

Rebecca reported there have been 2 people taken out of the Bingo rotation for 3 months due to no call/no shows.

Hockey camps: Scott Tilton discussed the need to advertise hockey camps available, develop a link via the website. Dawn will check into this.

Bill met with AHAI last night. He received a \$2500.00 grant via the Mini-Hawk program to be used at the Beginner/Mite level for equipment needs. He also reported AHAI plans to look at the issue of recruitment of players from other organizations.

Next Board meeting will be held on the 2nd Tuesday of the month, which will also be the Annual Membership meeting for voting to occur.

Kim reported she has a DYHA Samø's membership card that can be used by any Board member for DYHA sponsored events.

A member of the gallery reported concerns brought up by a parent on her team regarding tournament fees and how it is to be divided.

Motion to adjourn made at 7:33pm. Motion seconded. Motion carries.

Respectfully submitted,

Kim Taylor
Secretary

Written: 4/16/12

Sent to Board President for distribution: 4/16/12