



MINUTES OF DYHA ANNUAL BOARD MEETING
August 6, 2013

MEMBERS IN ATTENDANCE:

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

In addition to the board members, 3 additional members were present.

President Bill Pickerill called the meeting to order at 5:33pm. Motion made by Rebecca Lloyd to accept the minutes. Todd Anderson seconded the motion. July minutes pass with all in favor.

Financial Report: Connie Lusietto

Bingo balance \$ 10,955
General fund \$ 9,332
CD1: \$ 10,198
CD2: \$ 4,645

Outstanding dues are \$7022.46. Bill obtained a list of those still outstanding and will begin to make calls to try to collect the money.

Motion made by Kim Taylor to accept the financials. Motion seconded by Kim Earl. Motion passes with all in favor.

President's Report: Bill Pickerill

ACE Director: Jason Habrock

TOF: TBD

Ad Book: eliminated

Spiritwear: Rebecca Lloyd, Kim Taylor will assist

Pictures: Stephanie Sharp

Christmas Party: It is set for 12/15/13 3:15-5:30pm. Chair TBD

Equipment: Rebecca Lloyd

Fundraising: Kim Earl

---Kim will draft a letter to the Coaches/Managers reminding them that ALL team fundraising events need to go through the Board for approval.

Missouri and CIHL rep: Frank Earl

High School: TBD

Bulletin Board: Dawn Kramer

Discipline: John Latshaw

Officials: Todd Kellermann

Bingo: Rebecca Lloyd

Beginners: Jason Habrock and Kim Earl and Stephanie Sharp

Registrar's Report: Stephanie Sharp

Registrar's meeting set for 8/27/13 in Bloomington. Stephanie has sent all forms to Jason Habrock to upload to the website for registration. Second registration will be scheduled for 9/22/13 from 1-3pm, to target Beginners, Mites and High School.

Equipment Manager: Rebecca Lloyd

Decision occurred for ALL travel players to purchase own jerseys beginning 2013-14 season.

Hockey Director: Frank Earl

Frank reported the following Declarations for Missouri league:

Squirt A2

Squirt B

Pee Wee A2

Bantam A2

Try outs will be 9/3/13-9/5/13.

Mites 6:10pm

Squirts 7:20pm

Bantam 8:30pm

Frank will send out the Travel Guidelines to ALL coaches and will put on the website.

Frank reported at present, there is no coach for the 2nd squirt team, but there will be a coach, once try outs are complete.

Frank discussed the High School Coach position. He will continue to refrain from naming a Coach until mid-September 2013. High school tentative numbers are only at 25.

NEW BUSINESS:

Jason Habrock proposed the following topics:

Goalie and skills camp with Bruce Racine and Todd Brereton

---mid to late September 2013 in Springfield

---Christmas holiday 2013 in Decatur

Beginner program: reduced cost or free beginners program. He presented an alternative for this:

---Beginners pay \$150.00. Schedule early registration for the following season for the Beginners in which that \$150 they pay will come off their 2nd year of playing hockey. Jason made a motion to accept this proposal. Motion seconded by Kim Earl. Discussion occurred. Motion carries with all in favor.

---Learn to skate flyer. Jennifer Brandenburg has agreed to assist in development/passing out to the schools. Pam Hess will assist in delivery.

---Jason reported there is an exchange program in the website that can be used to sell items.

---Discussion on ESPN radio. Kim Taylor will email Aric Lee to set this up and to further discuss what to discuss, when, how often we can do it, would he come to games, etc.

Scott Striglos presented a proposal entitled "Requested Additions to the DYHA General Operation Policies". Scott stated he believes the GOP's have been written to protect the Players but nothing specific to protecting our coaches. Bill reported this has been submitted to AHAI. They stated they are looking into it. Scott reported he has discussed this with Jeff Justus, DYHA attorney. Discussion occurred.

Kim Taylor presented 2 topics for discussion:

---Golf outing as a beginner or DYHA fundraiser---will look at doing this Spring 2014.

---Financial statement posted to website listing what general revenue fund is used to pay for to assist in helping membership see what our fundraising efforts and donations are used for. Board agreed this needs to occur. Connie will prepare a statement to have at each board meeting that can be placed on the website, effective September 2013 meeting.

Budget: Bill Pickerill

Budget emailed to the Board this week was reviewed. Several questions arose that warrants a new budget meeting being needed and/or a revised budget. BUDGET MEETING WILL BE TUESDAY AUGUST 13, 2013 AT 5:30PM. Frank will ensure the meeting room is available.

OLD BUSINESS:

Website: Jason Habrock discussed how he will be setting up the website for online registration and payment. Deadlines established. Deadline to register for travel try outs will be 8/31/13. Deadline for pay in full will be 1/31/14. \$200 registration fee with \$50 being nonrefundable if DYHA has no team for them to play on. Question arose as to how to apply bingo credits applied to the website as a credit. Jason will need a list of bingo credits to download into the system to cover this.

Bill reported that AHAI should have an answer regarding the Mites moving up by the end of THIS WEEK.

Board went into closed session at 8:02pm regarding past financial issues.

Motion to adjourn made at 8:10pm. Motion carries with all in favor.

Respectfully submitted,

Kim Taylor

DYHA Secretary

Date written: 8/6/13

Date sent to the Board: 8/13/13