



DYHA Meeting Minutes

July 12th, 2016

Meeting called to order at 5:30pm.

Board Members in Attendance

Kim Taylor, President
Shane Brilley, Hockey Director
Dawn Kramer, Secretary
Tricia Campbell
Stephanie Edgecombe
Mark Birch
Dana Hanson
Jared Broderick
Frank Earl

Review and approval of June 2016 meeting minutes

Motion to approve minutes by Jared, seconded by Tricia, motion passed all in favor.

Financial Report – Jason

2016-17 Budget

The accountants have gone through the files and are working on the audit. There are some discrepancies; online registration money transferred to Hickory Point showed up twice; once when recorded they paid and again when actual money was transferred.

We had a slight loss last year; current budget shows \$35, 905.73.

Dues: made assumption of 12 Bantam players. Budget only includes a high school Varsity team but not JV or Midget. Bingo net income to DYHA lower because we are down to only one Bingo night. Miscellaneous includes refunds for pictures. Game Jerseys like TOF should net out to zero. Camp; we took a loss last year so may not have camp this year. Spirit wear might be handled outside of DYHA to keep the budget easier. Hockey cards: we sold all last year so Jason recommends ordering more. Alumni Game income is a placeholder; whatever comes in this year will go out for charity. Last year's Alumni Game is recorded as other for 15/16 Budget. Total income about \$145,000, which looks like a lot less than last year, but it is because of the Hockeyville money difference.

Expenses: Used \$140/sheet for ice. \$85,000 based on weekly ice commitment based on last year's ice times for different teams. Extra high school teams will greatly increase cost due to league fees for additional team. Jason recommends keeping mite fees the same to keep the kids in the program. Those teams bring in about 1/3 of all dues. Jason will tweak Mite Full House dues to reflect increase from last year. Jason raised House cost a little bit because house picked up a lot of extra ice. Each team's dues are based on what the cost to operate that team is.

Practice jerseys were a one-time thing; will not be provided this year. League dues were more last year because of the additional high school team. That will go up if two high school teams this year. Beginner credits; will automatically apply credit to second year players; don't depend on families to ask for it. Miscellaneous fees are high due to service charges from website registration and payments.

Do we want to keep the Constant Contact expense for the newsletter? It's about \$25 month; no need for it if we don't use the information. AHA screenings is less because we are not screening Blaze players. Advertising was high last year due to Hockeyville. We do have the registration banner that hung outside Civic Center; should get it up before the Decatur Celebration. If we have a lot of coaches going to Level 4, that will increase coaching reimbursement costs.

New line in budget is DYHA Portion of Rink Improvements. Set for \$2300, will review remaining items to see if we want to increase it. Increase here would show us as a loss, but really we are using the Hockeyville money so it is not really a loss.

Loss of \$585.00 is essentially deducted from Hockeyville \$37,500 so we are not negative. Edit to Hockey Cards line due to mistake will zero budget out at about 0.

Remaining Hockeyville projects include speakers for void space in the stands. We have the speakers; just will be the cost to install. Will also add smaller, wall-mounted trash cans in locker rooms and whiteboards with hockey rink imprinted for coaches. Possibly also whiteboards for players' benches. Shane needs to ask if we can wrap logos on the doors. \$174 for top of doors, about \$900 for doors. These items will increase expense line, but it is coming out of the \$37,500. Also shower curtains. Shane suggests a partition between the urinal and the john.

Online Banking

Rebecca is moving to Seattle, took a new position. Kim will consider new appointments for treasurer.

End of Year Audit/Moving Forward

Did end of year audit, and a month ago turned over to Bob Yuhas. He is still working on it.

General \$53,973.76

Bingo \$25,165.78

CD1 \$4,821.21

CD2 \$10,518.68

Online Account: before rolls over to Hickory \$2619.10

Hockeyville \$17,706.58 remaining in Civic Center account, but it is all accounted for and spent. Some invoices just submitted today. DYHA will owe \$2300 to Civic Center from our \$37,500.

Also, quick-change goalie pads need to be added to the Equipment expense. Kim suggests raising equipment expense to \$4000.

Easy merchant: parent can choose payment plan. Can do refunds through Easy Merchant also.

President Report – Kim

Discipline Committee

Kim has asked Jim Meyer to be in charge of this committee and he accepted. Kim chose him based on discussions with Jason and because he has no ties to any of the teams. Also according to our GOPs, any discipline committee member who has ties to the team of the player being disciplined has to be excused from that meeting. Others would be Jaymie Brandenburg, and they are discussing other people. Kim suggests looking at the Discipline section of the GOPs for review next May. For example, there is no mention of the hockey director and that position has a large role in the disciplinary committee. GOPs dated 2012 and first hockey director position was 2011-2012. Jim will attend August meeting to outline his plan. He went to AHA meeting and attended information session on discipline. Mark and Frank volunteered for discipline committee.

Emails

If any emails need to go out to membership, send to Kim and she will send out to membership. Emails only come from DecaturHockey.com address if they coming from the website.

Bylaws and GOP

Review for end of year changes as we go along.

High School Team/Bantam Goalie

Decision was made to have only one high school team. We could have Bantam, JV and Varsity. Still need Bantam goalie. If Bantam team does not happen, then there are about 8 kids that could play JV but then where would the other kids go. This year we do have a goalie specialist that could work with the Bantam player who is unsure about playing goalie. If we don't have a commitment by August from the goalie, we need to have a meeting with Bantam parents to discuss the situation. Daniel Street will coach the Bantams.

Shane, Ted, and Kim will meet with high school parents in August to discuss the high school plans.

Hockey Director Report – Shane

Ice Schedule

House, beginners, and mites on Monday and Wednesday. Travel on Tuesday and Thursdays. Mites, 6U and 8U on Monday each have their own practice and Wednesdays they practice together. Girls would share ice with the beginners. Tricia asks how girls would register. Tricia suggests having a strong presence to encourage girls to sign up. Shane will call Tim to see if he knows anything. Girls would be \$200 like beginners, or they can play with their age group. Girls can register as girl's house program, pay beginner's price.

TOF

TOF is set for first week of March. Kim wanted to try it that weekend this year, because NIHL will be done by then and we might get different teams in the TOF.

Other

Shane asked Frank to reserve our dates for the Mites Jamborees now, Feb 24-25th.

Shane called Nelson Center; we are guaranteed 12th and 14th tryout ice.

Shane asked Tom about One Goal; he sent email, will follow up. Jason said there is still some in the kitchen.

Expressed concern about age of beginners; we had two year olds out there last year, minimum age should be three. Shane will talk to Ian.

Alumni Game: put registration out there now to get people signed up.

CIHL Update – Frank

November 14th is set for CIHL scheduling meeting, at Pepsi Center in Bloomington. Danville will enter mite and squirt teams, and 10U girls.

Old Business

Decatur Celebration Parade

Stephanie sent email and FB info to Kim to post. Parade is at 10am, meet at 9:30am by court house. Suggest asking Ian if they have a flatbed trailer; Frank will ask him.

Recruitment

Stephanie has contacted high schools to find out how many brochures they would need, and if electronic or paper. Tricia suggests a presence in homecoming parades.

Relay for Life – Mark

Mark wants to use the big check and banners in the event Friday night. Tricia says there are 7 families signed up.

New Business

Level 4 Coaches Clinic reimbursement

Jaymie Brandenburg and Kris Taylor want to attend Level 4 coach's clinic. \$245 per coach, held on Saturday and Sunday, in Schaumburg, August 27, 28th. Room rate of \$109, they will share a room. They can only re-certify Level III twice so they have to do level 4 now. Kim making motion that we reimburse coaches for Level 4 coaches up to \$400 per coach. This might include Ted Miller. Two years ago we approved reimbursement for Level 4 when we did for Coach Pat Peters, motion seconded by Frank, motion passed all in favor.

Motion to adjourn meeting at 7:38pm made by Shane, seconded by Dawn, motion passed with all in favor.

Next meeting: August 9, 2016 at 5:30pm

Submitted by Dawn Kramer, DYHA Secretary, August 15, 2016