



# DYHA Meeting Minutes

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May 10<sup>th</sup>, 2016

Annual Membership Meeting

Meeting called to order at 5:31 pm.

## **Board Members in Attendance**

**Jason Habrock, President**  
**Kim Taylor, Vice President**  
**Shane Brilley, Hockey Director**  
**Dawn Kramer, Secretary**  
**Rebecca Lloyd, Treasurer**  
**Tom Peter, Equipment Manager**  
**Frank Earl, CIHL**  
**Kim Earl**  
**Stephanie Edgecombe, Newsletter**  
**Mark Birch**

## **Review and approval of March 2016 meeting minutes – Board of Directors**

Motion to approve minutes by Jason, seconded by Kim Taylor, motion passed all in favor.

## **Proposed DYHA Bylaws Amendment – Jason Habrock**

Article 4.10 – Passed 20-0

Article 4.12 – Passed 19-1

DYHA High School Bylaws Article 6.1 – Passed 20-0

## **Review Progress of Rink Improvement Projects – Jason Habrock**

Sound system and trophy case are done. If you get a chance, hallway is open and one locker room, go check it out. All that remains to be installed is the rubber flooring which is rolled up and in the locker rooms. Shower stalls were also painted, and we will also add logos and quotes to hallway and locker room. Also in the works, hockey stick holders, hanging garbage cans, white boards, and door stops. Civic Center has commented that just by doing cosmetic changes, the locker rooms look larger.

Member asked: how much money is left from Hockeyville money? Jason said about \$30,000 and possibly a few thousand more if not-to-exceed limits are not exceeded when work is all done.

## **Nomination of Board of Directors – Jason Habrock**

There are three seats open. Current board members terms that are up: Mark Birch, Jason Habrock, Andy Lawson, Kim Earl, and Todd Anderson. Four individuals are seeking election to the board. Jason passed out applications for review by meeting attendees. Nominees introduced themselves and said a few words.

Tricia Campbell believes her family gets a lot out of the organization and wants to give back.

Mark Birch has been on board for 12 years and wants to stay involved.

Jared Broderick feels he has a lot to offer with his skills as a business manager at ADM, such as website and communications.

Brenten Minick was not able to be present due to a funeral.

Jason passed out ballots with the directions that there were three spots open; vote for three out of the four nominees.

After votes were counted, new members are Tricia Campbell, Mark Birch, and Jared Broderick.

## **Meeting is now closed for non-board members.**

### **President Nomination and Election by Board of Directors**

Kim Earl and Jason Habrock are now non-board members but will remain to count votes for President. Jared and Tricia are only board members not able to be nominated for president. Jason asked for nominations. Dawn nominated Kim Taylor. No other nominations; Kim Taylor was elected as DYHA president.

Kim said she has been on board for about 8 years and last few years have been the most difficult and Jason has done a great job.

Kim has something that she would like to propose before she nominates board. In doing some research, she has determined that only president and vice-president need to be sitting board members according to Article 5.1. Kim would like to make a motion that Jason Habrock be appointed as treasurer; seconded by Frank. Jason accepts nomination. Motion passed all in favor.

Kim made a motion to accept the following appointments for other positions: Rebecca as VP, Dawn as Secretary, and Shane as hockey director. For the rest of the committees, she will make a list and present at June meeting. Dana will stay on as registrar for now but would like to train a new registrar so they are prepared for the job. Stephanie E seconded motion, motion passed all in favor.

### **Shane – Hockey Director report**

Shane has all applications for coaches, but wants more time to talk to the coaches before he makes decisions. He will present this at the June meeting.

Budget will be discussed in July.

### **Rebecca – Financial report**

Bingo 24340.78

General Fund, included Hockeyville: \$57,386.54

CD1: \$4,763.89 statement in April

CD2: \$10,518.68 statement in October

A few checks are outstanding but everything else is paid and current.

### **Kim Taylor– CIGHA**

We got an email from Doug Kent that AHAI has approved them for an all-girls status, there will need to be a few tweaks to bylaws, and they have applied to NIHL. Meeting at May 19th. Dawn will go to the meeting, location to be determined. Because we signed letter of intent, we are now allowed one vote on the CIGHA board.

Next high school meeting will be in October.

### **New Business**

Shane wants to talk about tryouts. If we will do tryouts in Springfield, we need to reserve the ice soon. Most coaches want to have tryouts here to avoid the travel to Springfield, but the late tryout would prevent any kids that are cut from trying out for another team. Tom: can we talk to Civic Center about getting ice a few weeks early for next season. A decision needs to be made now to get the ice in Springfield. Last year we had two cuts on PeeWee and 7 cuts in Squirt. Most kids stayed in organization. Some kids come back after playing in other leagues, but some do not. There is a lot of uncertainty with Bantam team because there is no goalie and no coach, Kim and Jason think those kids might go somewhere else. Even if we hold tryouts in mid-September, most teams have already tried out but if kids try out for other teams they can wait to make a decision until after Decatur tryouts. Frank suggests with Bantam issue, need to have tryouts earlier. Tricia suggests get ice as early as possible. Kim suggests getting a date with Springfield ASAP. Shane says many Bantam players are eligible for HS JV but Kim thinks most will stay in travel. Kim suggests week of September 12th, any days.

Dawn asked a question about mites and age requirements. Can Brooklyn Kramer, who was a beginner last year and will turn 9 on August 1, play with Mites this year for skill development.

She is small in size so she will not be much bigger than most mites, and going directly from beginners to girls, she will miss out on the ADM skill development. She would not need to play cross-ice games if that is an issue. Shane will check with AHAI.

Jason brought up subject Bingo. As of June 1, DYHA will no longer have Bingo on Monday, only Wednesdays will be available per Keith Koshinski. Regular Bingo workers were already emailed this information. This will be a cut in fundraising because some of the Bingo money goes back into association.

Motion to adjourn meeting at 6:33pm made by Dawn, seconded by Rebecca, motion passed with all in favor.

**Next meeting: June 14, 2016 at 5:30 pm**

**Submitted by Dawn Kramer, DYHA Secretary, on June 12, 2016.**