



DYHA REGULAR BOARD MEETING MINUTES
DECEMBER 9, 2014

Members present:

Jason Habrock, President
Kim Taylor, Vice President
Connie Lusietto, Treasurer
Shane Brilley, Hockey Director
Stephanie Botts, Registrar
Frank Earl
Todd Anderson
Kim Earl
Mark Birch

President Jason Habrock called the meeting to order at 5:35pm.

Registrar Report: Stephanie Botts

---She needs some Blaze player USA hockey #'s
---Still registering some beginners
---All travel permits have been ordered

Presidents Report: Jason Habrock

---Greg Lawson has resigned. Jason is considering candidates to replace Greg
---Our name change has occurred with the Secretary of State
---All information has been submitted to the US Treasury Dept and received to secure our Not for Profit Status again. It is hoped we will have it back before Tournament of Friends.
---2 new beginners have registered

Hockey Director: Shane Brilley

---Do we want flyers to go out again about Beginners and our House program to the school..decision made to not send out again until the fall. Shane will consult with Stephanie Edgcombe about making flyers to put up in the rink for the remainder of the season.
---Ice Schedule---this has gone almost seamless this season. Teams are working together at ensuring all ice is utilized.
---Cross ice boards are here and are being used. They look great!
---We now have about 14 student coaches that are helping with the Mites and Beginners.
---We have not had discipline occur for approximately 4 weeks.

ACE Director: Frank Earl

---4 board members still need to be background screened
---He does not get a list of SAFE SPORT completion---needs a copy sent to him
---Teams need to let Frank know if there are problems in scheduling CIHL games

Treasurer: Connie Lusietto

--Line has been added to budget for fees associated with our NFP status filing, \$1269 to date.

---3400 collected in dues this month. We still have \$41,000 outstanding.

---Discussed need for quick books and online account to reconcile with each other in an easier manner. Connie and Jason will work on this.

---Connie will send invoices to members ASAP as payments are due by 1/30/15 or players cannot be on the ice.

---Obtaining a credit/debit card discussed again. Concerns exist with security of this and people having access to the account #'s. Decided against it at this time.

---CD 1: \$10,393.95

---CD 2: \$4,651.58

Old Business:

Kim Taylor reported the Teddy Bear toss was a success at the Blaze game. There were approximately 160 bears collected. They will be delivered before Christmas. Dawn Kramer coordinated the event and will give notice of planned delivery dates and locations.

DYHA newsletter remains a huge success. If anyone has any ideas, email to Stephanie Edgecombe. Jason reported there are a lot of views of the website. All viewing and forwarding can be tracked through the system.

Tournament of Friends: Kim Taylor

Teams are being secured at this time. The theme will be Own the Moment. Kim has secured a deal with the Decatur Conference Center for them to be the recommended hotel, they have agreed to be "hockey friendly". This will be the biggest event yet and a lot of help will be needed to make it a success.

Todd Anderson gave an update on the new locker room for the coaches and officials. The previously used room will now be a girls locker room. He has started the building of the new room, to be located in the same large room as DYHA cage.

New Business:

Mark Birch would like to have a DYHA Alumni game next season, possibly over Thanksgiving holiday. Springfield hosts this each year. Mark will make contact with the Springfield Director of it and see how it is ran, get details. Jason will make contact with AHA! to get their ideas and approval.

Rebecca Lloyd would like permission to use DYHA new logo on a Lincoln Land banner to have at the games. It will also have LL logo on it. Pepsi has agreed to make it. Jason made the motion, motion seconded by Kim Earl. Motion carries with all in favor.

Next meeting 1/13/15 at 5:30pm.

Motion to adjourn made, meeting adjourned at 6:39pm.