



MINUTES OF DYHA REGULAR BOARD MEETING  
February 7, 2012

MEMBERS IN ATTENDANCE:

Bill Pickerill, President  
Kim Taylor, Secretary  
Frank Earl, Vice President  
Rebecca Lloyd  
Scott Tilton  
Bert Roulinson  
Kim Earl  
Kelley Ekiss, Treasurer  
Bill Bublitz  
Mark Birch  
Michelle Horve  
Dawn Kramer  
B.J. Flock  
Troy Lancaster

President Bill Pickerill called the meeting to order at 5:40pm. Motion made to accept January 2012 minutes. Motion seconded. Motion carries with all in favor.

Financial Report: Kelley Ekiss

Current checking account balance is \$70,054.67. CD1 balance is \$10198.44 and CD 2 balance is \$4,642.20. Outstanding dues are approximately \$7,000. We received a check back from DR Roberts for about \$360.00 for our donation from the photos taken. Kelley reported at this time DYHA is under budget. Motion to accept the financial report as reported made. Motion seconded. Bill requested Board Members assistance in obtaining the outstanding dues. Various board members assigned. Motion carries.

Presidents Report:

Bill reported Judi Sturgell has requested the remaining \$171.15 of her dues be waived as her son sustained an injury approximately 6 weeks ago. Motion to waive the dues made. Motion seconded. Motion passes with all in favor.

Austin Cearlock has been cleared to return to the ice. Motion made to charge the family \$171.15 for the remainder of the season. Motion seconded. Motion carries with all in favor.

Bill reported DYHA has a net that needs to be welded.

Discussion occurred regarding past due invoices. The timeframe has passed for the dues to be paid. A motion was made for all players with outstanding dues to be immediately removed from the ice as of today until an acceptable arrangement has been with the Treasurer to make payment. Motion seconded. Motion carries with all in favor.

Registrar report: Michelle Horve

No report

Hockey Director: Frank Earl

Frank provided projected numbers for next season:

Travel program:

24 High School

15 Bantams

14 Pee Wees

14 Girls

22 Squirts

House Squirts 51 unsure what they will do

Mite program unsure at this time

Frank would like to suggest Jaymie Brandenburg as the Mite Director for the 2012-13 season.

This would allow a continuum of the work he has done this year with the ADM Program.

Frank suggested we use ice the last weekend of the season as an "open skate" for the various age ranges to determine the interest for the next season at each age, which would assist us in preparing a budget for the upcoming season.

Old Business:

Bylaws:

Bill reported DYHA Consulting Attorney has almost completed the updated Bylaws. He will have those within the next 2 weeks and will send them out to the Board upon receipt to discuss at the next meeting.

New Business:

Girls Jamboree: Dawn Kramer

Dawn would like to host a jamboree on 2/25/12. She has sent out invitations to various organizations. This is open to any USA Hockey registered skater in any organization. It will be free of charge.

Goalie/Power skating Clinic: Rebecca Lloyd

Rebecca reported Bruce Racine would like to come back to Decatur at the beginning of season and do a goalie clinic and power skating clinic. She would like to get this on the schedule for the upcoming season ASAP.

Fundraising: Kim Earl

Kim reported she is exploring various options for fundraising for DYHA. She has been in contact with the Peoria Rivermen regarding options available. Kim will continue to explore and send out information to the board as it becomes available.

YMCA: Bill reported Alex Moody from the YMCA has requested we send out the YMCA soccer registration to all of our members. In the fall, he will then send out the DYHA flyer to his distribution list. All present in favor of this collaborative effort.

Equipment:

Dawn discussed the need to order patches for the season. Bill reported if our Registrar has the scoresheets to certify and submit to AHAI, AHAI will send patches as they are earned. Missouri Hockey will provide the patches as well if requested.

Beginner party:

Bill Sheffer requested money to use for the Beginner program end of the year gift. There is money already allotted in the budget for trophies/awards.

The Board went into closed session at 6:25pm to address discipline issues.

Hockey Director/Discipline Committee:

Frank reported 7 incidents of disciplinary committee. He has also had 4 incidents in which he had to speak to DYHA Coaches for various incidents.

At 6:40pm, the meeting reopened to hear a request of Jaymie Brandenburg to move his son, Brock, age 8, up to the Squirt level for the 2012-13 season. A motion was made for Brock to move to Squirt level for the 2012-13 season. Motion seconded. Motion carries with 1 opposed.

At 6:45pm, we returned to closed session.

At 6:50pm, we returned to an open session.

Discussion occurred regarding what level a player no longer receives equal/equitable ice. Many ideas were stated, but there were no specific references/documents that can be referred.

Motion to adjourn made at 7:04pm. Motion seconded. Motion carries.

Respectfully submitted,

Kim Taylor  
Secretary

Written: 2/22/12  
Sent to Board: 2/22/12