



MINUTES OF DYHA ANNUAL BOARD MEETING  
February 5, 2013

MEMBERS IN ATTENDANCE:

Bill Pickerill, President  
Kim Taylor, Secretary  
Frank Earl, Hockey Director  
Rebecca Lloyd  
Kim Earl  
Mark Birch  
Stephanie Sharp  
Michelle Horve  
Scott Tilton

In addition to the board members, 9 members were in attendance.

President Bill Pickerill called the meeting to order at 5:33pm.

The minutes from the January 2013 meeting discussed. Motion to accept the minutes was made by Stephanie Sharp. Motion seconded by Michelle Horve. Motion carries with all in favor.

Minutes from the Special Session/Coaches meeting discussed. Scott Tilton was present, as JV representative and Board Member. 6 Board Members present, which represented a quorum.

Minutes will be amended to reflect Scott's dual role and that the Coach will have "final decision in consultation with the Hockey Director".

Tournament of Friends: Jessica Ellison

Jessica reported TOF has come together. She reported there will be 7 teams, in addition, to DYHA team. They have decided to provide Hockey Mom decals instead of buttons this year.

Financial Report: Kelley (Ekiss) Nelson

Bill reported Kelley has turned the Treasurer responsibilities back to him, due to her mother's serious illness. Bill reported he has secured Judy Sturgill, CPA, to assist in finishing the season to ensure financial obligations are met.

Michelle reported she received a check from DR Roberts for \$341.00, as their 10% donation back to the organization.

Registrar's Report: Michelle Horve

No report

Jaymie Brandenburg came, as current Mite Coach to request that 6 Mite players be allowed to move up to Squirt level with the hope of making 2 Squirt level teams next year. He stated at this time, he anticipates 21 Squirts will be playing next season, which isn't enough for 2 teams, but too many for 1. Motion made by Scott Tilton to move the following Mites up to Squirt level next year to field 2 Squirt teams; Matthew Boeger, Ashton Anderson, Max Windlan, Jaden O'Brien, Tate Brandenburg, Aidan Taylor to field 2 teams, if 2 teams cannot be made at Squirt level, those Mites will return to

ADM Mites. Motion seconded by Frank Earl. Discussion occurred. Motion carries with all in favor. Bill will discuss this with AHAI this week.

Hockey Director: Frank Earl

Frank reported he plans to hold off on making a recommendation to the Board for High School coach at this time, until decision is made as to what direction to take the High School teams, specifically 1 or 2 teams for DYHA.

Slate of coaches presented for approval:

Mites: Justin Young

Squirts: Jaymie Brandenburg

Pee Wee: Kris Taylor

Bantam: Scott Striglos

High School: defer

Michelle made a motion to accept the slate as presented for 2013-14 season. Kim Taylor seconded the motion. No discussion occurred. Motion carries with all in favor.

Skate for Free Day will be 2/24/13 at 3:15pm.

Frank requested a check for Central Prep league fees.

Michelle reported a concern about the Bantam game getting cut short this past weekend and this was the 2<sup>nd</sup> time this has happened twice to them.

Next 3 weeks, the Bantams will practice 6 to 7pm on Wednesdays.

Frank reported the JV and Varsity game occurred this past weekend and it went well. They will need to play each other 1 more time.

Presidents Report: Bill Pickerill

No report other than information already included in other areas.

FUNDRAISING: Kim Earl/Stephanie Sharp

Stephanie reported she received the BWW fundraiser check and it was approximately \$91.00.

ACE DIRECTOR: Scott Tilton

Frank reported he requested an extension from AHAI for Jim Keller, Squirt Coach and a Modular extension for Justin Young.

Frank reported there was an incident at JV practice in which a non-certified coach was on the ice. Frank contacted the JV Coach and that individual was removed from the ice.

Old Business:

Rebecca reported for Dawn, she has picked up the participation patches from last year and will distribute those to the coaches.

Rebecca provided the Support Our Troops event.

--Discussed the flyer that was done for the event to include the events planned for the day.

--Kim Earl will be selling the fundraiser cups to include Military Cups at the event.

--Squirt, Pee Wee, Bantam and High School teams will be playing that day.

--The event was advertised in the paper Sunday.

--Trying to secure media coverage for the event.

- Special military seating, pucks given out to military in attendance, necklaces given out to the Mom's when goals are scored.
- National Anthem before the games, patriotic music during the games.
- Military salute before the games.
- Dress red/white/blue,

Concerns about making sure the games run on time so teams later in the day do not get their games cut short. Frank will also remind the coaches to be mindful of the time, especially those working the clock to determine if a running clock needs to occur in the 3<sup>rd</sup> period to stay on time. Frank will also have a discussion with the Rink Staff to gain their assistance in the event running smooth. Rebecca reported for Dawn regarding Senior Night. Plans are underway. The JV and Varsity events will occur on the same night, February 27, 2013. JV game is 6:15pm and Varsity game is 8pm.

Chuck a Puck at the High School games has raised about \$400.00. They need to accumulate about \$550.00 to pay for the banners.

New Business:

None

The meeting went into closed session at 6:25pm to address Discipline issues. (redacted for public record)

Motion to adjourn made at 7:01pm. Motion carries.

Respectfully submitted,

Kim Taylor

DYHA Secretary

Date written: 2/5/13

Date sent to the Board: 2/5/13