



DYHA Meeting Minutes

February 10, 2015

Meeting called to order at: 5:36pm

Members in Attendance:

Jason Habrock, President
Shane Brilley, Hockey Director
Kim Taylor, Vice President
Connie Lusietto, Treasurer
Dawn Kramer, Secretary
Mark Birch
Stephanie Edgecombe, Fundraising/Newsletter
Todd Anderson
Rebecca Lloyd
Frank Earl
Kim Earl
Dana Hansen

Meeting called to order by Kim Taylor; leading the meeting until Jason arrives.

Review and Approval of January Meeting Minutes

Motion made by Kim Taylor to approve the January 2014 minutes. Motion passed with all in favor.

Registrar Report: Stephanie Botts

No report

Hockey Director: Shane Brilley

Nets

Shane looked into the cost of new nets. To get the padding and net only is \$1000. A complete new set of nets is \$1500. Todd Anderson advised that you can't powder coat and finish the nets for \$500. Also, advertising boards for the back of the nets can be purchased for \$240 a set.

Shane proposed having a silent auction at the Tournament of Friends to auction of one set of nets (there are three sets total). The money raised can be used for a new set of nets. If

advertising is sold, this would further reduce the cost to DYHA for new nets. Estimating \$1700 for new nets and ad boards, minus \$300 from auction, minus \$1000 for advertising = \$400 cost to DYHA for new nets. If this is done over the next three years, DYHA could replace all the nets at minimal cost. The new nets would only be used for games. The \$1000 advertising cost would keep the ad on the nets forever or until they break.

In addition, the Civic Center uses the DYHA nets for Stick-and-Puck sessions. Jason will address this with the Civic Center at their next meeting.

Shane made a motion to take the two oldest goals and auction off at the Tournament of Friends. If it goes well, DYHA can continue replacing the nets in the manner over the subsequent two years. The nets will be auctioned off separately. Mark Birch offered to weld them if necessary. Kim T seconded the motion; passed with all in favor.

Senior Night

Senior Night is February 11, 2015. Shane is hoping to see about 300 people in attendance. The game starts at 7:00pm.

Discipline and Safety Meeting

Discussion occurred about the DYHA meeting being in closed session for disciplinary discussions. Several board members advised that the meeting is usually closed for privacy when discussing financial issues and disciplinary issues for a specific player.

A Bantam received a first-time 5 minute major game misconduct. This player has already served one game suspension.

There are three players total on the Bantam team who have received disciplinary action.

There is a repeat offender who received a 45 day suspension, was out sick, then came back for four games and received another four-game suspension.

Most penalties are for boarding from behind.

High school seniors are required to write a \$100 check to Lincolnland, which is held until after their last game. All other players; their penalties roll over until next season.

Girls Team

The girl's team could support players from area associations including Bloomington, Springfield, Champaign, Peoria, and Midwest Mustangs and would be 19U. High school players can play both on the girl's team and the high school team. Potentially, could even support a squirt-level house girl's team.

High School Boundaries

There are Forsyth-area players who are playing hockey in Bloomington. Shane called Gary and Dan to discuss. DYHA does not have a JV team, which is the reason given for this player to be playing in Bloomington. At the Lincolnland meeting, it was determined that this is a 'gray area' and it needs to be worked out between Bloomington and Decatur associations. DYHA will release the player to play in Bloomington.

In addition; Champaign has no high school team; why can't those players play in Decatur?

DYHA should have a separate high school board that has a parent representative from each school that has players on the team.

ACE/CIHL Report: Frank Earl

There are three teams in CIHL and the website should be up by March/April.

The Mite Jamboree is February 28, 2015.

Inform Frank if there are any scheduling problems.

Financial Report: Connie Lusietto

Motion to accept the financial report made by Kim Earl, seconded by Stephanie E, passed with all in favor.

General Fund: \$21,397.12

Bingo Account: \$4,830.63

CD1 \$10,393.95

CD2 \$4651.58

Old Business

Newsletter: Stephanie Edgecombe

Dana made a suggestion to print a bi-fold to highlight the successes of DYHA this year and mail to members. Successes, aside from championships and tournaments, include: new House team, Mite full ice team, one-goal grant, girls locker room, 20+ new players, cross-ice boards, 250,000 hits on the website, 260+ Facebook likes, 100% online registration, Senior Night, TOF, Support Our Troops, Teddy Bear Toss. Can also put this out as a press release, and to AHAI, and also on the Bulletin Board.

Tournament of Friends: Kim Taylor

Kim reports a great committee who has done great work. Final email sent out with the final schedule; all slots are filled for volunteers. This year has the biggest silent auction ever with over 20 items. There are 50 raffle baskets, 50/50, chuck-a-puck, and a skills competition which the Bantams will run through at Thursday nights practice. The meeting rooms will be available for the TOF at 5 o'clock on Thursday. Kim's goal is not to tap into the \$2500 reserve for the tournament.

Try Hockey for Free Day

February 21, 2015, with the beginners. There are two hours of ice available for the event; however Squirt house may use the 2nd sheet of ice if they are able to get a game with Quad Cities.

President Report: Jason Habrock

Not For Profit Status

Filed at the end of November. Currently they are processing November applications so we should hear something soon.

Early Dues Payment

Dana suggests an option of allowing parents to make payments throughout the year for hockey dues. The website will allow this to be done. Discussions occurred whether a set payment amount/plan should be set up, or just allow parents to make payments at any time. It may be extra work for the board, but it would be better and easier for the members. Kim suggested that we put the information out there that you can make payments at any time online and for any amount. It would be hard to set up a system that covers all circumstances, because of Bingo money. Shane indicated that this is not something that needs to go to a membership vote that the board can just decide. Suggestion made to use the system as it is now but inform members that payments can be made at any time, either online or by check.

Alumni Game

AHAI says okay to have this game; they can provide a waiver of liability form.

Reduction of Dues

Jason proposed the following policy: if a player misses more than 50% of the season due to injury (measured by days missed, not games missed), they can be eligible for a reduction of dues. The fees due would be determined by the percentage of the season played. Medical documentation may be required. This is a policy, not an amendment, and will be listed as a document on the website. Motion made by Jason to accept this reduction of dues policy, seconded by Kim. Motion passed, all in favor, with Dawn Kramer abstaining from the vote.

Patches

Patches from last year were located. Based on the cost of these patches, a suggestion was made to ask the players if they wanted to order one for this year. Jason will send out an email to ask players to indicate whether or not they would like a patch, and this would determine how many patches to order.

Motion made by Jason to adjourn the meeting, seconded by Rebecca, motion passed with all in favor.

Submitted by: Dawn Kramer, DYHA Secretary, March 7, 2015