



MINUTES OF DYHA ANNUAL BOARD MEETING
July 3, 2012

MEMBERS IN ATTENDANCE:

Bill Pickerill, President
Kim Taylor, Secretary
Frank Earl, Hockey Director
Rebecca Lloyd
Scott Tilton
Kim Earl
Michelle Horve, Registrar
Bill Bublitz, Vice President
Kelley Ekiss, Treasurer
Stephanie Sharp
BJ Flock
Derek Carter

President Bill Pickerill called the meeting to order at 5:35pm. Motion made to accept the June 2012 minutes. Motion carries with 1 amendment; change the date to June 2012.

Financial Report: Kelley Ekiss

Current checking account balance is \$36,796.14. CD 2 balance is \$4645.68. CD 1 balance is approximately 10,000.00. The separate Bingo account has been established, with a starting balance of \$3000.00. Kelley is looking into getting a credit card payment option established. Hickory Point Bank offers a 1 time fee of \$50.00 with a \$7.00 fee per month for this option. Kelley will work with Hickory Point Bank to get this started.

Registrar's Report: Michelle Horve

Getting ready to update the computer with the new software for registration this season.

Hockey Director: Frank Earl

Frank reported he has been in contact with Mr. Oyler (HS Varsity Coach) regarding his choice of JV Coach. The 2 options are Bill Sheffer and Todd Kellermann. Frank made a motion that Todd Kellermann be named the JV Coach. Motion seconded. Motion carries with all in favor.

Frank reported no changes at this time to the ice schedule or fees per the Civic Center. Frank reported the Squirt and Pee Wee teams will skate together 1 night per week and each will have their own sheet one night per week.

Frank reported other area teams will be able to book ice from DYHA if needed, but they will need to be on DYHA insurance and will pay a higher rate.

Ice will start 10/5/12 through 3/10/13.

Presidents Report: Bill Pickerill

Bill has inquired about tickets for the Winter Classic in Detroit. The rate would be \$170.00 per ticket plus you must purchase tickets to 2 out of 3 other venues that are there at the same time. The total will be approximately \$200.00 per ticket.

Registration dates will be 8/11/12 12 to 4pm and 9/15/12 12 to 4pm.

Try out dates will be September 4, 5, 6, 2012. The slot of ice we have is 6:10pm to 9:30pm. The 4th will be the same date as our Board meeting. Therefore, the September board meeting will be moved to September 11, 2012.

Bill has met with Frank Earl, Bill Pickerill and Kelley Ekiss to develop a tentative budget. A proposed budget was passed out and discussion occurred. A reduction will need to occur for the Squirt Travel and Pee Wee Travel fees due to shared ice. An update will be done and then an online vote will occur for approval. Bill will get a draft of the President's letter ready and will have at the next meeting for review/approval.

Bill reported he has received an email from Springfield Jr. Blues stating they may be interested in having a game at Civic Center this season.

ACE Director: Scott Tilton

Scott discussed background check fee of \$58 per coach for each new coach. Scott also discussed the certification level for coaches and fees. At this time, we have 3 coaches Level 4 certified.

Decatur Celebration: Mark Birch

Kim reported she received an email from Carissa at Decatur Celebration stating there will be a meeting for the beer booth on 7/10/12 at 5:30pm at Skeff Distributing. We will again be participating in the Celebration Parade.

New Business:

Derek will develop a flyer for the Beginner Program to distribute at the surrounding schools.

Rebecca continues to work on securing the Goalie and Power skating clinics in October and December 2012.

Motion to adjourn made at 6:55pm Motion carries.

Respectfully submitted,

Kim Taylor
DYHA Secretary

Written: 7/3/12

Sent to the Board: 7/8/12