



MINUTES OF DYHA ANNUAL BOARD MEETING
July 2, 2013

MEMBERS IN ATTENDANCE:

Bill Pickerill
Kim Taylor, Secretary
Frank Earl, Hockey Director
Stephanie Sharp
Dawn Kramer
Rebecca Lloyd
Jason Habrock
Todd Anderson
Connie Lusietto
Kim Earl

In addition to the board members, 4 additional members were present.

President Bill Pickerill called the meeting to order at 5:32pm.

Financial Report: Connie Lusietto

Bingo balance \$8805.00
General fund \$13,224.00
CD1: \$10,198.44
CD2: \$4,645.68

Still working on collecting on the open accounts. We have approximately \$9363.00 outstanding debts to collect. New invoices have went out with outstanding balances. Connie will send list to Bill to devise a plan as to how to assist in collecting this debt. Only invoices have been sent out with a debit owed, no credit or paid in full invoices have been sent out. Stephanie made a motion to accept the financial report, Todd seconded the motion. Motion carries with all in favor.

Board reiterated the current policy of being in GOOD STANDING prior to upcoming season or player cannot register/attend try outs.

President's Report: Bill Pickerill

Bill reports that he is still in contact with AHAI regarding the moving up of 6 Mites:

Aidan Taylor
Tate Bradenburg
Matthew Boeger
Max Windlan
Jaden O'Brian
Ashton Anderson

Registrar's Report: Stephanie Sharp

Registration will be set for 8/24/13 10am-2pm. Information will be posted on the website to include the forms needed.

AHAI has issued a ruling for Tier II and Tier III associations regarding Mite guidelines for games, practices, geographical location to play and moving up of players. A copy will be placed on the WEBSITE.

Equipment Manager: Rebecca Lloyd

Discussion occurred as to how to handle jerseys for this season; for DYHA to continue to loan jerseys for the Squirt level and then purchase beginning the Pee Wee level or for players to purchase jerseys beginning at the Squirt level. Rebecca stated Turfer is offering a package this year for \$290.00 that includes a variety of apparel and warm ups.

Hockey Director: Frank Earl

Try out dates are September 3, 4, 5, 2013 at Springfield rink.

Frank plans to work with the Squirt coach to have an “impartial” person present to assist in the selection of the 2 teams to ensure no bias occurs. However, he reported that he is confident the Head Coach will make the selections appropriately.

Springfield Association contacted Frank to see if we would be interested in joining with them to put together a true AA Squirt team. Board decided against this option.

NEW BUSINESS:

Discussion occurred regarding the need for a countdown clock that is similar to those used in Missouri rinks. This is used to time a Missouri game as there is a strict 60 minutes timeframe on those games. A member present at the meeting stated he would look into getting this for the association to put in our rink.

OLD BUSINESS:

Website: Jason and Dawn reported they set up our new site on a trial basis to allow them to play around with it and determine what will best meet our needs. They hope to have it “live” in the next 60 days, but will ask the Board to review it prior to making it available to the membership for feedback.

Bingo: Kim reported she received 18 responses back regarding hosting our own night of Bingo at Galaxy. Of those, 11 were YES, 5 were NO and 2 stated they needed more information. Based upon the lack of support and feedback, we will decline the offer at this time. Jennifer Latshaw discussed bingo that is done for Les Femmes at Mt. Zion. They have just started it at Galaxy Bingo Hall. She will ask their Coordinator to come to our meeting in October to provide feedback on having their own night, pros/cons, to help determine if we want to take this on at a later date.

TOF: Jessica Ellison reported the Tournament was a success. DYHA won their division. As to finances, it was almost “break even” per Jessica. After expenses, there was \$2729.23 remaining. They started with \$2500.00 and that amount will be available for next year’s TOF. \$229.23 will go into the General Fund of DYHA. Thank you letters have been sent.

NEW BUSINESS:

Bill asked if Board wants to replace the outstanding 4 board seats. Decision made to NOT fill those seats and a Bylaw proposal will be submitted in the spring to suggest a reduction of the board to only 11 members due to the smaller membership over the past few years.

Meeting went into CLOSED SESSION to address previous financial related issues.

Motion to adjourn made at 6:45pm. Motion carries with all in favor.

Respectfully submitted,

Kim Taylor

DYHA Secretary

Date written: 7/31/13

Date sent to the Board: 7/31/13