



MINUTES OF DYHA REGULAR BOARD MEETING
June 3, 2012

MEMBERS IN ATTENDANCE:

Bill Pickerill, President
Bill Bublitz, Vice President
Frank Earl, Hockey Director
Mark Birch
Kim Earl
Kelley Ekiss
Dawn Kramer
Rebecca Lloyd
Stephanie Sharp
Scott Tilton

President Bill Pickerill called the meeting to order at 5:35pm. Motion made to accept the May 2012 minutes. Motion seconded. Motion carries with all in favor.

Financial Report: Kelley Ekiss

Kelley reported the current checking account balance is \$40,0043.68. This amount is misleading, as a lot of this money is bingo money. CD1 is \$10,198.44 CD2 \$4645.62 Kelley presented a budget sheet as of today. As now, the budget looks as if we will have an income of \$4225.20 not including Ad book. We still have an outstanding balance of \$7418.75 in dues. Most of this is several years old and cant be purged from the current program. This will be resolved with the new computer and program. Current over due dues is \$451.59. Motion made to accept the financials as reported. Motion seconded. Motion carries with all in favor.

Bill reports that the IRS has pulled our non-profit status due to our not filing taxes. The taxes have been filed and we have copies at the CPA who filed them. The IRS could not deal with the CPA without power of attorney. Motion to grant power of attorney to the CPA only for purpose of resolving tax issue. Motion seconded. Motion passes.

Motion made to open a separate checking account for bingo money. Motion seconded. Motion passes unanimously.

Registrar report: Nothing

Presidents Report: Bill Pickerill

Bill reports after discussion with the Civic Center it is possible for teams other than Decatur teams to play one another. We can just list the teams by name to our insurance policy and they will be covered.

DYHA will continue to have first choice of ice and other teams will schedule the games through DYHA.

Other teams will pay higher rates. Any ice billed to other teams will be credited to us. Motion made to extend current policy June 1st to September 1st as a cost of \$209.00 to finalize process of adding teams. Motion seconded. Motion passes unanimously.

Bill Pickerill and Frank Earl attended annual AHAI meeting. New AHIA rule no Mite can move up. USA Hockey representative at the AHIA meeting explaining the 2 on 2 Challenge offered by them. The program helps local hockey organizations retain and grow hockey

programs. DYHA, signed up for it and when we recruit and retain new players we earn free equipment

Duties for 2012-2013

| | |
|-----------------------|-----------------------------|
| Pictures | Michelle Horve |
| Referees | Todd Kellerman |
| MOAM Rep | Bill Bublitz |
| Bulletin Board | Rebecca Lloyd |
| Spirit Wear | Rebecca Lloyd |
| Bingo | Rebecca Lloyd |
| CIHL, LLHH * CIPL Rep | Frank Earl & Bill Pickerill |

Decatur Celebration:

Due to decrease size of area fewer beer booths this year, so DYHA will have only one unless they don't have enough organizations then we may get a second one. We will have the booth by the Civic Center.

Tournament of Friends:

Discussion whether the tournament will be squirt only or Squirt and Pee wee. This will be up to the coaches to decide.

Christmas Party:

Will be December 16th and will schedule skate guards to work.

Hockey Director: Frank Earl

Try outs will be Tues Sept 4th, Wed. Sept 5th and Thurs Sept 6th in Springfield for Squirt, Pee wee, Girls and Bantams. Players must be USA Hockey registered prior to tryouts

Due to AHAI ruling that Mites can't move up Jamie Brandenburg's son will remain a mite and Jamie will coach the mites with Greg Lawson. This left Squirt coach position open and offered to Mark Hill who applied and still wanting to coach. Frank requests Board approval. Board approves Mark Hill as the Squirt coach.

Due to issues last year Frank and Bill will probably be listed on the rosters so that in case of a emergency one could fill in if necessary.

New Business:

Next Board meeting will be held on the Tuesday July 3rd.

Motion to adjourn made at 6:40pm. Motion seconded. Motion carries.

Respectfully submitted,

Kim Earl

Written: 6/27/12

Sent to Board President for distribution: 6/29/12