



MINUTES OF DYHA ANNUAL BOARD MEETING  
June 4, 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

In addition to the board members, 1 additional member was present.

President Bill Pickerill called the meeting to order at 5:31pm. Motion to approve the minutes made by Dawn Kramer. Motion seconded by Rebecca Lloyd. Motion passes with all in favor.

Financial Report: Connie Lusietto

Bingo balance \$11,325.63  
General fund \$11,379.31  
CD1: \$10,198.44  
CD2: \$4,645.68

Still working on collecting on the open accounts. Connie and Judy Sturgell still working on combining the computers to ensure accurate reporting.

President's Report: Bill Pickerill

Bill reported we currently have 3 vacant positions, with 1 additional position becoming vacant. At present, we have 11 active board members. Decision was made by the Board that we will NOT fill the vacant position.

Bill reported he needs to submit a petition to AHAI to determine if the 5 Mites can be moved up. He will work with Jaymie Brandenburg at getting this submitted.

Bill discussed the need to fill some committee positions.

Christmas party: VACANT

Equipment Manager: Rebecca Lloyd

Bingo: Rebecca Lloyd

Discussion occurred as to how to structure the Letter from the Board regarding fees. Decision was made to include the possible fees of Jerseys and warm ups as applicable.

Registrar's Report: Stephanie Sharp

Stephanie is awaiting the mandatory meeting date that usually occurs in August 2013. She has updated the contacts for DYHA.

Registration will tentatively be set for 8/24/13. Information will be posted on the website to include the forms needed.

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

Frank has gotten the CIHL banners for 1<sup>st</sup> place for Squirt, Pee Wee and Bantam. DYHA was co-champion at Midget level. He also received patches for players. Frank went to an AHAI meeting that provided information on roster submission and regulation. Players will no longer be required to sign the rosters. Concussion testing was also discussed at the meeting. There will be some changes made to the screening process; NO ONE can have access to the players, locker room, etc until they are properly screened. Decision made to ensure ALL DYHA Board Members are properly screened. Changes are also being considered for penalties, game suspensions, etc. NO EXCEPTIONS for certification and module completion. 12/31/13 will be the ABSOLUTE DEADLINE.

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

NEW BUSINESS:

Jason Habrock presented a new Website option called Leagueathletics.com. Discussion occurred as to the pros and cons of this website. \$200 set up fee and \$450 for 1-10 teams for the annual subscription. Jason made a motion to implement Leagueathletics.com for DYHA season 2013-14. Motion seconded by Todd Anderson. Motion passes with all in favor. Jason Habrock and Dawn Kramer will work together on getting this implemented.

Discussion occurred as to the importance of ensuring ALL PAPERWORK is completed in a timely manner to ensure Coaches, Managers, DYHA Board Members are not tracking down paperwork weeks or months into the season. DYHA needs to take a stance to ensure that we follow rules, guidelines, etc that we put into place.

Jason Habrock brought up a concern about the lack of Beginner players for the 2<sup>nd</sup> session this past season. Discussion occurred as to how to build our Beginner program to ensure the future of DYHA. We will look into handing out flyers at Licensed Day Care facilities in addition to the schools. Kim will email Decatur Celebration staff to determine if we can have an information booth at the Decatur Celebration. Jason Habrock and Kim Earl will work collaboratively on this effort.

OLD BUSINESS:

Meeting went into closed session at 6:40pm to discuss legal matters. DYHA will consult with our attorney as to what notification/information will be provided to membership. Discussion also occurred as to how to proceed from this point on what events DYHA will accept cash for in the future.

Motion to adjourn made at 6:55pm. Motion carries with all in favor.

Respectfully submitted,

Kim Taylor

DYHA Secretary

Date written: 6/4/13

Date sent to the Board: 6/4/13