



DYHA Regular Meeting
March 12, 2013

Present:

Bill Pickerill, President
Frank Earl, Vice President
Rebecca Lloyd
Kim Earl
Kelley Nelson
Mark Birch
Stephanie Sharp

President Bill Pickerill called the meeting to order at 5:42 pm. Motion made by Kim Earl to accept the February 2013 minutes. Motion seconded by Kelley Nelson. Motion carries will all in favor. Three DYHA members were in attendance at the meeting.

Registrar's Report:

No report as Michelle was out of town.

Financial Report: Judy Sturgell

As of this date, the checking account balance was \$12,403.60. The Bingo account balance was \$14,505.63. CD 1 had a balance of \$10,244.46 with a maturation date of 10/14/2013. CD 2 had a balance of \$4,650.32 with a maturation date of 4/19/2013.

Approximately \$6400 still left in outstanding dues to be collected. Judy feels most of this amount was manageable and held by players that will be returning next season. The only issue she foresaw is that there are two seniors that still owe dues.

Judy has talked to another accountant in regard to the tax and non-profit status of DYHA. Due to the time of the year, they will meet again to discuss after April 20.

Currently, the bingo account is a non-interest bearing account. She recommends that the board consider a different type of account since money continues to be deposited so that the organization might earn a little more from the high balance that is carried.

\$4451.25 is due (?) to cover Lincoln Land and CIPHL ice costs. They will send a check to DYHA to reimburse ice costs.

Judy has been working on cleaning up invoices that go out to the members. It was her hope that final invoices will go out to members by the end of this week.

Hockey Director: Frank Earl

High School, PeeWee, Beginners, and Men's League all used ice on the last weekend it was available. Beginners also had their end of the year party.

The issue of the JV team cancelling their game was discussed at the most recent Lincoln Land meeting. The team could have been fined \$350. Lincoln Land agreed to waive

\$250 of the fine because the ice was able to be reclaimed. JV will still have a \$100 fine for the forfeiture. Senior Joe Mesnard was set to incur a \$100 fine due to an ejection at a previous Lincoln Land game (SR night in Decatur). Because the cancelled game was supposed to be the last regular Lincoln Land game, the fine was dropped.

MOAM squirt playoff game was rescheduled from Thursday to Friday because of weather. Fees for the league will be increasing for next season. There has been some internal discussion of Midgets going back to Minor and Major divisions.

Trainers Kyle and Kathleen from St. Mary's Sports Medicine Clinic have enjoyed their time with DYHA. They would like to return again next year. WAND-TV may do a spot on head concussions in conjunction with the some of the concussion issues at the professional levels. DYHA may be included in some of this.

CIPHL meeting has not been held yet.

Frank reported for Dawn Kramer on the following:

- Operation Support Our Troops
 - Event went well. Received positive press.
- Senior Night
 - Good feedback
 - Some discussion regarding banners or prints should happen for next season

President's Report: Bill Pickerill

One High School player's parents have made an inquiry as to possible reduction of their dues for missing ice time due to injuries and illness. Discussion occurred. Based on similar discussion and precedence set last year, the board members in attendance decided there should be no reduction in dues.

Upcoming elections will have 5 spots to fill. Bill was going to determine who was up for re-election and whether those individuals would be running again. Notice will be sent to the general membership regarding the May 7 meeting. Requests for interest in serving on the board will be sent at the same time with this notice.

Bill reported \$165.50 to Peoria League and that he had \$1182 to deposit for Lincoln Land.

Bill made a motion to purchase a gift card (or cards) to show appreciation for all the work Judy Sturgell has put in getting the treasurer's computer in order. The total cost for the cards is not to exceed \$300. Frank seconded the motion. Motion passes with all in favor. Because Connie Lusietto has been working with Judy Sturgell with the invoicing, Bill would like Connie to fill the empty Treasurer's position until the May 7 elections.

Decatur Celebration:

Bill to speak with Kim Taylor regarding the Celebration Parade as she has organized this in the past. If we plan to participate as an organization, an application must be submitted.

Fundraising:

Discussion occurred regarding individual teams fundraising efforts. Should DYHA receive a portion of the funds raised? Discussion to be tabled for a later date.

TOF: Bill Pickerill (for Jessica Ellison)

Some miscellaneous invoices are still coming in, but the initial break down is as follows:

- \$11,180.26 brought in
- \$500 caterer expense
- \$62.54 hotel expense
- \$298 caterer expense
- \$445 program expense
- \$430.67 miscellaneous expense receipts

New Business:

Keri Krause organized a group of squirt skaters to participate in this year's Polar Plunge. While the event was not sanctioned by DYHA, the group did earn a certificate for their costumes. The certificate was placed in the DYHA bulletin board.

Discipline:

Meeting went into a closed session to discuss discipline.

Stephanie Sharp made a motion to adjourn. Motion seconded by Kelley Nelson. Motion carries. Meeting adjourned at 6:41 pm.

Respectfully submitted,
Rebecca Lloyd