



MINUTES OF DYHA ANNUAL BOARD MEETING
March 4, 2014

MEMBERS IN ATTENDANCE:

Bill Pickerill
Kim Taylor, Secretary
Frank Earl, Hockey Director
Connie Lusietto
Jason Habrock
Kim Earl
Dawn Kramer
Todd Anderson
Mark Birch

In addition to the board members, no additional members present.

President Bill Pickerill called the meeting to order at 5:31pm. Minutes from February 2014 reviewed. Motion to approve the February 2014 minutes made. Motion seconded and motion passes with all in favor.

Financial Report: Connie Lusietto

Current balance is \$24,546.81. Bingo balance is \$4,810.63. CD1 is \$10,270.70. CD2 is \$4,645.00.

She is working on gathering documents to address the Not for Profit status reinstatement for the DYHA member that is providing assistance.

Outstanding dues balances are being addressed. Connie will get a list to Frank by the end the week so he can address the balances.

Connie has secured a lock box for important DYHA documents.

Motion made to accept the financial report. Motion seconded. Motion carries with all in favor.

President's Report: Bill Pickerill

NO REPORT

Hockey Director: Frank Earl

Frank reported there was a CIHL meeting 3/2/14 in which a draft proposal was made for the 2014-15 season. He has secured a commitment from several organizations as to the number of teams they will commit to the league. Concerns noted as to the game limits as having declaration games in 2 leagues and regular season games of 16-20 per league, that leaves little to no room for tournament play. AHAI will need to be approached to get approval for declaration games NOT to count towards game limits.

Frank has developed a schedule for this last weekend of ice for team parties. Pizza to be purchased by teams/parents and DYHA will provide medals.

Frank made a motion for Mens League to purchase ice from DYHA from 1:45pm-3pm on 3/8/14 as it will be unused ice. Motion passes.

Frank reported the only team that turned in scoresheets for the CIHL division was the Pee Wee team. There was little to no attendance at the meetings from other organizations and no other sheets turned in to his knowledge. CIHL can impose a fine for lack of compliance, but has not done so.

COACHES: Frank provided a list of applications he received at each level.

Beginner/Mini Mites: Ian Sheffer

Mite coach will be tabled until we know how the Mite program will look.

Squirt: Jaymie Brandenburg

Pee Wee: Mark Hill

Bantam: Kris Taylor

High School: Daniel Street

Motion made to accept the Squirt through High School coaches, tabling the decision for Beginner/Mite coaches. Motion seconded. Motion carries with all in favor.

Perspective numbers for teams next year:

Beginner/Mite: 54

Squirt: 22

Pee Wee: 19

Bantam: 15

High School/Midget: 23 (19 skaters and 4 goalies)

OLD BUSINESS:

Polar plunge: This event is Saturday 3/8/14. DYHA has 17 members signed up to participate. DYHA is scheduled to “plunge” close to 12pm.

Board reduction: This motion cannot be voted on prior to March 13, 2014. Kim to send out an email with a request for the vote to occur via email.

Online poll: Jason will restructure this to an email with a reply method as he cannot monitor the amount of times people online vote.

Trophy case: Jason reported he has spoken to the Civic Center about this option. The Civic Center would like some time to think about the planning of this to meet everyone’s needs.

NEW BUSINESS:

Jason discussed the potential for there to be 2 squirt team next season, if we are able to move up to 7 mites up to the squirt level. As of now, we have potentially 10 players for certain that will be playing, another 11 that are maybe, 2 that played elsewhere this season and 7 potential mites that can be moved up. Bill suggested Jason attend the AHAI meeting with him on 3/10/14 to address this issue as he agreed to Head this task.

Try hockey for a day: Jason reported this was on 3/1/14, there were 8 kids that showed up to participate. Jason will follow up with those players’ parents to encourage them to sign up in the fall. Jason reported the rink stated they did not know this event was scheduled.

Kim had asked about the status of Jim Myer as a DYHA Board member. Bill reported Jim recently resigned following a series of discussions that occurred with him about his desire for the position he wanted within the DYHA organization. His resignation was effective 2/24/14.

Motion made to adjourn at 6:33pm. Motion seconded. Motion carries.

Respectfully submitted,

Kim Taylor

DYHA Secretary

Date written: 3/4/14, revised 3/5/14

Date sent to the Board: 3/4/14, revised 3/5/14