



MINUTES OF DYHA ANNUAL BOARD MEETING
May 7, 2013

MEMBERS IN ATTENDANCE:

Bill Pickerill
Kim Taylor, Secretary
Frank Earl, Hockey Director
Kim Earl
Stephanie Sharp
Dawn Kramer
Rebecca Lloyd
Michelle Horve

In addition to the board members, 12 additional people present.

President Bill Pickerill called the meeting to order at 5:32pm. Motion to approve the minutes made by Kim Taylor. Motion seconded by Rebecca Lloyd. Motion passes with all in favor.

CANDIDATES FOR ELECTION provided a brief description of their involvement with the board and why they would like to serve on DYHA board.

Kim Earl
Mark Birch, he is not present but wants to return to the Board
Jason Habrock
Todd Anderson
Connie Lusietto

Financial Report: Judy Sturgill

Judy reported she has sent out all outstanding invoices out to the membership.

Bill Pickerill gave a statement about a current financial issue for the organization. Specifics were discussed in a closed session.

Current bingo account \$10,400. General account \$12,600 with outstanding bills of \$5,600. Deposits of \$4,200 need to be made. With the above occurring, balance will be about \$11,600. We have approximately \$12,000 to collect in outstanding dues.

CD1 \$10,200.00

CD2 \$4,650.00

Discussion occurred as to the need for significant guidelines to be established over the summer for financial situations as well as ensuring that all of DYHA operating policies and guidelines are being followed in all areas.

If there are account related issues, all Board members are to refer members to jsturg8@gmail.com.

Dawn will make a post on the website with this information as well.

Any questions regarding the financial issue of DYHA, refer members to Bill Pickerill.

President's Report: Bill Pickerill

Bill presented Michelle Horve with a plaque for her service on the Board.

No ballots were completed due to only 5 candidates running for election. The 5 incoming board members selected:

Kim Earl
Mark Birch
Jason Habrock
Todd Anderson
Connie Lusietto

Board went into closed session to select Executive Committee.

Bill Pickerill was elected as President.

Bill made the following appointments:

Frank Earl, Hockey Director
Connie Lusietto, Treasurer
Stephanie Sharp, Registrar
Kim Taylor, Secretary
Todd Anderson, Vice President
Jason Habrock, ACE Director
Kim Earl, Beginner Program
Dawn Kramer, Website
Mark Birch, Decatur Celebration
Justin Young, Christmas Party
Rebecca Lloyd will cover Bingo Committee through June 2013.
Rebecca Lloyd Equipment Manager

One remaining board position remains open due to resignation of BJ Flock. His position remains open until 2014.

Other committee positions will be evaluated and filled at the next board meeting.

Motion to adjourn made at 6:43pm. Motion carries with all in favor.

Respectfully submitted,

Kim Taylor

DYHA Secretary

Date written: 5/7/13

Date sent to the Board: 5/7/13