



MINUTES OF DYHA ANNUAL BOARD MEETING  
November 5, 2013

MEMBERS IN ATTENDANCE:

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

In addition to the board members, 7 additional members were present.

President Bill Pickerill called the meeting to order at 5:41pm. Motion made by Jason Habrock to accept the October 2013 minutes. Frank Earl seconded the motion. Motion carries with all in favor.

Financial Report: Connie Lusietto

Bingo balance \$ 2,830.63  
General fund \$ 25,028.93  
CD1: \$ 10,270.70, renewed for 5 years.  
CD2: \$4,645.00

Outstanding dues \$2321.00.

Connie has requested some documents from IRS re: past year documents to continue to pursue. We are still in the process of securing our Not for profit status.

Connie made a motion to secure a safety deposit box at the bank for the CD's to be kept in. Motion seconded by Todd Anderson. Motion carries with all in favor.

Discussion occurred on the financial statement being made available on the website. Decision was made to not post the financial statement on the website, but it will be available if requested in the new format provided on today's date by Connie.

President's Report: Bill Pickerill

Bill has been approached by St. Mary's Hospital to do Impact testing again this season, FREE of CHARGE. St. Mary's have requested 1 night be arranged for this to occur. Bill would like a list of the players that are interested in having the testing done to get this arrange next week. St Mary's has offered a trainer for all high school games.

Registrar's Report: Stephanie Sharp

Bill reported for Stephanie. She has had 2 new beginners sign up. There is another player that is in the process of being released by Bloomington to return to Decatur.

Equipment Manager: Rebecca Lloyd

The Midget banner has Midget misspelled. Frank will contact Dynagraphics to get this corrected. He will also request a price for the list of players to be added to the banners.

Hockey Director: Frank Earl

Frank reported there are 22 players, with 2 goals at the High School level. Decision has been made for DYHA to field 1 high school team, at the Varsity level.

Jim Meyer has been named as the Beginner Director.

Ian Sheffer reported on the status of the Mite Program. Ian reported he has been approached by parents with concerns in the Mite program with players being bullied and confusion occurring on the ice since Jim left at the Director. Mite parents reported the following concerns:

- \*\* concerns with lack of coaches on the bench and players not playing with other children at similar skill level.
- \*\*"complete chaos" on the ice the past few weeks
- \*\*not enough coaches on the ice for the players
- \*\*not enough attention being given to the mini mites, focus has been on the mites
- \*\*players are not gaining skills, it's just a "free for all"
- \*\*some players are considering leaving the program

Discussion occurred as to the same concerns occurring with parents/players of the older group of Mites.

Frank reported that at this time, Jim has now been named again as the Mite Director. Discussion occurred as to the need for consistency on the ice for the entire Mite Program to include recruitment of additional coaches to assist in the program.

Teams participating in the CIHL league have been released. Frank has sent out an email with the contact information for all teams.

Board went into closed session at 6:38pm for Disciplinary Committee information. John Latshaw is the Chair of the Committee.

---Discussion occurred as to a complaint that was made about behavior of a DYHA Board Member.

---As a result of the discussion that occurred while gathering information for the Discipline issue, it appears there is a perception that there is a "divide" among the Mite Program parents. Kim expressed concern that this needs to be addressed to before the perceived divide spirals out of control. Bill will work with Jim at getting a meeting together with the coaches and the parents to address some of these issues.

BINGO: Rebecca Lloyd

She reported the list of those willing to work is again dwindling. She requested Jason put a reminder on the website that BINGO is available to those that are interested. DYHA is working bingo on the following nights:

2<sup>nd</sup> and 3<sup>rd</sup> Monday, 5 people  
Every Wednesday, 4 people

## NEW BUSINESS:

Tournament of Friends: Jason requested approval be given for TOF to be a Mite and Squirt level tournament this year, with the Mite level being full ice. The DYHA mite team that will participate will be the "select/full ice team". Approval given with the expectation that ALL ROSTERS be submitted to ensure the teams are a USA HOCKEY rostered team.

Kim Earl reported DYHA has been approached by the FUTURES Women's golf tournament to do a joint fundraiser with them, which would be similar to the fundraiser they did last year in which they shot golf balls off the top of a building. This year, they are interested in doing their fundraiser at the rink. The proposed date would be March 8, 2014. DYHA would donate the ice to the event and assist in supplying people to work the event. FUTURES will provide the prizes and be responsible for selling the golf balls/pucks. DYHA and FUTURES will share the profits from the event. Discussion also occurred as to the possibility of doing some raffles, chuck a puck, 50/50.

Mite Select Team: Discussion occurred as to the structure of the Select Team. It was determined that the structure of the team last year was done incorrectly. Per AHAI, the players on the Mite Select Team are not selected based on skill level of the players, ALL 7/8 year old MITE players are to be offered the opportunity to go to the games AND equal ice rules are in effect.

Kim asked for clarification on the screening process for coaches, managers, board members. Coaches coming back from the Level 1 clinic have stated they were informed they should have no direct contact with the players until screening has occurred. At this time, DYHA has not screened all individuals this pertains to. Bill and Frank reported DYHA had received a waiver to allow this to occur before 12/31/13. Frank and Bill will look into this issue with AHAI and get back to the Board.

## OLD BUSINESS:

Christmas party: No Christmas party will occur this year. The ice will be utilized for Mite games.

Background screening for coaches needs to occur ASAP. Packet requests will be sent in this week. Discussion occurred as to need to get this done after try outs next season to avoid the possibility of keeping coaching staff off the ice.

Motion to adjourn made at 7:24pm. Motion carries with all in favor.

Respectfully submitted,

Kim Taylor  
DYHA Secretary  
Date written: 11/5/13  
Date sent to the Board: 11/5/13, revised on 12/1/13