



# DYHA Meeting Minutes

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October 13<sup>th</sup>, 2015

Meeting called to order at 5:31pm.

## **Board Members in Attendance**

**Jason Habrock, President**  
**Kim Taylor, Vice President**  
**Shane Brilley, Hockey Director**  
**Dawn Kramer, Secretary**  
**Rebecca Lloyd, Treasurer**  
**Dana Hanson**  
**Frank Earl**  
**Kim Earl**  
**Tom Peter**  
**Mark Birch**  
**Stephanie Edgecombe**  
**Patrick Lawson**

## **Non-Board Members in Attendance**

**Pam Hess**

## **Review and approval of meeting minutes**

September meeting minutes; motion to approve minutes by Jason, seconded by Kim Taylor, motion passed all in favor.

## **Financial Report – Rebecca**

Rebecca has items lined out but does not have printouts. Current balances are:

Checking \$21,032.86

Bingo \$18,025.63

CD1: \$4,651.58

CD2: \$10,270.70

CD info being mailed and Rebecca is also filing extension for tax return.

Some Bingo credits were not showing up on Bingo account. She is working on fixing that. From Jason she needs final pricing for all team levels to put on budget. Several bills were handed to Rebecca including screening and lettering.

## **President Report – Jason**

### **Hockeyville project update**

Sound system project is out for bid, due back on October 19<sup>th</sup>. Trophy case is being built right now, should be installed by the end of next week. Jason will get small nameplate for trophy case for Doug Schmaltz because he made a large donation specifically for that. Locker rooms and hallway projects are close to having final engineering draft. Then is has to go to lawyer and Civic Center and then out for bid.

Right now DYHA is just working with the \$75,000 received from Hockeyville. Spent so far: \$1200 Allen Engineering, \$1000 for attorney. \$4000 for trophy case (this is what has been paid). Additional bill is due to Allen Engineering for \$2000. These are coming from Civic Center accounting. There is \$66,825 remaining of the \$75,000

It will probably be the end of November before contracts are awarded. Sound system bid is 75 pages long. That's why it is taking so long.

### **Food Drive / Scholarship program**

Went pretty well, had goal of 5000 lbs, raised about 3600 lbs, mostly from one company. The DYHA family that put up challenge wanted to honor it and will prorate donation to \$693 to scholarship fund.

### **Bingo Coordinator – Review applications**

Rebecca put together a job description which was sent out to organization by email and put on Facebook. 5 people expressed interest in the position.

For every person that gets scheduled, the coordinator gets \$5 in their Bingo account. Workers make \$40 for working; can be used for dues, jerseys, tournaments, clinics. DYHA also earns \$5 for each person that shows up. Not Bingo coordinators responsible for keeping track of volunteer hours or reminders, but a good idea to remind so coordinator gets \$ and we keep good reputation.

Rebecca gave her recommendation and the board discussed the candidates' qualifications. Jason made a motion to offer Bingo Coordinator position to Keith Koshinski from now until term ending in July 2016. He has worked Bingo for three different organizations and fills in a lot. Seconded by Dana, motion passed with all in favor.

### **Scholarship program – Review applications**

There is \$2500 in budget for program. Five applications were received. There is a cap of \$500 per person; the max for all five would total to \$1500. Some applicants are very new and express the desire to be active in the organization. Only Jason and Rebecca will know who the recipients are. Jason reviewed applications and would like to approve four applications for the max amount for \$1000. Seconded by Kim Earl, motion passed with all in favor.

### **Practice Jerseys – Payment for Tricia Campbell**

Jason will be ordering more jerseys for girl's team. If there are problems with sizes, try to work with other team managers or coaches to trade. Tricia gave us the jerseys at her cost with the request that she did not want to get paid. She would accept a dues credit. Her fee using last year's numbers was \$2500. This year would have been \$1300 for jerseys. Only Tricia and Embroidered Expressions have contract for spirit wear and use of logo. She owes us \$395 for % of vendor sales from last year. Jason would like to cover rest of dues, using a figure of \$8 per jersey for use of her equipment and also her time. Any future jerseys this season would be included in this fee waiver. Jason made a motion to credit Campbell account for \$975 and waive the \$395 vendor fee. Seconded by Frank Earl, motion passed with all in favor.

### **Disciplinary committee**

Jason has asked John Lathsaw, Cary Krause, Steve Sheppard, Shane Brilley, Jaymie Brandenburg, Jason Habrock and Tom Peter be a part of this committee.

### **Registration Update – Dana**

Numbers are great. 175 individuals are registered. Last year we had 157. There may be more girls signing up. 52% are house, 48% are travel players. House players consist of beginners, mites, combined house, and girls. Travel is 69% of income. Have grown travel program more than house due to mite full house. 20 house program, 31 beginners, and 43 mites. 13 travel squirt, 14 travel peewee, 16 bantams, 32 high school/midget, and 6 girls' house.

### **Hockey Director Report – Shane**

#### **November Clinic (Nov 7<sup>th</sup> and 8<sup>th</sup>)**

- Cost - \$50
- Need to setup online registration this week.

Emailed Bruce and Todd. Shane thinks we are still on for Nov 7 and 8<sup>th</sup>. Shane is having issues contacting them and getting a final answer. If it can't work out, we can have our own clinic because the ice is free.

Student coaching meeting tonight. Quinn Kramer will help with girls as well as Meghan Flock.

Rosters due to AHAI by October 15<sup>th</sup>.

Shane has suggestion for a goal carrier to protect goals when moving them. He will call rink systems to see how much they are. If they are cheap enough possibly get two. Shane will send out information for email vote. Some members questioned about whether they will actually be used.

Looking at future, and MoAM rules for how many on team, do we need to set policy for cutting members over the recommended number or another set number. Kim expressed concern for the board mandating the coach's decisions. We have house program now for cut players, but important to not make house players feel like second class.

### **Old Business**

## **Finalize details of alumni game (Nov 27<sup>th</sup> practice / draft, Nov 28<sup>th</sup> games) - Mark**

### **▪ Blues / Blackhawks tickets**

Two more donations from Blackhawks, Duncan Keith autographed puck and another autographed photo. Mark wants to talk to Jason about using upstairs. Mark expressed concern about getting the word out to alumni. Currently we have 37 players signed up. Mark's son has offered to help with publicity. Jason asked what else we can do that we haven't done before. Rebecca has boxes of signup sheets in her dining room we can possibly use to get past players information. Will talk to Civic Center on Thursday. We also have 6 Blackhawks tickets, will have to sell two because they are next week and we will put money towards Alumni game.

### **CIHL Update – Frank**

Short meeting last month. Pekin, Peoria, Springfield and Champaign did not show. Another meeting this Thursday. Looking for information on teams if anyone has it.

## **New Business**

### **Old equipment in the cages – Todd**

Lots of equipment in cages. Should we take it to Play It Again? Shane offered to store all old stuff until TOF where we can sell it. Tom wants to keep a few things and will put rest in boxes for Shane to store until TOF. Suggestion made to put a box in lobby for honor system to borrow as needed.

### **Teddy Bear Toss – Dawn**

This will be the sixth annual Teddy Bear Toss. Dawn will look at ice and game schedule and choose a day for the event. Will consider holding the event at more than one game on a chosen day to allow more teams to participate.

### **Player Profile of the Week / Bulletin Board – Dawn**

Suggestion made to add Player Profiles to bulletin board. A form will be created and emailed to members. Pictures are suggested to be included with the form. Suggestion made to call Scott Striglos and Jeff Justice about history info for bulletin board.

### **Team pictures**

Jason asked for manager for team pictures. Should we stay with DR? They donate back. Dawn, Stephanie and Pam Hess will work on it.

### **Online store**

- Window decals
- Apparel (Tricia)
- Hats

Lots of people want to continue to buy apparel, so want to open online store for a few weeks. Do same as last year. Kickback from online store will be paid to Decatur Hockey.

Warmup orders are going in tomorrow.

Motion to adjourn meeting at 7:02pm made by Jason, seconded by Dawn, motion passed with all in favor.

Next meeting: November 10<sup>th</sup>, 2015 at 5:30 pm