



MINUTES OF DYHA ANNUAL BOARD MEETING
September 9, 2013

MEMBERS IN ATTENDANCE:

Bill Pickerill
Frank Earl, Hockey Director
Stephanie Sharp
Rebecca Lloyd
Jason Habrock
Todd Anderson
Mark Birch
Connie Lusietto
Kim Earl

In addition to the board members, 4 additional members were present.

President Bill Pickerill called the meeting to order at 5:40pm.

Financial Report: Connie Lusietto

General account: \$18314.80
Bingo account: 10955.63
CD #1:exp. 10/13. 10244.46
CD #2 4645.00
Outstanding bills. 2543.05

Discussed renewing CD #1 for 3 years.

Outstanding dues approximately \$5000. Connie will get updated list to Bill.

Motion to accept by S. Sharp 2nd by

R. Lloyd. Motion carries.

Hockey Director: Frank Earl

A) Ice schedules

Gave back the practice ice for second squirt team but kept the 20 game sheets.

Practice schedule pretty much same as last year.

CIPHL and LLHS leagues are still in planning stages. Should know more in next couple weeks after their meetings.

B) Puck and Stick

For first time Civic Center is going to sponsor. Looking at Friday nights between the two open skates and Sunday afternoon after open skate. Preliminary price \$9 skater \$6 goalie fees. Skaters must have equipment on. Limited to first 25 skaters. Do not have to be USA registered but must have waiver signed

C). Tryouts

Squirts: We were 1 skater short of having numbers for 2 teams. So no mites will move up. coach selected 13 players.

Pewees: 15 skaters tried out and all were selected

Bantam: 14 skaters tried out and all were selected. 2 players from Springfield were present pending release from Springfield. But it appears release will probably not happen.

High School: Daniel Street cannot commit to being head coach due to his pending tryouts for Bloomington team so Head coach will be Brian Oyler and Daniel to assist if available.

Frank introduced Jim Meyer who recently moved to area and is anxious to be involved with our organization. He brings 13 years coaching experience from beginner to midget elite. Has served as Hockey Director at 2 previous organizations, past organization President and was involved in starting a new organization.

NEW BUSINESS:

Banner for outside of civic center. Jason will work with Tyler and bring finalized plan to board for approval probably by email.

Hockey bags:

Steve Shepard has worked with Total Hockey on bags with our logo. Prices vary by size. After discussion Stephanie to contact Steve for information to be posted on website and emailed to all members. All orders to go to Steve to prepare master order and payments to Connie to send 1 order sign payment. Stephanie will also ask Steve to coordinate orders for stick bags.

Motion by T. Anderson, 2 and F. Earl.

Motion carries.

Bingo: stephanie was approached by Macon county fairgrounds about taking over a night completely. After discussion Rebecca does not feel we have enough manpower to provide enough necessary workers by ourselves.

Discussion about what is available for 3 squirts who were cut. Lengthy discussion resulting in motion:

Give coach following 2 options for:

1- 3 skaters be allowed to practice with ADM and practice with the travel team

2-3 skaters added to squirt travel team as developmental players with coach to explain conditional status to parents.

Vote taken. F. Earl abstained. 0 no votes

Motion carries.

Motion of skaters to be added to travel teams. Have 2 requests from former players who were at tryouts if other organizations and not at our tryouts. Discussion followed.

Motion: Additional skaters who were not at our tryouts will NOT be allowed to be added to travel teams. Vote followed. No abstain or no votes motion carries.

Fundraising:

Hockey cards are in. El Rodeo was accidentally left off. They will honor card if you have them punch card on first visit.

Receipts will be used for all cards given. All cards to be billed to skater's account eliminating extra work and record keeping.

Discussion of sending out guidelines for individual team fundraising.

Team fundraising will again be allowed this year. Team fundraising must have Board approval PRIOR to taking place.

Proposal submitted in writing to Kim Earl who will present to Board for approval.

Team fundraising funds may be used for: tournament fees
hotel expenses

DYHA expenses

If a fundraiser raises more money than needed for planned expenses then excess funds may be divided equally and credited to each skater's DYHA account.

Under NO circumstances is there to be a cash payment back to parents. This is a violation of our non profit status.

For each fundraiser a written report of amount raised and accounting of what expenses were reimbursed will be submitted to Kim Earl to be reported to Board.

Motion to adjourn made at 7:15 pm. Motion carries with all in favor.

Respectfully submitted,

Kim Earl

DYHA Secretary

Date written: 9 /30/13

Date sent to the Board: 9 /30/13