



DYHA Board Meeting Minutes

November 10, 2015

Meeting called to order at: 5:30pm

Board Members in Attendance:

Jason Habrock, President
Kim Taylor, Vice President
Shane Brilley, Hockey Director
Dawn Kramer, Secretary
Rebecca Lloyd, Treasurer
Mark Birch
Todd Anderson
Frank Earl, ACE Director, CIHL
Dana Hanson, Website
Patrick Lawson

Non-Board Members in Attendance:

Pam Hess
Christine Fasick

Review and approval of April 2015 Meeting Minutes

Motion to approve October minutes made by Jason, seconded by Rebecca, motion passed with all in favor.

Financial Report – Rebecca

Taxes are filed and we have copies.

Bingo	\$18,445.63
Checking	\$19,418.35
CD1	\$4,651.58
CD2	\$10,393.95

President Report – Jason

Hockeyville Project

The trophy case is in and glass should be installed this week. Sound system project was awarded to Hart Technologies, components ordered, and will need 3 days for installation and needs to be completed by 11/18/15.

Hallway and locker room bids are due back by Monday at 2pm and will be reviewed at the Civic Center board meeting on 11/18/15.

Wheelchair ramp: ADA requirements may prevent this from happening. Shane suggests a sign by the elevator for handicapped seating notice.

Currently, about \$66,000 remains from the original Kraft Hockeyville \$75,000. Projects are in progress but not all invoices in yet.

Clocks

Shane suggests ordering a clock like Bloomington has, which is a 15-inch LED clock which is remote controlled and just shows digital time of day. The cost of the clock is \$389. Jason will talk to Civic Center about costs to power the clock. Suggestions made to locate the clock above the scoreboard.

Disciplinary Committee Update

John Latshaw is stepping down as head of this committee. Jason asked Steve Shepard to chair the committee. John will give him the spreadsheet with the information.

Seth Boerger requesting a release

This player on the Bantam travel team wants to go play house league somewhere else. There were no cuts on the Bantam Travel team. The consensus of the board was that the player should not be prevented from playing hockey. Jason made a motion to release Seth Boerger, with at least \$200 paid to his DYHA fees. Motion seconded by Kim Taylor, motion passed with all in favor.

Scholarship

The scholarship application was re-opened per email vote for High School and Midget players due to the change in the fee structure. Jason received two requests, for ½ of dues with a cap of \$500 for each. There is money in the scholarship fund to cover both. Jason made a motion to accept both applications; Shane seconded, motion passed with all in favor.

Online Store Pricing

Some of the prices on the online store were different than first proposed. Decided to leave ornaments at \$10 and hats at \$25. Kim suggests that we need to market this online store as a fundraiser if we are making a substantial profit.

Feedback

There has been some feedback that the association focuses more on travel teams than the house teams. Question was raised if this feedback came from the hockey clinic where the beginners and mites had two less hours. It was discussed that this is how clinics are run, due to the attention span of the players. It is an age issue, not house vs. travel. Currently at DYHA, most of the free ice goes to the mite program. In addition, over the last few years, DYHA has focused a lot of time on building the house program.

Registration Update – Dana

In October 2014, there were 126 registered players. In October 2015, there were 186 registered players, a growth of 47.6%. Beginners went from 18 to 39, girl's house from 0 to 8, and combined house from 14 to 23.

Hockey Director Report – Shane

Hockey Clinic

43 players, went well. Todd and Bruce did a great job. Coach Cheeseburger will use some of the drills in his practices, and Todd gave Kris Taylor his training book.

Equipment

Got new pegs for the nets, and now they don't move. Using new goals at Blaze games, and old ones for practice. The proposed goal movers are \$125 each; but any new equipment costs will have to wait until budget is finalized. Shane will talk to Chris again about the goal movers. Also, at some point in the future, will look at getting smaller goals for the mites.

Disciplinary Board

No discipline issues reported.

Old Business

Alumni Game

75 people registered. Have permit to serve food. Pepsi donated \$500. Jason mentioned that we need to track income and expenses separately for line items in the budget. Tom Peter will set up volunteers with sign-up genius. Blackhawks will give leftover posters from last week's events, as well as an autographed stick from last year. Shane talked to the NHL. Repeat. Shane talked to the NHL.

CIHL Update – Frank

Some teams were fined \$50 for missing the first meeting. Jason asked what the deadline for scheduling is; Frank will find out next Thursday who DYHA needs to schedule with.

New Business

Teddy Bear Toss – Dawn

Will be scheduled for Blaze Game on December 12th at 7:30pm. Dawn will get out information to the association and the community.

Player Profile of the Week/Bulletin Board – Dawn

Suggest featuring players from all teams. Can fit about 3 or 4 at a time. There will be a form to fill out and attach photos to. These can be left in the pro shop DYHA folders.

Possible fundraiser with Blaze for a jersey auction – Andy

Have special jerseys at \$25 cost. Maybe have later in the season, such as a 'pack the house' last game, and a skate with the Blaze afterwards? Proceeds would be split between DYHA and Blaze.

Jason made a motion at 6:47pm to adjourn the meeting, seconded by Dana, motion passes all in favor.

Next meeting: December 8, 2015, at 5:30pm.

Submitted by Dawn Kramer, DYHA Secretary