



# DYHA Meeting Minutes

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September 8<sup>th</sup>, 2015

Meeting called to order at 6:31pm.

## **Board Members in Attendance**

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

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

**Pam Hess**

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

Jason made a motion to approve the September 2015 minutes. Kim Earl seconded, motion passed with all in favor.

## **Financial Report – Rebecca**

Rebecca and Jason talked before the meeting, and Jason gave the following report: Rebecca is researching about updating QuickBooks. In the new QuickBooks, there are line items which will match up to Jason's budget. Rebecca will send preliminary email to Jason with specifics, and should have the information by next meeting.

## **President Report – Jason**

### **Scholarship program**

Jason would like to try to grow the program by offering a reduction in fees to families who cannot afford hockey. This is a way for DYHA to give back to the community while also growing the program. Jason received an application template from AHAI, but it was very detailed. Jason has some ideas to make this application less complicated.

Proposed scholarship program ideas:

- \$0 - \$500/player. Total amount granted will not exceed 50% of the player's registration fee.
- Minimum of 3, 50% scholarship for registration dues.
- Scholarship does not cover tournament costs.
- Scholarship is granted on a per season basis. Applicants must reapply each season.

- Applicants must submit a request for scholarship
- Demonstration of need
  - Proof of Medicaid, food stamps, caring for foster child, or reduced-cost school lunch program
  - 2014 income from tax return and family size criteria
- Applicants fill out a form, and submit to DYHA President for review.
- Approval – DYHA President solely, or summarized (names excluded) and Board approves?
- Can they volunteer hours to make up payment of this?

After discussion of these ideas, Jason will use discussion and above bullet points to prepare a detailed proposal for the October board meeting.

### **Registration Update – Dana**

112 registered, at this time last year there were 90, so registration is up 24%. Final number registered in 2015 was 157. The biggest gap is in the Midget registration; last year there were 20 registered at this time, and this year only 14.

Flyers are not distributed to schools yet, so hope to see more registrations after that.

Some coaches still need screenings and Safe Sport.

Registration is open until September 10<sup>th</sup> for travel players (will keep open until midnight). High school registration deadline is September 30<sup>th</sup>.

Current number of registered players:

- Beginners – 19
- Girls House – 3
- Mites – 29
- Mite Full Ice – 12
- House – 5 / 2
- Squirt Travel – 16
- PeeWee Travel – 13
- Bantam – 12
- HS / Midget – 15

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

#### **Tryouts**

Tryouts are September 14<sup>th</sup> and 16<sup>th</sup> at 6:10pm, 7:20pm, and 8:30pm at the Nelson Center in Springfield. There is a coaches meeting on September 15<sup>th</sup> at 9pm and Frank will talk about CIHL at this meeting. High School meeting on September 15<sup>th</sup> at 8pm for parents and players. There is a MoAm coaches meeting on September 20<sup>th</sup>.

#### **HS/Midget coaches**

Scott Striglos for varsity, Ted Miller and Ryan Collins for high school, Heath Whaley for midgets. Andrew Yborra will help with the midgets. Shane will be an alternate assistant coach as needed.

### **November Clinic**

Scheduled for November 7<sup>th</sup> and 8<sup>th</sup>, skaters and goalies. Shane proposes charging a flat fee of \$50, even if the player goes only one day. This is a lower cost which may attract more players. If we charge \$50 and get 100 skaters then we will break even. Ice time is 4-5 hours per player per day.

Jason made a motion to charge \$50 per player for November clinic. Tom Peter seconded, motion passed with all in favor.

### **Old Business**

#### **Recruiting efforts**

- School flyers – Stephanie has the flyers and will sort them. Tom will help distribute to the Catholic schools.
- Digital billboard – up and working, and looks good.

#### **Beer Booth – Mark**

Mark paid beer fee out of the tips from the beer booth at Decatur Celebration. Received \$81 in tips and the fee was \$50. Mark will give the \$31 to Rebecca to add to beer booth profit line item in the budget.

#### **Alumni Game – Mark**

Mark has received a donation from the Blues for 4 tickets in Alumni suite; recommends an on-line and silent auction for this item. Player fee for Alumni game is \$25 and all proceeds go to NHL for Cancer. Signup will be online at decaturhockey.com. Jason would like to know ahead of time what the costs are. Game is open to all alumni not currently registered and at least 18 years old. Dana will talk with Mark about setting up online registration. Admission for game will be a toy for Toys for Tots or cash donation. Mark's goal is to raise \$10,000. Before the game is a 3:30-5:30 free open skate (Hockeyville event) that will hopefully drive more attendance to the alumni game.

### **New Business**

#### **Ice logos – Jason or Kim**

- \$1,821 for the big one
- \$889 each for the small one
- DYHA portion w/ Blaze – \$2,710 plus \$889 for Zac
- DYHA portion w/o Blaze - \$3,599

Hockeyville logo will be in the center. DHYA logo in front of DHYA home bench. Blaze logo on other end. The Blaze will have to pay upfront if they want their logo on the ice. If Blaze does not want a logo, we can just put center logo in. Logos are reusable if they are carefully removed at the end of the season.

Jason made a motion to spend up to \$3000 on ice logos. If the Blaze do not participate, there will be just one DYHA logo in center ice. Seconded by Frank, motion passes with all in favor.

#### **Practice jerseys**

Sample is in. Jason will send email with costs for jerseys after registration. The cost is cheaper at bulk rate. There is \$4750 in the budget for 187 jerseys x \$25 each.

### **Bingo Coordinator**

Rebecca will send job description to Jason and will ask Dana to send it out to find a new bingo coordinator volunteer.

### **CIHL Update – Frank**

Estimated number of teams is Mite x-ice 6, Mite full ice 5, Squirt 5, PeeWee 7, Bantam 2, Midget 1. This does not include Champaign teams.

### **Signup Genius – Tom Peter**

Used by Mid-State soccer and St Teresa High School. It's free, real time, and there is an app. We can do a trial with board members and have it ready for the Tournament of Friends for volunteer signup.

### **Support Our Troops – Dawn Kramer**

Originally thought about Veteran's Day weekend, but November is already busy with Alumni Game. Will look for a date in January to maybe coordinate with a Blaze game and DYHA home games and make it a weekend event rather than one day.

Motion made by Jason to adjourn the meeting at 8:02pm, Rebecca seconded, motion passed with all in favor.

Next meeting: October 13<sup>th</sup>, 2015 at 5:30 pm