



DYHA Meeting Minutes

September 9th, 2014

Called to order at 5:32pm.

Attendance

Jason Habrock, President

Kim Taylor, Vice President

Dana Hansen

Mark Birch

Frank Earl

Stephanie Botts, Registrar

Stephanie Edgecombe

Review and approval of meeting minutes

Revised July meeting minutes

August meeting minutes

August minutes: Correction for fundraising cards...first set is \$50, second set is \$30, and parents keep \$20 instead of \$10. Correction for last time. Jason will email out revised minutes. Jason motioned to accept. Kim accepted.

Financial Report – Connie

Connie: review of financial report. Tracking of who paid for clinic versus dues. Jason motioned to accept. Dana seconded

President Report - Jason

Not-for-profit update

Not for profit status: Form (1023) that Connie is filling out and submitting with CPA– all bank statements have been submitted to CPA. Need an articles of incorporation...don't have an articles of incorporation, expired in 87, working on getting one now. Was incorporated as Decatur Amateur Hockey Association previously; need to start from scratch. Should we incorporate as DYHA instead? Frank advised that he couldn't see why it was DAHA. Need a

registering agent...Jason is asking if he can be the registering agent and that the next president can do it in care of [Gary's office]. Even with having to do that, it's only \$77 fee (this is annual). That will be a quick process, hope to have NFP status by late October or November. Matching donations hopefully available by the end of the year. Frank said to check with Billy Shepard or Bryan Mikeworth or Ian [last name?]. Decatur Adult was not a part of the original DAHA. Filing as DYHA.

Todd rebuilt the cage and it looks great! Approximately \$125 in expenses, half of what was expected.

Bruce Racine (goalies) and Showdown Hockey Clinic

This is now opened up to outside organizations

Registration opened for Champaign, Bloomington and Springfield. Numbers not where we want to be.

AHAI ruling on 8 year olds playing at Squirt level

AHAI ruling for 8 year olds playing at the squirt level. No questions.

Mite Full Ice vote

In Favor: 7 votes

Opposed: 2 votes

Responses with questions but didn't cast a vote: 2

Email about mite full ice, keeping dues where we set them. Confirm for the purpose of the meeting minutes.

OneGoal

Equipment – Our grant was approved. \$600 expenditure will give us 20 sets of 4-5 year old gear and 5 sets of 6-7 year old gear.

Grant approved for AHAI hockey equipment, \$600 (\$25 per set) expenditure, for sets of equipment. How do we loan equipment out? Two options: Sell it to the player with a signed agreement up front and if it's not returned by a certain date. Deposit is an option. 20 sets for 4 & 5 year olds; 5 sets for 6 & 7 year olds. No helmet, no skates, no stick (just bag and pads). Agreement with a deposit to hold off to the side. It could be credited to next year's dues if they decide to continue. Cover the \$600 and everyone is supportive. Add to the newsletter and info to those who have registered so far so they know equipment is available. All support the deposit.

Boards - \$4,500 grant plus \$4,700 we pay

AHAI and the boards, Jason didn't pursue it...wanted to confirm that everyone is fine with exceeding that line. Will be approved based on what we know from the previous process...they like what we're doing. Most proactive association in terms of beginners. Mike or Chris have to sign on it for facility storage. Selling sponsorships acceptable or not? AHAI supports selling sponsorships. Limited visibility and exposure...4 or 5 days out of the week...everyone in the association. Dana suggests to have a conversation about where we fit within the grant. All approve exceeding the budget on this. Jason will negotiate with the civic center about opportunities.

Tryouts confirmation time; on website.

90-95% of all the teams; coaches reaching out anyone; travel teams are pretty well established

Hockey Director Report – Shane

Online registration update

Shane: Jason went to the Blaze meeting to talk about coaches helping beginners. They're excited. All are covered with USA hockey registration, some may need level one certification. They're going to go to Missouri for the clinic, Zac is going to two and three on his own. Everyone needs to be screened and most (except one) are over 18.

Declaration games will be all through October. Trying to schedule a mini camp or mini weekend for declaration games so refs can work at the same time – not sure if that will happen. Six declaration games per team.

Tournament of Friends – squirts, pee wees and bantams, if we're going to do that, need to get it on the site. Get generic info for who is organizing...five or six teams at that level, don't have enough ice to do mites. Tournament hasn't been registered with AHAI...who is going to register the tournament? Stephanie B has to do it and will do it. She will put it on there with the details – anyone with USA hockey can go on and view the tournament. Are there other tournament sites that we can plug the info? President's Day weekend.

Coaches meeting on Sunday; Midget coach having a meeting before the regular meeting; Heath nervous about going by himself to see if anyone on the team wanted to be the manager; Missouri meeting; Shane may be attending; Midgets should have most of the schedule done next week; Heath can use the extra pieces of ice on Saturday until schedule is done or squirts, pee wees and bantams can use the ice. Confirming November ice is good so we can confirm unused ice isn't wasted and can be sold back to the civic center. By first week in November, 90% of games should be scheduled. Selling ice now or selling too many sheets

back could cost us more in future years, but they will shop it around the association to see if anyone wants it first.

Updated logo / Bauer warm-ups – Kim Taylor

Kim Taylor – Jason

Updated logo and new warmups: For less than \$100 we can have a jacket and pants from Bauer (logo, name and number), squad locker was \$130, Kim is getting a sample on Sunday and will have it at tryouts for people to look at. Embroidered Expressions would buy in sets of 12 and handle embroidery (one to two time orders).

Logo: Decatur Hockey badge; Need to pick one logo to use; online voting for logo option...same theme of the rangers...can use that image...no mandatory; until your kid grows out of it; Jason will put an online poll up tonight to see what everyone thinks. 2 or 3 year transition. Share info with anyone who may be interested.

Team Manager Training Manual – Kim Taylor

Team Manager Training Manual: Notes with Jason's marked up notes for training manual. Dana has put together a nice pictorial for how to use the website and update the schedule. Kim suggested including the cheat sheet for the clock/scoreboard and league rules. Make sure all money is collected for tournaments when reaching out to Connie for tournament payment. Final package to be shared with managers in the next week or so.

New Business

Fundraiser Discount Cards – Kim Earl

Kim, Fundraising Cards: Started early passing them out, get cards to coaches for distribution after tryouts or at parent meeting. Parent has a child who is no longer in the association...highest seller....hand them out when everyone else gets them. Usually end up with a few hundred extra every year. Ordered 1800 and get 2000. El Rodeo is back on.

Impact testing with St. Mary's – Kim Taylor

Impact testing with St. Mary's and wanted to know about interest go forward, Jason will setup a call with he, Kim and St. Mary's contact to see what they can setup. Kim will manage. Don't use the wifi here like last year – reserve a computer lab for an hour to have a team report somewhere.

Cups; Cindy Deadrick for golf balls off of the citizen's building for hockey and golf – we had to invest a lot with no guarantees; 8 weekends with 8 teams 50/50 drawing at the games (license for that as gambling, same license for tournament of friends – license is free, raffle license – Connie will check on license for 2014 and 2015. Connie to check on the license before registration deadline.

Newsletter – We're getting new boards for cross ice games. Jason will send the photo.

Trainers will not be present for games. Immediate notification for concussion...perceived concussion will treat within 24 hours. Knee, ankle, other rehab here within 48 hours. If we had a big weekend, they may volunteer to do it – e.g. tournament of friends – no guarantee of someone at the games. They would try their best. NO cost to do this. Jason may have details before we send out the newsletter.

Frank

CEP and SafeSport: three coaches have done Safesport (heath screened), Mason possibly an assistant; how to look into that online; Jaymie, Mark, Steve Mixell and Jason are Safesport trained (send copy of certification); coaches and managers need to get that done this month before they come in contact with any minor – 90 minutes to go through, managers need to sign up on USA hockey; Frank will contact coaches and remind them. Two coaches and manager that need to be screened.

Jason: high school deadline is currently September 12, can be changed to September 30 with mites and beginners; for the clinic everyone has to be USA hockey registered; Jason will change it online; Midget team does have tryouts per Frank.

Frank: some board members have not been screened on Safesport, all board members should be screened; Stephanie, Stephanie, Dana, Dawn, Mark need to do it.

Stephanie will be at tryouts on Monday; likely not Wednesday. Registration closes sometime on Saturday.

11 high school and midget players registered

11 bantam

16 pee wee

12 squirt

27 mite

7 full ice

13 beginner

6 coaches

5 volunteers/managers

Board meeting minutes will be posted on the online. We are behind on the minutes for now.

Motion made at 6:41pm to adjourn, Kim seconded.