



MINUTES OF DYHA ANNUAL BOARD MEETING  
August 7, 2012

MEMBERS IN ATTENDANCE:

Bill Pickerill, President  
Kim Taylor, Secretary  
Frank Earl, Hockey Director  
Rebecca Lloyd  
Scott Tilton  
Kim Earl  
Michelle Horve, Registrar  
Stephanie Sharp  
BJ Flock  
Derek Carter

President Bill Pickerill called the meeting to order at 5:36pm. Motion made to accept the July 2012 minutes. Motion carries with all in favor.

Financial Report: Bill Pickerill for Kelley (Ekiss) Nelson

Current checking account balance is \$36, 298.25. CD 2 balance is \$4647.42. CD 1 balance is approximately 10, 198.44. The separate Bingo account has been established, with a balance of 2500.00.

Registrar's Report: Michelle Horve

New information should be downloaded to her computer soon.

Hockey Director: Frank Earl

Frank reported that all DYHA travel teams, except the Girls have declared A2. The Girls have declared B. Kim requested clarification that the decision for the declarations is stated that in some cases, the Coach did not agree with the decision for the declaration level.

Frank reported that the decision was made at the Pee Wee level as 2 years ago the team won the league and state and last year, they won the league again. He further stated that MOAM is changing their declaration system. He stated that there will no longer be a house division in MOAM and they want to move those teams up to the B level.

Kim stated concern that we do not set a team/player/parents/coaches up for failure or a defeating season by placing a team into a higher competitive league than they can have some success in. Bill and Frank reported they would ensure that would not occur. If a team goes to declaration games and lose drastically, they will petition to move to an appropriate level of play.

Frank and Rebecca discussed having the Goalie and Power Skating Clinic on October 6 and October 7, 2012. Bruce Racine will provide the Goalie portion and Todd Brerton of Showdown Hockey will provide the Power Skating portion. Rebecca will continue to work on this.

Presidents Report: Bill Pickerill

Bill reported he expected a parent to be here tonight to request a Bantam player be allowed to move up to the High School Team also. This player is an actual Freshman in high school, but his birth year actually qualifies him as a Bantam. This issue will not be voted on as the parent did

not present themselves at the meeting. DYHA policy is that a parent/player must petition the Board for consideration prior to try outs. Discussion did occur that the Board would carefully weigh how a move up would impact the Bantam team if this was allowed.

A player has requested a refund from last year that had been tabled from last year. Last year it was decided that the amount will be held for the family to use this year if they return. Now, they have decided not to return and would like a full refund. Kim will check the minutes from the meeting this was discussed and confirm what was decided and provide the information to the Board.

Fundraising: Kim Earl

Kim reported she should have the cards by Friday for distribution.

Kim reported she has received the sample cups and order forms. She would like for the order to be submitted by 10/31/12 in order to have them back for Christmas gifts.

Old Business:

Rebecca reported she submitted for Grants last year and has yet to receive a response. BJ will submit new grants for this season.

Rebecca discussed a system she has developed to order the warm ups again this season to include a method for families that have a credit in their account to use to purchase the warm ups.

Derek discussed the Learn to Skate Flyer he has developed.

New Business:

Frank provided each board member with a draft of the registration form, learn to skate flyer and Letter from the Board for feedback before the final versions are submitted to the membership.

BJ discussed grants for this season and beginners equipment. BJ reported he will not be able to attend Registration on 8/11/12 so, a decision was made to hand out Beginner equipment at the 2<sup>nd</sup> registration on 9/15/12.

Kim Taylor presented a request for ADM Equipment on behalf of Jaymie Brandenburg. Kim provided a list of items and photos of some of the items. Kim made a motion for approval to purchase equipment for the ADM Program not to exceed \$800.00. Motion seconded by BJ. Discussion occurred. Motion carries with none opposed.

A motion to adjourn was made at 7:01pm. Motion carries no opposed. Meeting adjourned.

Respectfully submitted,

Kim Taylor  
DYHA Secretary

Date written: 9/7/12

Date sent to the Board: 9/7/12

Registration dates will be 8/11/12 12 to 4pm and 9/15/12 12 to 4pm.

ACE Director: Scott Tilton

Decatur Celebration: Mark Birch

New Business:

Motion to adjourn made at 6:55pm Motion carries.

Respectfully submitted,

Kim Taylor  
DYHA Secretary

Written: 7/3/12  
Sent to the Board: 7/8/12