



MINUTES OF DYHA ANNUAL BOARD MEETING  
December 3, 2013

MEMBERS IN ATTENDANCE:

Bill Pickerill  
Kim Taylor, Secretary  
Frank Earl, Hockey Director  
Rebecca Lloyd  
Jim Myer  
Connie Lusietto  
Mark Birch  
Jason Habrock

In addition to the board members, 2 additional members were present.

President Bill Pickerill called the meeting to order at pm. Motion made by Rebecca Lloyd to accept the 2013 minutes. Jason Habrock seconded the motion. Motion carries with all in favor.

Financial Report: Connie Lusietto

Bingo balance \$ 4280.63  
General fund \$ 23,364  
CD1: \$ 10270.70  
CD2: \$ 4645.00

Connie has sent out invoices to the membership. Some members have requested detailed bills.

President's Report: Bill Pickerill

No report

Hockey Director: Frank Earl

Lincoln Land games have begun for the High School. Lydia Tilton has agreed to handle the scorekeeping for this league.

Team skating is being considered on Tuesday nights. This will allow the High School players to mentor the younger skaters. This will not occur every week, but may be implemented at some point every now and then.

Mite Program Update by Jim Meyer.

---Mite 8U has attended their first jamboree in Champaign.

---Mite 6U jamboree will be this weekend in Springfield.

---The Mite Select Team has been made and a roster will be needed. There are 13 skaters and 2 goalies on this team. Several expressed interest in the Head Coach position. Jim has had a discussion with each candidate. Jim made a motion to name Greg Lawson as the Head Coach, Kris Taylor, Jaymie Brandenburg and Justin Young as assistant coaches. Jim will also be on the roster in the event there is a scheduling conflict for 1 of the other coaches.

ACE DIRECTOR: Jason Habrock developed a questionnaire for the Beginner parents as to their experience with the program. To date, he has had 10 responses. It's been positive overall. The biggest concern noted is the lack of coaches available for the size of the group.

USA HOCKEY reports every person over 18 is required to be screened every 2 years. However, AHAI has not required that occur.

NEW BUSINESS:

Kim discussed the Mite Jerseys and not all of them have the logo, screen print and numbers on them. Kim requested this be allowed, especially for the Mite Select players since they will be going and playing full ice games. Kim made a motion that the Mite parents be allowed to get the logo, name and numbers put on all jerseys so the players will be uniform at jamborees and games. Rebecca Lloyd seconded the motion. Motion passes with all in favor. Jim will discuss organizing this with the Mite Manager, Debra Windlan.

Tournament of Friends:

Jason reported they are working on getting 1 hotel to house all the players. The 1<sup>st</sup> meeting with the Mite Select parents occurred last night. It will be a 4 tournament team at the Squirt and Mite full ice level.

Jason stated he has had several requests for ice to begin in September 2013. He would like an opportunity to sit down with the Civic Center staff to discuss this in more detail. There is new leadership in charge so, we might have better success than we have in the past.

OLD BUSINESS:

Status of DYHA Not for profit status: This remains in question at this time. Connie Lusietto and Judy Sturgell have been working on this issue. Great concern exists as to the status of this regarding donations and sponsorships.

The board went into closed session at 6:17pm for Discipline issues.

Respectfully submitted,

Kim Taylor  
DYHA Secretary  
Date written: 12/3/13  
Date sent to the Board: 12/27/13