



MINUTES OF DYHA MONTHLY BOARD MEETING
January 8, 2013

MEMBERS IN ATTENDANCE:

Bill Pickerill, President
Kim Taylor, Secretary
Kelley Nelson, Treasurer
Frank Earl, Hockey Director
Rebecca Lloyd
Kim Earl
Dawn Kramer
Mark Birch
Stephanie Sharp

In addition to the board members, 4 members were in attendance.

President Bill Pickerill called the meeting to order at 5:40pm.

Jessica Ellison provided an update at Tournament of Friends as she needed to leave. Board agreed to donate a basket for the TOF this year, to include a \$100 off dues in the basket.

The minutes from the December 2012 meeting discussed. Motion to accept the minutes made by Kelley Nelson Motion seconded by Frank Earl. Motion carries with all in favor.

Financial Report: Kelley (Ekiss) Nelson

Checking balance is \$35,081.25. Bingo account has \$14,505.63. CD1 is \$10,244.17. CD2 \$4,649.04. We have 2 checks returned by the bank for insufficient funds. Kelley has sent them an email with a deadline for payment. Decision was made if the funds are not paid, the child will be off the ice. Kelley reported 3 new sponsorship forms have been submitted. We received \$117.00 from Christmas party entrance fees. The party cost DYHA \$309.76. Motion made by Kim Taylor to accept the financial report. Motion seconded by Rebecca Lloyd. Motion carries with all in favor.

Registrar's Report: Michelle Horve

No report

Hockey Director: Frank Earl

All coaches, excluding 1 is compliant with the Coaching Clinics and Module Requirements. Frank has gotten approval for a 1 time exception for a fee of \$50 that will allow him to come onto the ice this season. This will allow him to continue to coach this season only. Next season he will be required to go to the Coaching Clinic.

Frank had a request for a Pee Wee player to be able to practice with another team due to missing their practices this month due to other commitments. This cannot occur due to not being on the roster of the team.

A complaint was filed to Lincoln Land from a DYHA parent, which is being reviewed at this

time.

Frank reported now that the minutes of last month have been approved, the JV and Varsity Teams will be required to play each in Lincoln Land League. That game will be scheduled by Lincoln Land.

Frank reported there is a Blackhawk Scholarship information has been sent to the High School coaches for Seniors.

Frank reported there was an issue with ice for the upcoming weekend of ice in which 2 teams had the ice scheduled. The issue was resolved as the Pee Wee team agreed to move the time of their game. If a fee is assessed by MOAM, this will be addressed by Board meeting.

Frank reported the last weekend of ice, March 9-10, 2013 remains open in several slots.

Frank will be working on getting the forms together for coaching applications for the next season.

Presidents Report: Bill Pickerill

Bill reported USA Hockey is putting together an advertising program for the Try Hockey for Free Day on 2/10/13. There are approximately 26 players in the Beginner program.

Bill reported there was a Special Session Meeting with the Coaches to discuss some concerns about the future of DYHA teams and “cutting” players, player retention, etc. Bill would like to have 1 more meeting before the information is further discussed. Frank will schedule another meeting with the coaches soon.

FUNDRAISING: Frank reported for Kim Earl

The Buffalo Wild Wings take over night occurred on 1/2/13. DYHA should get the check in about 1 month.

ACE DIRECTOR: Frank for Scott Tilton

No report

Old Business:

The Teddy Bear Toss occurred, with us receiving about 40 bears from the event, which were taken to the 2 local hospitals.

Dawn has been working on the participation patches for this season and next season. The patches will cost \$3.50 each. She will plan to order 100 from season 2011-12 and 160 for this season.

Dawn requested High School be allowed to have Chuck A Pucks at the high school games, to assist in paying for the senior award night. Dawn reported she received notification from the

DYHA insurance representative to obtain a fidelity bond, which will be \$135.00. The only money set aside by the Board for the Senior Night is for the trophies. There are 9 seniors this season.

Dawn discussed the Support Our Troops event for the association. She passed around an email with the patches that are options to purchase. Dawn is working on getting a Support Our Troops event at 1 or more games. Dawn made a motion to purchase 100 Support Our Troops patches, at \$5 each to sell at our Weekend of Hockey event. This will tentatively be scheduled for February

9-10, 2013.

Rebecca reported the Christmas party did occur on 12/23/12. DYHA paid for the drinks, cookies, chips and pizza for the event. Rebecca suggested the party be scheduled in future years for the Sunday prior to Christmas. Mark suggested that next year by an Alumni game/tournament as it will be the 50th anniversary of DYHA.

Rebecca has talked to Aric Lee, local sports Radio personality about covering DYHA. He has invited the DYHA Varsity Coach to come onto his radio program to discuss local hockey.

New Business:

Tom Lesyna was present that requested the amount that remains in their account be credited to another DYHA player as his daughter is playing for another organization girls team. Bill will check with the DYHA accountant to make certain this is legal to do. If so, no board member has a problem with this occurring.

Pam Hess was present to obtain an update on the dues for her son, Blake, as he is on the roster for Bantam and High School. Bill made a motion that the Hess dues be set at 45% for the 2nd team, which is high school. This will be tabled until next meeting.

Kim Taylor made a motion for DYHA to purchase drinks for the Mite Jamboree, not to exceed \$150.00. Motion seconded by Kelley Nelson. Motion carries with all in favor.

The meeting went into closed session at 6:45pm to address Discipline issues.

A motion was made for any beginner that moved up to Mites, pay \$180.00 to play January, February and March 2013.

Motion made to adjourn at 7:08pm. Motion seconded. Motion carries with all in favor.

Respectfully submitted,

Kim Taylor

DYHA Secretary

Date written: 2/1/13

Date sent to the Board: 2/1/13