



MINUTES OF DYHA ANNUAL BOARD MEETING  
January 7, 2013

MEMBERS IN ATTENDANCE:

Bill Pickerill  
Kim Taylor, Secretary  
Frank Earl, Hockey Director  
Rebecca Lloyd  
Jason Habrock

In addition to the board members, no additional members were present.

President Bill Pickerill called the meeting to order at 5:40pm. A vote on December minutes will be tabled until February 2014 meeting due to lack of members in attendance.

Financial Report: Connie Lusietto (Bill Pickerill reported)

Bill reported Connie Lusietto is going to work with a DYHA member on finalizing DYHA not for profit status. Jason reported not having this status is hindering TOF donations.

Jason asked for clarification as to the due date for dues. He reported the invoice states January 15, 2014. Discussion occurred that a previous decision was made that the due date will be 1/15/14 and players will be removed from the ice as of 1/30/14 if dues are not paid in full.

President's Report: Bill Pickerill

Bill reported he would like each committee chair to develop a month by month list of what needs to be done to prepare for next year. Examples: date ice contract is due, coaches selection needs to be done, screening packets done, rosters completed, development of Mite select team, etc.

Hockey Director: Frank Earl

Frank reported we have moved up approximately 6 beginners that are now practicing with the ADM Program. Decision made to not charge them an additional fee for dues.

The issue with a High School player that played for the Bloomington Jr Blaze has been resolved. Bloomington did finally release him. He will now be playing on the DYHA High School team. A motion to charge this player \$600 in dues for the remainder of the season was made. Vote of those in attendance occurred with all in favor. Kim Taylor will send out email TONIGHT, asking for the remainder of the board to vote.

A high school player that was injured on 11/21/13 has requested a refund on their dues as he will not be able to return for the remainder of the season. Discussion occurred as to what amount to charge. He participated approximately 6 weeks of the 24 week season. A motion was made for \$900 credit given to the family to carry over to next year's dues. 4 members present in person for the vote with all in favor. Kim will include this in the email TONIGHT, asking for the remainder of the board to vote.

Frank reported there is a Coach in Bloomington that is trying to make CIHL a more dominant figure in Central Illinois hockey, encouraging teams to “take a break” from other leagues to make more competitive divisions in CIHL.

Frank reported a parent from opposing team was upset that there was not a Girls locker room separate from the boys. Jason will discuss with the rink staff on possible ideas to get this done.

#### Disciplinary Committee:

Decision occurred that a standing Discipline meeting will occur EVERY MONDAY AT 6PM. Players will be expected to sit out EVERY game until they go before the discipline committee, with these games NOT counting towards any suspension they receive from discipline committee.

In addition, Kim will send note out to coaches and managers to make sure each scorekeeper make the coaches aware when a player receives 3 penalties so they can monitor the player and then notify them IMMEDIATELY if a player receives 5 penalties as that constitutes a game misconduct, with the player being removed from the remainder of the game the penalties occur. John Latshaw will also need to be provided with a copy of the game sheet the penalties occur in prior to the discipline meeting or it will NOT occur.

Discussion occurred after the December board meeting with Discipline Chair that a player MUST be present at the rink with their team to serve their game suspensions. The players are NOT to arrive late, leave early or run around the rink.

#### ACE DIRECTOR: Jason Habrock

Jason reported 1 coach did not complete their coaching module and therefore, will not continue to coach. This is on the High School team.

#### EQUIPMENT MANAGER: Rebecca Lloyd

Squirt coach has requested 20 additional pucks. Approval given for him to purchase and get reimbursed from DYHA.

#### Tournament of Friends:

Jason reported lack of not for profit status at this time is significantly hindering donations this year. He is concerned they may not break even this year.

Decision was made for Mite not to participate due to lack of commitment for participation. Since that time, he has been trying to secure additional Squirt teams, but has only secured 4 others to date.

He stated the Bantam coach has stated he is willing to secure 3 Bantam teams to participate if needed. Decision made to approve this. Jason will talk to Shane and ask that he provide proof of commitment this week.

#### NEW BUSINESS:

Jason met with Decatur Civic Center staff about a few issues:

1. September ice: DYHA would need to commit \$25,000 in dues to off-set what they would lose in that month with other bookings/shows. This could not occur until 2016.
2. Stick and Puck: reduced fees negotiated for month of January
3. Concessions began this past weekend. Jason will discuss with them the need for more clear notice of where the concessions are being sold.

Kim discussed she is writing a proposal to reduce the size of the Board from 15 to 9 members, with 3 positions being up for election each year. There are only 5 positions specifically listed in the Bylaws, remaining committees are not required to be Board Members. Kim will write the proposal and submit to the Board at the March meeting so it can be tabled until April meeting, then voted on by membership at May meeting.

Discussion occurred about scheduling a Skills and Goalie Clinic for next season. Kim Taylor will contact Todd Brereton to get a date from him and Bruce Racine to get it on DYHA calendar now.

The board went into closed session at 6:22pm for Discipline issues.

Respectfully submitted,

Kim Taylor  
DYHA Secretary  
Date written: 1/7/14  
Date sent to the Board: 1/7/14