



MINUTES OF DYHA REGULAR BOARD MEETING
March 6, 2012

MEMBERS IN ATTENDANCE:

Bill Pickerill, President
Kim Taylor, Secretary
Frank Earl, Vice President
Rebecca Lloyd
Scott Tilton
Bert Roulinson
Kim Earl
B. J. Flock
Bill Bublitz
Mark Birch
Michelle Horve
Troy Lancaster

President Bill Pickerill called the meeting to order at 5:31pm. Motion made to accept February 2012 minutes. Motion seconded. Motion carries with all in favor.

Financial Report: Kelley Ekiss

Kelley Ekiss was unable to attend. Bill reported she will email the financial report to the board.

Presidents Report:

Bill reported there have been several incidents in which damage has occurred to lights in the Civic Center. Decatur Civic Center had planned to turn into their insurance, but if they did this, a police report would have to be filed. In 1 incident, a player did admit to the damage. However, now the parents are refusing to pay for the damage caused. Discussion occurred regarding the parent's responsibility to pay for the damage. Bill will make contact with the parent and explain they are responsible for the damage.

Registrar report: Michelle Horve

Michelle is working on end of the year patches.

We went into closed session at 5:45pm to discuss Hockey Director and Discipline issues.

Hockey Director: Frank Earl

Frank reported on Coaching applications received and his recommendations for each level:

Mite Director: Jaymie Brandenburg had previously been approved

Mite: Greg Lawson

Squirt Travel: Jaymie Brandenburg

Pee Wee Travel: Kris Taylor

Bantam Travel: Shane Brilley

Girls Team: Troy Lancaster

High School: Brian Oyler

Junior Varsity: picked by Head Coach of High School

Motion made by Kim Taylor to accept the slate of coaches. Motion seconded. Motion carries with 1 opposed.

Disciplinary Committee: Frank Earl

AHAI is following up on DYHA disciplinary committee incidents. Frank reported AHAI had stated a parent carries the same penalty for getting removed from a game as a player does.

Fundraising: Kim Earl

Kim discussed possible ideas for the next meeting.

Old Business:

Tournament of Friends: Kim reported the event was a success. She will have final numbers regarding expenses and amount raised for the next meeting.

Girls Jamboree: Bill reported for Dawn Kramer and reported it was a success. 27 girls participated in the event.

New Business:

Frank explained the Informational Meetings that will be held this week for the travel program.

Bert discussed the separation of board members and team officials. He suggested the Board look at separating coaches and managers from being eligible as a Board Member. Discussion occurred on the topic. No motion made.

Yearly calendar: Kim Taylor

Kim passed around a blank calendar beginning March 2012-May 2013 for members to fill in their ideas as to the needs of the Board from month to month. If you have items that come up after the meeting, please email Kim. She will bring the calendars to each meeting.

Fall clinics: October 13 and 14th and December 26th-28th for Goalie and possible power skating.

Motion to adjourn made at 6:32pm. Motion seconded. Motion carries.

Respectfully submitted,

Kim Taylor
Secretary

Written: 3/30/12

Sent to Board: 3/30/12