



DYHA Meeting Minutes

May 12, 2015

Meeting called to order at: 5:30pm

Board Members in Attendance:

Jason Habrock, President
Shane Brilley, Hockey Director
Kim Taylor, Vice President
Connie Lusietto, Treasurer
Dawn Kramer, Secretary
Mark Birch
Stephanie Edgecombe, Fundraising/Newsletter
Todd Anderson
Frank Earl, ACE Director, CIHL
Kim Earl
Dana Hanson, Website
Rebecca Lloyd

Review and approval of April 2015 Meeting Minutes – Board of Directors

Motion to approve April minutes made by Jason, seconded, motion passed with all in favor.

Confirmation of any DYHA membership that are in poor standing and unable to vote – Connie Lusietto (Treasurer)

In addition to the board members, 14 DYHA association members attended the meeting. All attendees were verified in good standing and eligible to vote in the election.

Annual Meeting

1. Proposed DYHA Bylaws Amendment – Kim Taylor (Vice-President)

- a. Current Section 4.2
 - i. The members of the Board of Directors shall be elected to office by a vote of the voting members of DYHA and shall serve for a term of three years or until replaced. Members of the Board of Directors may succeed themselves in office. There shall be 15 directors. The first meeting following the election in 2008 the Board shall select 5 members whose term shall end in 3 years, 5 members whose term shall end in 2 years, and 5 members whose term shall end in 1 year. For every election beginning in 2009 and thereafter only 5 of the 15 seats on the Board shall be up for election. The Secretary shall be responsible for recording which Board members terms expire each year.
- b. Proposed Amended Section 4.2
 - i. The members of the Board of Directors shall be elected to office by a vote of the voting members of DYHA and shall serve for a term of three years or until replaced. Members of the Board of Directors may succeed themselves in office. There shall be a final number of 9 members, effective the election of 2017. For the election in May 2015, 3 seats currently filled on the board shall be up for election. The 2 seats currently vacant will be eliminated. This will result in 13 members for the 2015-16 year. At the election in May 2016, 3 of the 5 seats up for election will be filled and 2 seats will be eliminated. This will result in 11 board members for the 2016-17 year. For the election in May 2017,

3 of the 5 seats up for election will be filled and 2 seats eliminated. This will result in 9 Board Members. For every election beginning in 2018 and thereafter, 3 of the 9 seats shall be up for election. The secretary shall be responsible for recording which Board members terms expire each year.

2. Management of the High School program; a set of bylaws to be created for the high school program.

Discussion: The current bylaws say that we have to have a high school committee, but DYHA needs an actual board for the high school teams. The current officers would serve as the high school board officers. The board requires a parent representative for each high school represented by a player on the high school team. A $\frac{3}{4}$ quorum is needed to voting, and this can be reached by the officers voting. This board is not for midget teams, only for the high school varsity and junior varsity teams. The high school board will meet quarterly, most likely right after the regular DYHA board meeting.

A ballot was passed out to all attendees containing the following items:

1. Section 4.2 amendment: Reduce the size of the current board from 15 to 9.
2. High School Program: Create high school bylaws

Pam Hess assisted Dawn Kramer with counting the votes.

Both votes passed with the Reduction of the Board vote 22 in favor, 4 opposed; and the high school program bylaws 25 in favor, 1 opposed.

3. An additional verbal vote was taken to remove the High School committee verbiage from the DYHA bylaws.

This was strictly a housekeeping item. Vote passed with 26 in favor.

4. Elections

Based on the passing of the reduction of the board vote, members will be voting for three of the five persons running for the DYHA Board.

The following persons were on the ballot to be elected to the DYHA Board:

- Frank Earl
- Kim Taylor
- Patrick Lawson
- Melissa Morehead
- Tom Peter

The first round of voting resulted in Kim Taylor and Tom Peter being elected to the board. The number of votes for third and fourth place was tied between Frank Earl and Patrick Lawson. Round two voting resulted in Frank Earl being elected.

The three elected board members are:
Kim Taylor, Tom Peter, and Frank Earl.

Board Meeting

Shane nominated Jason Habrock for board president. There were no other nominations. Jason Habrock will continue to serve as DYHA president.

Hockeyville

Jason made a motion to establish a Hockeyville Committee consisting of himself, Todd Anderson, Kim Taylor, and Shane Brilley. The committee will be responsible for working with the Civic Center to create proposals for spending the prize money, which will be presented to the DYHA Board for approval. The money will be coming in a few months, close to hockey season. Stephanie seconded the motion, and it passed all in favor.

Officers

Jason requests that the appointment of officers be postponed until the June meeting.

Financial Report – Connie

The Bingo account still needs to be reviewed. Connie will get back to us with that information.

Jason made motion to adjourn, Rebecca seconded, and motion passed with all in favor.

Meeting adjourned at 6:30pm.

Next meeting: June 9, 2015, at 5:30pm.