DCYHA Board Meeting Minutes

March 19, 2014 8:00 p.m.

**Present**: Katie Shaffer, Stephanie Sill, Rick Leighter, Tyler Poulsen, Ty Berrett, Karyn Baxter, Mike Hassler, TJ Telford, Scott Hinerman, Rich Lucy, John Jensen, Ron Ramires-representing SDRC

**Guests**: Garrett Sill, Cresta Matern, Matt Latham, Michael Wagstaff

Minutes from previous meeting approved. All present accepted.

**Summer Ice Time/Programs:**

* Ron Ramirez will get a schedule out to the board so we can further discuss ice times during the summer months.
* Power skating – Holly Tanner.
* Ty Berrett will contact Matt Green and see about him running a clinic(s).

**Mike Wagstaff’s Complaint:**

Motion made by John Jensen for the board to have a 15 minutes closed session to discuss complaint made by Michael Wagstaff against Pee Wee white coaches regarding equal play time, seconded by Mike Hassler, majority in agreement.

In the closed session, the board agreed to stay focused on the issue at hand, not bring up the past, hear Mr. Wagstaff’s concern and hopefully come to an agreement that all will be satisfied with.

Mike Wagstaff addressed the board and expressed his concern that URL rules were violated in 2 of the 5 games because of disproportionate play time. He would like appropriate guidelines and expectations for house/select/tournament games.

Discussion ensued about USA Hockey bylaws and if we can fall back on their bylaws when ours aren’t specific enough. Decided we need to make ours more specific, maybe include fair play instead of equal play in bylaws or mission statement..

Concluded that Mr. Wagstaff’s letter provoked a question and now we need to have a discussion with the board and figure out our DCYHA mission and expectations. This needs to be determined and communicated to all parents of DCYHA before next season begins. Mr. Wagstaff will let Katie Shaffer know by Thursday, March 20, if he wants to proceed to a panel or have the board of directors progress with a discussion to put guidelines in place.

Motion made by John Jensen to review bylaws and change language if needed, seconded by Ty Berrett. Tabled for 30 days and agreed we will discuss at April 17 board meeting.

**New Board Positions:**

* Registrar – all registration will now be done online. Stephanie Sill nominated Karyn Baxter as registrar, Ty Berrett seconded and all agreed. Karyn Baxter accepted.
* President – Katie Shaffer talked about taking on the role, but wondered if it was the right time. Stephanie Sill nominated TJ Telford as President of DCYHA, Hassler seconded and all agreed. TJ Telford accepted.
* Scheduler – position still open.

**Goalie/Gear Reimbursement:**

* Stephanie Sill will get a list to Scott Hinerman of the 7 goalies that played 85% of games and Scott will issue reimbursement checks to them.
* Mike Hassler will follow-up with gear rentals that went out for 2013-2014 season.

**Youth Council Representative:**

* Mike Hassler is currently on the council. We have one vote and Mike will represent DCYHA at the Youth Council Meetings. Hassler will follow-up and find out who we want to support and communicate that to the board.

Meeting adjourned at 11:00 p.m. Next Board meeting will be held Thursday, April 17th at 8:00 p.m.