DCYHA Board Meeting Minutes

April 17, 2014 8:00 pm

Present: Katie Shaffer, Tyler Poulsen, John Jensen, Ty Berrett, TJ Telford, Rick Leighter, Rich Lucy, Scott Hinerman, Mike Hassler, Karyn Baxter

Guest: Roger Barrus, Ron Ramirez

Absent: Stephanie Sill

Minutes from previous meeting approved. All present accepted.

Learn to Play Registration available on-line Fri April 18th, will be ran through SDRC. Tanya Ramirez also doing Learn to Skate – Hockey specific June 4th- Aug 20th also through the Rec Ctr.

Ice Bill is ready and being sent to Scott Hinerman for Ice from previous season.

Skills clinics in progress scheduled for Tues & Thurs July 8-Aug 7th 5:45-6:45. Ty Berrett putting together a schedule for who will run each session, Power Skating, specific skills etc.

One Goal gear is in the office, an inventory being done to see what we have for next season. Mostly small sizes, available for rent for any interested.

Eagles gave us an update on their current plans for upcoming season they have had very successful growth and are continuing to grow they have plans to continue with the U18, U16 and U14 teams already in place. Most coaches will stay as is, Matt Green is working on that and they will keep us updated quarterly or whenever requested if specific information is requested. They will continue to strive to have the same philosophy and guidelines as DCYHA and continue to require a higher standard for our players and coaches. We have a high amount of interest in our program and we want to continue to keep it successful. Also staying focused on House also, but giving those who are interested in more giving them the opportunity while keeping them a part of our DCYHA program.

There is interest in pursuing a Peewee Age/U12 Eagles team, it was proposed by Karyn Baxter and seconded by Scott Hinerman to approve we move forward with the planning stages of the Eagles team and how we want to proceed at this age level. Mike Hassler will put together a proposal of how that will be handled and the Board will review it and approve at a later date. Mike Hassler was asked by Eagles to take charge of this task at the Peewee age level.

A few of the suggestions were to hold an open tryout for all those interested as well as suggest and maybe even require House play also for Eagles Peewee players.

Karyn Baxter reported on the cost of Flyers to the School district as well as an Electronic service for this, it was decided it was too costly and we would proceed as we have in the past and send communications out through our DCYHA gmail account to all previously registered with DCYHA.

We will be getting some generic Sign-up/ Registration Banners to put on the grass at SDRC as well as other locations to advertise for our program and get the word out. We will be able to use these year after year and they will be more cost efficient.

Parade Participation for the summer. Ty Berrett will sign DCYHA up for the Farmington Parade on July 12th and drive the trailer/organize that parade.

John Jensen will look into getting us signed up for the Kaysville parade on July 4th and work on getting that organized.

Katie Shaffer will look into the price of the Bountiful parade see if it is a cost we can afford, in years past it was a lot more pricey.

Registration for upcoming season on the website is being worked on by Rich Lucy, it will be ready to go live soon. We will be offering a 7 pay option as well as 6, 5, 4 etc. Starting June 1-20th All payments would be automatically paid on the 20th of the following month. Ending on Dec 20th, all payment options will conclude on Dec 20th.

Mike Hassler/ Coaching Director will get Rich Lucy the names of all the Age Division Directors for Website ie Bantam Director, PeeWee Director etc for upcoming season.

Background fees are going up, Utah Hockey hasn’t given us the final amount but with registration needing to get underway Karyn Baxter proposed we raise registration fees by $5 per player to cover the potential cost of this increase. It was seconded by Ty Berrett. It is speculated the cost of the Background checks will double from previous years.

A reimbursement check will be issued to Doug Morrill for him paying the entrance fees for our Mite team to play in the Mite Madness, reimbursement hasn’t been issued yet. Rich Lucy will get that to Doug Morrill.

Mike Hassler will let us know when the deadline is decided and known for the UAHA Safe State coordinator for the state. Karyn Baxter will find a parent willing to take the course and report.

Meeting adjourned at 10:45pm and next Board meeting is scheduled for May 15th at 8:00 PM