

DCYHA Board Meeting Minutes
October 22nd, 2015

Attended: Tyler Poulsen, Scott Hinerman, Becky Jacobsen, Anna Erickson, Paul Amidon, Karyn Baxter, Dave Soutter, Mike Wagstaff, Rich Lucy

Absent: Doug Morrill

Guests: Steve Breault

Call to order: 8:06pm

September Minutes ratified.

*Empty Board Seat - Ty Poulsen motions for Mike Wagstaff to take up the position. Seconded by Becky Jacobsen. All in favor.

- * Daniel White - Daniel White wishes to be a game player only. He currently plays for Jr. Grizzlies and can not attend our practices since they would interfere with his commitment to the Jr. Grizz. DCYHA has never had a no practice/game only player. Could open the door for more to follow suit. Especially if offered a discounted rate. Having the concept of a "game only" player could send the wrong message, and perhaps create discord among the team. There needs to be a sense of unity among the players, this can only be accomplished with a committed player coming to practices and games. **DCYHA Board will need to establish a policy in regards to this issue.** It is denied to have Daniel White be a "game only" player.
- * Registrar Report - Currently there are 121 registered DCYHA players. Bantams are the big issue. There are too many players for one team, while not quite enough for two.. Josh Douglass has been looking at PeeWees that can move up. Also trying to look into finding other bantam age players.
- * Bryce Whittier - There is a request for Bryce Whittier to play with the Bantams instead of the PeeWees. If we wish to be in accordance with USA Hockey, a move from PeeWees to Bantams is not recommended. Is there a compelling reason for Bryce to move up? Is the player needing to play ahead due to size, and skill? Per our policy, we look at size, ability and safety. The parent will petition the board, coaches shall make an evaluation. It is discussed that Bryce would benefit more from playing PeeWees. **ACTION ITEM: Scott Hinerman, Dave Soutter and Josh Douglas will follow up.**
- * Registrar Report Continued - There are 19 bantams, 30 peewees, 33 mites and 16 minis. We have approved 5 applications for financial assistance. 3 provided full scholarships (the UAHA will cover half). 2 are approved at 25% with 1 being matched by the UAHA for 25%, the other was denied by the state. There are still requests for late registrations. In order to register now, they must contact the registrar, Karyn Baxter, and possibly be discussed by the board.
- * Finance - Haven't seen any bills for the ice yet. Most likely will arrive soon. Doug Morrill's firm will be handling our tax return this year. There is a small discrepancy with the Eagles information. Scott would like to hunt down the difference. We need to file by November 15th. It is a bigger filing this year due to the Eagles program. **ACTION ITEM: Ty will follow up with Matt Green on the discrepancy and contact Ron Ramirez about non-sanctioned DCYHA ice time.**
- * Bylaws - Quite a few of the policies date back to 2004. The policies need to be readdressed, differentiating between travel, select, etc. We do have a game misconduct policy in regards to player/coach that ends the game. John is still sorting through all the policies, aided by Rich and Anna. John nominates Mike Wagstaff be added to the committee. Karyn seconds. All in favor. **Bylaws & Policies will be looked at, updated and reformed.**

- * Gear - We had a good gear sale, thanks to Steve, his wife Carey and Anna. We are almost out of socks for Mites and Squirts. Should we order more socks now? Probably round up the number of socks we ordered last season. Socks order tabled for meeting next month. Shall it be Game Gear or Canada? One sock color? Jerseys still have a bit of a concern due to the weight of the fabric, font used and name placing. John has been in contact with Game Gear and will look into changes for next season. Steve suggests having a few blank jerseys on hand. We are currently out of squirt sized gear and above. Running very low on larger helmets. We have had a great summer with our programs, it has showed us our lack of gear in areas. The skates in the office are for sale, and there are only 2 sticks for sale. Should we look at selling our adult sized sticks, possibly using the Trading Post on the website? Two new pairs of goalie skates have been donated by Alex King to be used at our discretion. Rich says that we need 3 sets of Mite goalie gear, 2 sets of light weight blockers and gloves. Rich makes a motion for these items to be purchased. Karyn seconds, all in favor.
- * Squirt Coaches - 3 certified coaches. Need at least one bench coach.
- * Ogden - We will take 1 bantam, 1 peewee, 1 squirt and 2 mite teams. Ogden will still honor the \$200 off registration price.
- * Harrow - There is about a three week turnaround for a bulk order. Parents can order after the bulk order, and have it shipped directly to their home for a few dollars more. Steve and Carey can take orders for Harrow warm ups. If we order by November 7th, they can be delivered by November 23rd. **Action: Karyn will email parents about Harrow. Anna will get a flyer to Rich to put on the website.**
- * Buffalo Wild Wings - We can have a fundraiser with Buffalo Wild Wings that will give 10% of it's sales back to DCYHA. This is at the Layton location. **ACTION ITEM: Anna and Becky will research more.**
- * Hard Boards - We have 50 mites and minis. We are the only organization that has mite nets. Maxing out on multiple teams. The hard boards that divide the rink are around \$7,000 each. We would need two. They can be used on 3 on 3 tournaments, mite tournaments, game days, and divide ice in half for practices. Set up times for the boards is approx. 7 minutes with 5 people comfortably, can use 3. They stack on one rolling cart. There is a video that shows they can be set up while the zamboni is running. It would be bet to raise funds for cost, and not use DCYHA funds. What is the plan to raise sponsors? We could look into corporate sponsors, perhaps match funds. **A spreadsheet of sponsors is being built.**

Meeting adjourned, 11:00pm.