



DCYHA Meeting Minutes

2/18/16

Present: Tyler Poulsen, John Jensen, Becky Jacobsen, Rich Lucy, Paul Amidon, Mike Wagstaff, Dave Soutter, Karyn Baxter, Anna Erickson

Absent: Scott Hinerman, Doug Morrill

Guests: Ron Ramirez, Patrick Jacobsen

Patrick Jacobsen is happy to be the scheduler for next year. The 6am time slots will be primarily used for select practices, with the select teams covering those costs. In the past, team managers confirmed the games, however, the scheduler previous Patrick changed this to where the scheduler will confirm the games. The current scheduler will continue with this policy.

SDRC: On Mondays/Fridays during the summer, the public ice 4:30-6:30 may be available if we wish to purchase the ice. Could, perhaps, get a full week of the 4:30-6:30 time slot. This may be possible slot for the camp with PJ Tanner. Ice is \$112 an hour in the summer. Purchasing hard boards are being discussed. Still have the questions of storage, set up, the purchase itself. Having a budget that shows are cash flow will help us understand how the purchase could affect us. A possibility is purchasing one set of hard boards to begin with. Research into maintaining sort of the boards needs to be done. There are two more Mite teams that would like to join our Iron Cup. If we have the boards, they could be accommodated and that would generate more revenue. A Christmas 3 on 3 could be held, perhaps have sponsors advertised on the boards to offset the costs of the boards. For the advertisements on the boards, we will need to check with John Miller of SDRC. John Jensen makes a motion that Paul Amidon and Rich Lucy will get the research done by the next board meeting so an informed decision can be made. The Peewee game ran very late two weekends ago. The team, manager will address the issue, and a reminder will be sent out. Karyn Baxter will make a sign that shows game times with a reminder to stay within the hour of the scheduled game.

Equipment: John Jensen moves to purchase 50 one goal sticks, Tyler Poulsen seconds. All in favor. Anna Erickson will handle the purchase.

Karyn makes the motion to nominate Josh Douglass as Coach of the Year, with Patrick Jacobsen as Volunteer of the year. Mike Wagstaff seconds. All in favor. Dave Soutter will look into getting plaques, Becky Jacobsen will handle the gifts. In regards to the board nominations to fill the upcoming empty seats, John Jensen will get an email out asking for nominations, and have them into him by March 2nd. WE will post the bios on the website, and Anna will create posters. The bios will need to be in by the 9th of March.

Backdrop and Tunnel Cover: It is proposed that we look into a backdrop for DCYHA with our logo that we could use for team pictures and other such things. Also, a DC Wind logo banner to hang above the home tunnel.

Eagles Update: Went the the UAHA meeting, and informed the State Board about the Eagles leaving the DCYHA organization and becoming their own organization. Things are progressing and the idea was received well at the meeting. They will be attending a Tier meeting on the 23rd.



Move Up Policy: Between Mike Wagstaff and Dave Soutter, the Move-Up Policy has been updated and completed. Mike will amend a section involving the Mites and Minis where the coaches will decide if a mini is able to play with the mites.

Bylaws: A hard copy of the re-drafted Bylaws has been supplied to the board. The board is tasked to read through the Bylaws, and if there is a question, to email John. He would like to have two hours set aside at the next board meeting to discuss the Bylaws. An email thread will be created to have questions and comments handled before next meeting. Reference page number and paragraph section when posing the question. The new board members that will be elected will take their office April 1st. The next board meeting will be moved to March 10th so that it proceeds the End of Year party and election. The Bylaws committee will be creating a glossary, and the board is also asked to review the Policies and Procedures.

Iron Cup Update: All divisions are full and registered. Requests for BBQ donations and volunteers for various roles will be broadcast via email and posted on the DCYHA website in the next week. All Tournaments tasks are on target for a March 21 rollout. We are awaiting payment from one final time. Rich is communicating with teams about providing information to complete rosters, labels and order swag. Banners have been made for 1) Entryway of SDRC 2) Team Check-In 3) Raffle basket area. Rink signs regarding fan conduct have been made. 50+ raffle baskets are completed. Next step is a volunteer schedule for raffle ticket sales, staffing the raffle tables, petty cash and setting up the Square for sales (Carrie B) and overnight basket storage. Ty is ordering Tees for participants, medals for first and second finishers as well as game MVP awards (puck with sticker or medallion). Squirt trophy is being delivered next practice. PeeWee and Bantam trophies are to be retrieved from SL County by John in the next two weeks. Karyn is asking a friend about loaning us a large grill and possibly providing grilles with food handler permits. Gordon Whittier has recruited helpers for the BBQ. Still need a all for chips, buns, condiments, meat and drinks donations or decide to purchase. Video is set for Live game feeds. Website has been updated to avoid new registrations as the tourney is full. Some ice slots are being adjusted to accommodate teams traveling from out of the area. All tournament tasks are on target.

Summer House Hockey Camp 2016: The Board will support hosting a summer hockey camp for house players (least one year experience required). This is not a tier level player camp. The board is considering a one-week camp for Mite/Squirts and a separate one-week camp for PeeWee/Bantams provided ice is available. ACTION: Ty will talk with Ron Ramirez about ice availability and about Andrew Bergquists' plans to assist with the camp and others he has approached in summer 2015. Update since meeting: Anna spoke with Andrew Bergquist and will not be in the area this summer to direct a hockey camp this summer. Also, SDRC is considering taking down the ice for two weeks this summer. Make plans accordingly.

Learn To Play Hockey - Summer 2016: The 2016 LTPH program needs a coordinator to oversee the coaching schedule, equipment rental strategy and management, USA Hockey sanctioning, program promotion, acceptance of payments and fees, mandatory forms, refund policy, etc. Dave will serve as consultant in the Coaching Director position. Rich is available to be on the ice. Paul and Dave will be available on the ice at times but not daily. It is essential to recruit a LTPH coordinator ASAP to begin promotion and planning. The board raised the LTPH fee to \$85 to allow first time hockey players keep the hockey stick. 50 sticks were ordered before the board adjourned. Anna will research methods for enticing parent volunteers from the DCYHA membership to assist with the LTPH program. Meeting adjourned 10:55