

DCYHA Minutes 6/23/26

Present: MikeWagstaff  
Anna Erickson  
Becky Jacobsen  
Karyn Baxter  
Jen Smith  
Carey Breault  
Brian Nelson  
Dave Soutter

Guests: Patrick Jacobsen  
Ron Ramirez  
Buddy Mele

Absent: Scott Hinerman  
Dionne Jensen

Approval of May Minutes:  
Motion made to ratify May minutes, all approved.

Signature Change Résolution:  
Name change resolution needs to name the president. Will be amended. Motion to approve 16-01 signatory change, seconded by Becky, all in favor.

Vacant Board Seats:  
A vote is taken on the 2 year term, first. Second vote cast for the 1 year term. If the appointed for the 2 year term does not wish to hold the seat for the two years, they may step down after the one year, then the board will open again for the final year. Names submitted for the two board seats are Randy Thompson, Patrick Mele and Heather Dereta. Votes counted, Heather Dereta will fill the two year seat, with Patrick Mele taking the one year seat. The president will notify the new members.

Ongoing Business:  
Jersey's, socks, warmups will be available at cost, not used for fundraising purposes.

The proposed DCYHA budget is discussed. Karyn motions to approve the budget as amended. Jen seconds. All in favor.

SDRC has approved space for the hardboards. Goalies will be added to the Thursday sessions of skills. Viewpoint is holding their camp August 2nd, 3rd and 4th for ages 10-16, \$75 by the 8th of July, \$95 after. There is an Outlier "mini camp" that will be held for \$65/session. \$250 for all 5 camps. [outliershockey.com](http://outliershockey.com)

Standing Reports:  
Eagles - working on trademarks

Registrar - ready to open registration, will open by July 10th. Anna and Karyn will follow up.

Dave - LTP going well. Josh Douglas has been running the sessions. Coaching will need to fill a few positions open in Bantams.

Anna - Almost finished with Bylaws, Policies and Procedures.

Carey - 50 Learn To Play participants, 30 sets of gear rented out.

Meeting adjourned 10:11pm

**DRAFT**