

## 7/28/16 Minutes

June minutes discussed. With amendments, minutes approved. Motion to approve by Karyn, seconded by Becky. All in favor.

SDRC Business - Summer Clinics were very successful with a very good attendance. Price is positive. An observation was made during the power skating that there was such a broad level of skill, it was difficult for Holly to give attention to all. An idea is maybe look at the ice for 5-5:30 be for the littles, then 5:30-6:30 will be for the more advanced. September 10th is our next/last Try Hockey For Free. Viewmont camp is being held next week. A suggestion by Ron is to work on our Goalie development. Landon Ramirez is offering to coach goalies this season. We can work with Landon's schedule to join practices or may have a few extra practices just for goalies. **The coaching leadership and the scheduler will meet and decide the cost and such extras with the goalie specific training. Report next month.**

Scheduler/URHL - Foster did officially resign as President of URHL. No idea who will take over. October 29th is the projected start date for games. The schedulers meeting will be held in September.

Parade recap - In moving forward, if DCYHA desires to attend parades, we will do so in tandem with the SDRC.

Director of Hockey - An idea was proposed to split the job into two people. Have one for the Peewees and Bantams, and one for Squirt/Mite/mini. Josh Douglas bantam/peewee - Steve Breault mite/squirt. With two Directors, the vote held by the Coaching Director is proposed to be split between them. **Mike and Dave will meet with Josh and Steve to formulate a plan and will present it at the board meeting in August.**

Team Store - A proposal is a DCYHA online store. It would be linked directly to Harrow. The store would only be available for a month to keep DCYHA cost down. This will generate one bulk order. One time ordering could be available for a larger fee. If there needs to be a jersey/sock order that wasn't included in the registration, we need to set up another way. **Karyn will research, decide and set up the order forms.** 1st order will be around September 21st, 2nd order will be placed roughly a month later.

Parent Meeting - week of September 19th. Both meetings in the same week.

Team Operations - Team managers meetings are Sept 1st 7-9, Oct 6 7-9.

Budget & Finance - Proposed operations budget is discussed.

Bylaws - Bylaw committee has finished their final draft of the bylaws, accessible on the website. If there are grammatical errors, contact Anna, with content errors, bring to the Board. Policies and Procedures are being worked on currently.

Iron Cup - On its way!

Coaching - Coach meeting, scheduled September/Beginning of October. **It is now the time to begin recruiting coaches, as seen to by Josh and Steve.**

Registration - Registration has started, 27 registers so far. The coaching/volunteer registration is up. Every coach and every volunteer must register.

Gear - If there are questions about Rental gear, September 10th is the cut off. All gear must be returned at this date for inventory. No "keeping for next season". \$75 rental, \$100 deposit. Goalie gear will be given out to either coach or player, depending.

August 25th next meeting

Meeting Adjourned - 9:44 pm