



## **DCYHA Board Meeting Agenda**

**Date: January 10<sup>th</sup> , 2019**

**Time: 7pm**

**Location: SDRC**

### **Agenda Details**

#### **Monthly reports:**

- A. SDRC – Presented by Rico Ramirez**
- B. Financial Report – Presented by Brian Nelson**
- C. Coaching report – Presented by Patrick Jacobsen**
  - a. UYHL**
  - b. Schedule**

#### **A. Eagles - Presented by Brady Sessions**

- a. Squirts Eagles Travel A team**

#### **B. Hardboards – Presented by Jessica Stell and guest speaker Becky Jacobsen**

- a. Cost**
- b. Possibly Christmas 3 on 3 tournament or ideas to offset cost**

#### **C. Iron Cup – Presented by DCYHA**

- a. Who is on the committee**
  - i. Who's helping?**
  - ii. Schedule additional meeting**
  - iii. Budget**

- b. Medals – Shar is ordering
- c. T-shirts - Katie: Researching vendor and price
- d. Sponsorship – Banners/media guide
- e. Swag gear to purchase

**D. Dropbox – Presented by DCYHA**

- a. Our subscription has expired
- b. Discuss other possibilities to use
- c. Do we want to continue to use?

**E. Restructure of Organization – Presented by Sharly Norton**

- a. Proposal to re-write the bylaws to reflect a different style of organization and leadership
- b. Proposal to create a DCYHA board that is over Wind and Eagles and allow both organizations to operate in a more flexible manner under the DCYHA board.

**F. Gear purchase update – Presented by Bernie Martin**

- a. Update on goalie helmets price
- b. Need water bottles

**G. Sports Engine**

- a. Status of payment and auto-renewal
- b. How are the updates working?

**H. Communication – Presented by Sharly Norton**

- a. Thoughts on creating a gmail account for DCYHA communications. Something that we can put on the website rather than individual email addresses. Maybe this can be a joint inbox or something that the Pres/VP/Secretary manage.

**I. Little Ceasars Fundraiser – Presented by Jessica Stell**

**J. February's board meeting is on Valentine's Day**

**a. Discuss if we need to move it to the 7<sup>th</sup>, 21<sup>st</sup> or keep it.**

**K. Go over any action items from previous meeting.**