



Dearborn Hockey Association
14900 Ford Rd.
Dearborn, MI 48126
www.dearbornhockey.com

MEETING MINUTES – APRIL 9, 2019

CALL TO ORDER

A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on April 9, 2019.
Meeting called to Order by Shannon at 7:08 pm.

BOARD MEMBER ATTENDANCE:

Kevin Bolger, Jeff Lesperance, Frank Lebryk, Shannon Bagdonas, Jeff Mc Govern, Moe Ittayem and Nancy Henry. **Not in Attendance:** Marilyn Alexander, Kirk Y, Cristina Greco, Anne Zilke

MINUTES FROM LAST MEETING READ

Minutes were read from last meeting by Shannon.
Motion to Approve: Jeff Lesperance
2nd Approved: Jeff McGovern

D2 UPDATES:

- DHA will host in November; Shannon will look into catering by Roman Village
- Next D2 Meeting is scheduled for June 11th in Westland – at least one DHA Board member will attend

TEAM UPDATES:

- DHA has four (4) Spring teams (Mini-Mite, Mite, Squirt & Pee Wee) with full rosters
- DHA will have three (3) travel teams
- New registrations can still be added – only if there are open spots for the team.

IP PROGRAM

- New IP Program to start on April 27, which will run for six (6) weeks (on Saturdays) and will end in mid-June. It is estimated the program will have 40 kids.
- There will be a girls clinic that will run at the same time.

EQUIPMENT:

- Jeff Lesperance confirmed he ordered pucks
- Jeff Lesperance confirmed all goalie equipment was turned in from the fall
- Mini Mites, Mites, and Pee Wee teams will be using DHA Jerseys for the spring season. Jeff Lesperance will check on a sign out sheet so all jerseys are accounted for
- Belle Tire offered DHA to sponsor the organization in the Fall which will include equipment and jerseys for all teams (house and travel). There are team requirements for this sponsorship, which will be detailed to the club if the board approves the sponsorship. The details of said sponsorship will be reviewed by the DHA executive board and the board will vote to either accept or reject this offer by the next board meeting.
- Jeff Lesperance was approved to purchase new Goalie set as well as a few training items for the club.



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FINANCIAL REPORT:

- Spring budget and all items are on track.
- All teams will be required to submit one (1) financial report to the board & parents for the spring season (which will include April and May)
- Kevin Bolger will cancel Formstack
- Waiting on Mini-Mite, 07 and 18U final financials, all remaining teams are up to date.
- Waiting to confirm if Mini-Mite to pay outstanding Ice dues for January and February
- Frank will get new bank accounts set up for Mites, Squirt, and Pee Wee teams
- Kevin will refund registration fees for Bantam (as there were not enough kids to form a team)
- Board will look into a way to set up EFT payments for teams to collect monthly ice bills – in hopes to be effective in the Fall.
- Discussion regarding fall registration and Required Red Wing Raffle Tickets – tabled for discussion after Belle Tire Sponsorship issue is resolved.

WEBSITE

Kevin is working with Jenn to create a board page. Past board members were removed from the website.

DIRECTOR REPORTS

SafeSport Director & ACE Director: No updates.

Growth Director: Banquet: Jeff M. and Jeff L. will get with Kirk regarding a date.

Fundraising: No update

One Goal: Shannon to follow up with Anne Z. to confirm if flags were ordered. Must finalize purchases for funding by end of April to keep grant.

ROUND TABLE/NEW BUSINESS

- Discussion was brought up about co-ed locker rooms. Board approved a co-ed locker room policy, which will be reviewed and approved by the board and coaches. Once approved, will be sent to the parents.
- DHA will host a Golf outing – Frank will contact golf course for Sept 14 or 21 date, information will be distributed to all DHA members once scheduled.

OUTSTANDING ITEMS

- By-Laws will be reviewed by the board to make changes if needed and submitted to MAHA before the start of the fall season. Board to have a meeting with all Coaches and Managers regarding topic of club rules for the fall.
- Discussion regarding Impact Plaque will be handled before plaque nomination to be announced at the Thanksgiving tournament.

MEETING ADJOURNED: 8:36 pm

Motioned by: Frank L.

2nd Approved: Kevin B.

NEXT MEETING: May 14th, 7:00 pm @ The DISC