



DCYHA Board Meeting



September 2021

Meeting Date:	21 September 2021	Meeting Time:	6:45 PM (Closed Session) 7:00 PM (Open Session)
Meeting Location:	South Davis Rec Center (In person meeting) Google meet call link: kzy-nbtc-nge Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		Closed Board Session		
Start Time:	6:57	Presided By:	Patrick	
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Anna Erickson (V)	X	Autumn Van Komen	X
	Brian Nelson (V)	X	Beth Ferguson	
			Elizabeth O'Rourke	X
	Jared Youngman (V)	X	Jens Horrocks (V)	X
	Jessica Stell		Mark Turner (V)	X
	Mitch Craven (V)	X		
	Nick Van Komen	X	Patrick Jacobsen (V)	X
	Rich Lucy (V)		Spencer Gardner	
	Other Closed Session Invited Attendees:			
Conflict Resolution & Grievance Committee (Pat):				
Other Topics / Discussions (President):				



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Action Item(s):	<p>Discussion on Rich Lucy's assistant coaching position with Grizzly 16U tier 2.</p> <p>According to Bylaws any director or coach shall not coach in any capacity with two or more hockey organizations simultaneously. Bylaws also state that any director or coach is allowed to petition the board for a variance to this rule.</p> <p>Motion to vote on conflict 3.15 C for variance- Jared Second- Mark Anna- No Mitch- Yes Patrick- Yes Brian- Yes Jens- Yes</p> <p>Motion for variance carries.</p>
Closed Session Adjourned Time: 7:20	

Section 2:		Open Board Meeting Attendance		
Start Time:	7:20	Presided By:		
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Anna Erickson (V)	X	Autumn Van Komen	X
	Brian Nelson (V)	X	Beth Ferguson	
			Elizabeth O'Rourke	X
	Jared Youngman (V)	X	Jens Horrocks (V)	X
	Jessica Stell		Mark Turner (V)	X
	Mitch Craven (V)	X		
	Nick Van Komen		Patrick Jacobsen (V)	X
	Rich Lucy (V)		Spencer Gardner	



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	Other Attendees:
	Doug

Section 3: Business Since Last Meeting

DCYHA Branding Litigation Update:

The only update on this is that the D&O policy is unable to payout, based on time lapse since the issue arose.
9/21- no changes.

Other Topics / Discussions:

-Nominations for open board position-

- Jann Gardner [Jan's Bio](#)
- Tracy Bessinger [Tracy's Bio](#)
- Dave Todd [Dave's Bio](#)

Vote for board member position-

- Jann / 1
- Tracy / 1
- Dave // // // // 6

-Motion by Rich to retain Crossroad's Accounting firm to assist our Treasurer with accounting.
Second by Mitch

-Brian Amendment to include that there be a contract stipulating terms of length of service.
Second by Rich

- Questions for Doug.
- Anna- Is the proposed fee annual? Yes.
- Anna- Are there extra fees for filing the taxes? Yes
- Anna- Is there a monthly report? Yes, along with being present to explain.
- Anna- Are the Quickbooks at all included? No
- Mark- Will Brian still be able to issue 1099s? Yes
- Patrick- What will affect the \$3600-\$4800 price range? Depends on the amount of work involved not known.

Discussion (Doug was excused for discussion)

- Brian- Has concerns. Services would be more affordable and the same result from a bookkeeper instead of an accounting firm.
- Brian- Crossroads has been sanctioned. Needs to be known.
- Anna- Has documents showing the instances of the sanctions.
- Anna- There have been issues personally with Doug.
- Rich- Opposed to personal talk about Doug. Does not feel it is relevant to the discussion.
- Mitch- Feels that there does need to be a third party looking at books.

Vote on retaining Crossroads accounting

Mark- yes

Mitch- yes

Pat- Yes

Brian- abstain

Anna- No

Jens- Yes

Jared- abstain

Rich- Yes

Motion carries 5 to 1 for motion and amendment.

-Motion by Rich to purchase quickbooks with 3 users (1 for accounting firm with full access, 1 for Treasurer with full access, and 1 for BOD with view-only access.

- Table the motion

-8U/6U Mite Nets and care (Rich Lucy)

Looking at replacing the netting, getting them painted, and making sure they are secured so that only those age groups are allowed to use them.

Rich- Motion to refurbish nets with new nets, skirting, paint and a lock to lock them together. Up to \$400. Out of equipment budget.

Patrick- Second

Vote

Mitch- Yes

Mark- Yes

Jared- Yes

Brian- Yes

Anna- Yes

Jens- Yes



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Section 4: Regular Business	
A) SDRC Report (Rico):	~5 Min
<p>Spooktacular Thanksgiving closed. 24th of December closed at 12:00 noon. Rico will check with other Rec Center managers to see if 8:15 AM Sunday would be available for DCYHA skills clinic. All age divisions and coaches. Options for covering cost- Merchandise, charging a fee, looking into budget.</p>	
B) Guest Presenters (if any):	~5 Min
C) Review of Previous Minutes / Action Items (Pres):	~5 Min
<ul style="list-style-type: none"> - Review and approval of June Minutes (link) <ul style="list-style-type: none"> o June minutes approved 8/26 o Motion by Patrick, second by Mark, passed by unanimous vote. - Review and approval of June special session (link) <ul style="list-style-type: none"> Passed unanimously - Review of previous action items (listed below) - Review and approval of July Minutes DCYHA_July 2021 Minutes.docx <ul style="list-style-type: none"> Passed unanimously - Review and approval of August minutes DCYHA August 2021 Minutes <ul style="list-style-type: none"> Motion- Pat Second- Jens Passed unanimously 	

Previous Action Items				
AI#	Action Item:	Assigned:	Due Date:	Comments:



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21-03-1	Awards - JS, CW, KB		ASAP 9/21 Anna will take care of this	CW is delivered. JS in hand for delivery. KB was delayed but is being made.
21-06-2	Establish spot in Brad Hall Production queue for socks and 2 jersey runs	Elizabeth	7/20/21	Waiting for sock inventory numbers and order to be placed
21-07-01	Thanksgiving tournament	Mitch	8/17/21	Ice was lost Ogden will be hosting a tournament that we will consider entering teams.
21-07-02	<p>Follow-up with Rico / SDRC about Try Hockey for Free: Try Hockey for Free Day – 6 Nov 21 and 5 March 22 (Don)</p> <ul style="list-style-type: none"> o Do not register until we discuss, but here is the Link for the info (Due in August) <p>Look into try hockey program that includes gear sponsored by a pro Hockey team. Possibly Kraken or Golden Knights.</p>	<p>Elizabeth</p> <p>Jens/Mitch</p>	8/17/21	

Section 5:

Committee Business

A) House Operations Committee:

~10 min

- Committee Operations
 - o Meeting
 - o Parent Meetings / “Back to Puck” night(s) - Jessica
- House Scheduler (Pat / Nick)
 - o Practice Schedule
 - o Shared ice for divisions
 - o Possibility of a Sunday Skills Clinic (Nick)
 - How to handle ice rental.
 - See above section with rink updates from Rico.



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- House Webmaster (Rich)
- House Gear Manager (Jens)
- House Director of Team Managers (Jess)
 - o Options for season photographers
- Coaching Director (Spencer / Morgan)
 - o 2021-2022 Playing Rule Changes ([Link](#))
- Possibility of Sunday Ice time for skills training. (Nick)
- Social Media and theme for the season (Autumn)
 - o "It's a Vibe" family theme.

B) DC Wind (House) Financial Report (Brian):

- Statement of cash activities – August 2021

C) Eagles (Travel / Tier) Financial Report (Brian):

- -Nominations for Travel Hockey Rep-
-
- Anna Erickson
- Jesse Branson
- Vote
- Anna /// 3
- Jesse //// 4

- Statement of cash activities – August 2021
- 2020-2021 Season Cash to Accrual Basis Conversion Balance Statement
- Tournament Notifications
 - o 16 Travel - Texas Shootout (4-6 Sept)
- 16U Travel Tournament payments - reimbursement requests for A. Difederico
 - o 2245.00 (Texas Shootout, Anaheim Winter Classic and Hawkeye State Cup)
 - o 750.00 (3 deposits for myhockey tournaments)
- 18 Tier II Tryout on 19 @ SDRC (5:30P) and 21 Aug @ SDRC (10A and 3:30P)

D) Travel Hockey Committee (Jared / Anna):

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E) Coaching (Spencer):



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- Jared Bussell (16 Travel Coach) would like to do monthly goaltending clinics in the future. Eagles to start, but possible involvement from the Wind.

F) Fundraising, Sponsorship & Promotions:

- Fundraising Advertisement Sales Rollout (Anna)
- Will need committee

G) Bylaws, Policies & Procedures Committee (Pat):

- Proposed by-law changes ([Link](#)) (Pat)
- Table until October

H) Tournament Committee (Mitch):

- Iron Cup: Status of dates

I) Nomination & Election Committee (Pat):

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Section 6: Directors Business

A) Registrar (Elizabeth):**B) SafeSport Coordinator (Elizabeth):**

-

C) Secretary (Mark):

-

D) Vice President (Pat):

- DCYHA By law changes- [Bylaw changes Sept 21](#)
- Table until October/ email

E) President ():

- UAHA Updates:
 - UAHA Meeting 9/13/2021:
 - Approval of last months minutes meeting.
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 - Report on Avalanche Mile High program:
 - Paul Lehman - Help set it up, Avalanche are happy to do it at any rink! Provide a link to Pure Hockey. Avalanche charge \$200 for it. \$150 charge seems to be right price. 6 sessions, and complete outfit of gear. Avalanche provide stipend to help off set the cost of the rink.
 - All Mite level play. Try hockey and get kids into hockey.
 - We use their name, come and learn to play hockey.
 - About 75% of the kids will stick with it.
 - 43 kids register on first session, second session sold out at 50!
 - Great program - DCYHA should look at doing it! Someone in charge to lead it, 4-8 helpers on the ice?
 - Looking to do an All Girls one
 -
 - 2021-2022 Tier Committee Nominations:
 - Following candidates to be nominated - DCYHA Jared Youngman...
 -
 - Discussion on reimbursement of CEP coaches clinics:
 - Opens it up to more coaches and it's up to the organizations to spread the word to their coaches about it.
 - Talking about setting a limit on first 50, level one only, up to a certain amount
 - Reimburse \$55 for coach CEP for level one, first come first served
 - Need proof they are on a rooster*
 - The sooner coaches send them in, the better - Passes
 -
 - Rule changes from USA Hockey - Ability for local affiliate to change the length for penalties.
 - Adjust based on the period
 - 12 min period or less - 1 min penalty
 - 12-17 min 1:30 min
 - 17+ min - 2 min
 - Needs to be consistent
 - So dumb, just follow USA Hockey
 - Motion to follow the 2,5,10 min penalty rule (only applies at the 14U). 12U and under have to follow USA Hockey. Motion passes.
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 - Amended protocol for concussion protocol:
 - Return to play form to be completed by the medical provider

- Need to pick and choose which one to use
- Option 3 motion in regards to the form-Dayna will work on that and send out at later time
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- Proposal/Discussion - Ogden/Oval/Provo to run a league?
- Jesse (Provo) - Foster was talking, hard to hear couldn't hear well what he was saying...
- Want to formalize something
- Cathy Anderson made some comment about Rich and I and bringing something to the board and what they asked of us, then it was crickets lol
- Third Monday of every month - something about P&P's.
- Sounds like there was a proposal from the league. Might have been the WRHL proposal, that's what it sounds like.
- The player play down rule has to be removed.
- Former URHL is no re-named WRHL haha
- Trying to formalize it
- Foster is saying that orgs with boards take too long to vote in
- Apparently they are saying they have talked to orgs?? Mentioned Logan, Logan said they are on board
- Those that abide by the policies can play - haha yeah right
- They did have a proposal they submitted.
- 3 member committee consists of Ogden, Oval, Provo haha. Shannon is not in agreement with their proposal
- Asking for better rules, not well written.
- Conflict on 7 games minimum, later talks about 12 game min.
- How do we get teams to go to Vernal?? Yup! There rules are making it so teams don't need to go...Some how should be penalized for not going to Vernal.
- Have some sort of a requirement to help protect Vernal
- Foster claiming it's on his backs of resources to have this and make it happen. Strong holding the orgs
- Mellissa from Vernal joined the call and has comments to add
- WOW - Foster literally just said that kids will flunk out by 14U...
- No motion for it, discussion item
- Derrick asking to have 8U verbiage (mainly for Jr Grizz)
- Tim Odell is big on INCLUSIVE on all orgs below Tier III!!!
- Want to make sure there is some structure, Derrick is fine to step back and let the Rec leagues run it, but wants there to be structure
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- UT Girls Hockey Association
- 3 out of state players to play on their girls team
- Did get released from all the associations for those players
- Goalie from Oregon got approved to play in Utah
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- P&P Changes to consider:



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- Got hung up right in the start. Ryan and Cathleen brought up. Dividing the state up in regions! Play where you LIVE!
- Divide it up by age group to start maybe. Tier I has to stay state wide, Tier II could be divided up as such
- Seems to have a lot of positive to it
- No vote on it, but discussion
- Generally by county is how it would be decided
- Still lots of details to come out of it
- Has to have accountability and real data to make it work
- Section reports from the board

<u>Section 7:</u>	<u>Completion</u>		
<u>Next Meeting:</u>	October 19th 2021 @7PM; South Davis Rec Center (Executive / closed session at 645P)		
<u>Meeting Adjourned by:</u>	Patrick/Mitch	<u>Time:</u>	10:35