

*Douglas Youth Hockey Association**July 2024 Meeting Minutes*

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00 pm on Sunday, June 9, 2024, at The Plains.

2. Roll call

Aundy, Veronica, Dodi, Mark, Paul, Kami, Megan, Brody, Kim and Brian

3. Approval of minutes from last meeting

The minutes were read from the last meeting. Mark made the motion, Megan seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$56,624.31

General Fund - \$94,931.66

CD - \$426,384.32

Paul made the motion, Brody seconded, motion carried

5. Handbook changes – add first year mini mite, mite & player 15 dib hours, Keep fees the same, for travel add state guidelines in, add safesport goes to the coordinator

6. By-laws changes – add attend meeting via zoom or teleconference

7. Building - Meeting with city and county didn't happen

8. Boards & Locker Rooms – Quote was attached in the email for the new boards. Were not given a lead time. Brand new from Becker Arena Products, looking at \$195,153.00. Still looking at used and reskinning. It was suggested if we go for used, we should look at them in person. We will use our current boards for our outdoor rink.

9. Equipment Rental – need to rent a telehandler or boom truck, and a skid steer. Look into purchasing a skid steer

10. Fundraising – Corn Hole Tournament – Saturday July 20th at the county fair. Kami is going to be in charge of it. Jake Marcus said he would help. Kami needs to find out all we will need. Will get a budget for July Board meeting.

11. State Fairgrounds – Paul will be in touch with AJ from the fairgrounds about the stuff he was supposed to last month. Checking into using gas instead of propane. Paul was also going to meet with Ron McNare to discuss options for an ice arena.

12. Locker Rooms – Paul made the motion to authorize \$20,000 if we find a trailer for lockers. Brian seconded. Motion carried. We found one for \$7000, with the cost of \$2700 to go get.

13. Annual Meeting – June 15th in Casper

14. New Website – wyohockey.com.app.crossbar.org

15. Banners – sending it out to the managers to get help.

New business

- Roll call
- Approval of last month's minutes
- Treasurers Report
- Boards – Do we want toe reface them or wait?
- Locker Room Renovation - \$10,000 budget
- Heavy Equipment Rental
- Gamesheets – We need to purchase an iPad for this
- Building
- Coaching Applications - Due 9/1?
- Mandatory Meeting – When and Where?
- Meeting Adourned

12. Adjournment

Aundy Luckenbihl adjourned the meeting at 8:21 pm

Minutes submitted by: Veronica Holmes, Secretary