



DCYHA Board Meeting



May 2023

Meeting Date:	16 May 2023	Meeting Time:	7:00 PM (Open Session)
Meeting Location:	South Davis Rec Center (In person meeting) Google meet call link: https://meet.google.com/pvd-cctc-jbq Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		Open Board Meeting Attendance			
Start Time:	7:51	Presided By:	Patrick		
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:	
	Mandi Rowell (V)	X	Mark Turner (V)	X	
	Brian Nelson (V)	X	Patrick Jacobsen (V)	X	
	Dave Todd (V)	X	Elizabeth O'Rourke (V)	X	
	Rich Lucy (V)	X	Jessica Stell (V)	X	
			Kristin Wynder		
	Other Attendees:				

Section 2: Business Since Last Meeting**Other Topics / Discussions:****New Business To Be Discussed:**

- P&Ps- need to discuss and try for June to have all updated. Need to discuss what to do with the Director of Travel Hockey position.
 - https://docs.google.com/document/d/1hTjX7Fs4A_LEi2H7DMsOc3By2_7LIAj9WhJtWL8B2Vo/edit?usp=sharing
 - Patrick motions to approve the first 20 pages with changes.
 - Rich seconds
 - Dave- yes
 - Mark- yes
 - Brian-yes
 - Jessica-yes
 - Elizabeth-yes

- Treasurer Position discussion.
 - Brian is stepping down as treasurer.
 - Heston Young is interested in taking the position.
 - Mandi motion to vote in Heston as treasurer- pending background check..
 - Jessica second
 - Mark- yes
 - Patrick- yes
 - Brian- abstain
 - Rich- yes
 - Elizabeth- yes
 - Dave- yes

- Learn to Play and Summer Skills updates. We will need coaches for both.
- Hard boards conversation-
 - <https://www.xhockeyproducts.com/aluminum-rink-divider/>
 - https://youtu.be/Mg_yXczbqNE
 - Rico said that if we want them we can get them and he will figure out the storage of them.
 - Patrick motions that we purchase 2 sets of hardboards.
 - Second by Mandi
 - Dave- yes
 - Rich- yes
 - Jessica- yes
 - Brian- yes
 - Mark- yes
- July skills clinic- Registration, cost, etc.
 - July 6- Aug. 3
 - 9 sessions
 - Gear fitting on the 30th of May from 6-8.
- Final discussion on 2023-2024 registration and cost.
 - 14U- \$465
 - 12U- \$450
 - 10U- \$440
 - 8U- \$265
 - 6U- \$165
 - Jerseys are \$55 per jersey
 - Socks are \$10 per pair. Option for both colors.
- Rich possible conflict of interest.
 - Rich has been asked to coach the Grizz 16U travel team.
 - Discussion as to whether this is a conflict of interest.
 - Mark- No
 - Patrick- No
 - Dave- No
 - Brian- No
 - Jessica- No
 - Elizabeth- No
 - Mandi- No



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Section 3: <u>Regular Business</u>	
A) <u>SDRC Report (Rico):</u>	~5 Min
LTP starts 1st Skills starts the 3rd	
B) <u>Guest Presenters (if any):</u>	~5 Min
C) <u>Review of Previous Minutes / Action Items (Pres):</u>	~5 Min
<p>March Minutes tabled in April</p> <p>April Minutes</p> <p>Motion to approve March and April by Dave Second by Mandi Mark- Yes Patrick- Yes Brian- Yes Rich- Yes Elizabeth- Yes Jessica- Yes</p>	



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D) Monthly DCYHA Board Business (All):	~15 Min
<p>Rich signed up for a free 2 year live stream service.</p> <p>We will re-evaluate if and when the cost comes up.</p>	

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

Section 4:	Committee Business
A) House Operations Committee:	~10 min



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➤ House Gear Manager

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

➤

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

➤

D) Travel Hockey Committee ():

➤

E) Coaching ():

➤

F) Fundraising, Sponsorship & Promotions:

➤

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

H) Tournament Committee:



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I) <u>Nomination & Election Committee (Pat):</u>	
➤	

<u>Section 5:</u>	<u>Directors Business</u>
A) <u>Registrar (Elizabeth):</u>	
➤	
B) <u>SafeSport Coordinator (Elizabeth):</u>	
C) <u>Secretary (Mark):</u>	
➤	
D) <u>Vice President (Pat):</u>	
➤	
E) <u>President (Rich):</u>	



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- **UAHA Updates:** Vote on new board members?

<u>Section 6:</u>	<u>Completion</u>		
<u>Next Meeting:</u>	June 20th, 2023 @7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
<u>Meeting Adjourned by:</u>	Dave motion Jessica second	<u>Time:</u>	9:45