

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

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:54 pm on Monday, January 15, 2024, at The Plains.

2. Roll call

Aundy, Kami, Veronica, Nick, Mark, Robert, Brody, and Kim

3. Approval of minutes from last meeting

The minutes were read from the last meeting. Nick made the motion, Robert seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$32,966.24

General Fund - \$167,615.55

CD - \$422,122.03

Transfer \$23,449.81 from General fund to Building fund

Nick made the motion, Brody seconded, motion carried

5. Skates – purchase more skates – 6 each size 6,7,8,9 & 3 each of size 10, Kim made the motion to spend \$2000 on skates, Robert seconded, motion carried

6. Building Report – Sent information to Ron M & Perry H on City council about how we will run. Need to have a meeting about it.

7. Stick & Puck – Brian & Paul, will have gear to loan out for that session, will need to sign a waiver and be in full gear.

8. Hockey School – will run next year, will need to purchase 10 sticks, Robert made the motion, Mark seconded, motion carried

New business

- Roll call
- Approval of last month's minutes
- Treasurers Report
- Meeting Adourned

12. Adjournment

Aundy Luckenbihl adjourned the meeting at 8:17 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary