

Standing Report

Motions Made Via Email:

Motion	Decision	Date

Action Items:

Action Item	Assigned to	Due Date
Send email to org about exhibition games and season schedule	Pat	October 16, 2018
Review Iron Cup Sanctions and rules	Board	October 31, 2018
Agenda items submitted for next board meeting	Board	November 3, 2018
Agenda completed and posted on website	Shar/Pat	November 4, 2018

SDRC - Rico

- Goal frames are coming, expected next week and then we'll string them, so we will soon have 4 full size goals. They're powder coated so they won't get dinged up.
- Spooktacular - Oct 27 - Practice only that morning
- Thanksgiving swim meet - Nov. 16 - 17
- Christmas Ice Show - Fri. Dec. 7
- Close at 7 PM on Halloween

UGEH - Jen

- 16u: Everything is going well. They'll be at Silver Sticks in Co This weekend
- 14u: Can Am in LV next week
- 12u: will be in Phoenix
- Brian is working to get finances and taxes fixed. The communication is going well and Brian is getting everything he needs and moving forward positively.
- Any changes to bylaws in the Eagles is on hold
- Whitney Bohin is keeping calendar up to date

RESTRUCTURE:

- Must have it all figured out with Eagles and how they fit into the DCYHA Family within the next 2 years
- DCYHA board and then have 2 sub-committees: 1 for DC Wind and 1 for Eagles.
- Send out survey to Eagles/Wind organization “What are your feelings about the DCYHA involvement”

URHL/Scheduler - Pat

- No practices on October 31st
- Games scheduled around
- **Iron Cup rules were passed out:**
 - o **Item 3: Have attached the helmet rule from USA Hockey and will insert that into the equipment selection. Coaches will be required to wear helmets during Mite (cross ice) games. The only exception to this rule is coaches walking across the ice at the end of the game.**
 - o **Review the rules for any suggestions or changes.**
- Jr. Grizz is starting an 8u and 6u organization. The 10u and 12u will continue to travel.
- October 19 -20th is exhibition games in Provo. Team splits will not happen until after these games. There will be rosters, and kids will play 3-4 games, it will be an opportunity for us to see what levels the kids are playing at.
- **Pat to send email to organization about exhibition games and schedule**

WEBSITE:

- Agenda will be up on the website the Sunday before Board meeting.
- **Any Agenda items that need to be added will need to be in before Sunday.**

Budget and Finance -Brian

- Looking at budget - we are 116 players registered. We are only off 8 players this month.
- Working with Sheriann Harmon (Bookeeper for the Eagles) putting out the fire.
- Brian is deploying to Florida on Saturday. Will be gone 2 weeks.
- Ice bill will now go through the scheduler and then a check will be issued.
- Money collected for gear: All of that is being captured as “gear” and is currently being marked as separate. The rental gear or any miscellaneous sales will be allocated to the gear fund as well.

Team Management - Jessica:

- Team managers meeting was a huge bust! We’re still looking for additional managers for 14u, 12u, etc.

- FUNDRAISERS: IF YOU BUY FROM THESE VENDORS THEY DONATE A PORTION OF PROFITS TO OUR ORG
 - o MOD PIZZA: Oct. 25
 - Flyer has been emailed and posted on DCYHA Facebook Page
 - o Chipotle: Nov. 23
 - o Zupas: Jan. 8
 - o Each team manager will be responsible to gather and earmark their funds for specific allocation
 - o Amanda Cannon is trying to help run sponsorships for Iron Cup. Putting rosters, team pictures, coupons, etc in the programs. Also, we're trying to get bigger banners from the sponsors to help us advertise.

Equipment - Bernie

- Working on getting helmets, sticks, etc.
- Goalie gear is up in the office. Looking through it for smaller gear and helmets specifically.

Jerseys/Socks - Shar

- Jersey order already in. Will be able to order smaller orders for jerseys

OTHER BUSINESS

- o Bernie motioned to put aside \$1000 to provide scholarships for kids who need it and apply; Jessica seconded; Unanimous decision in favor
- The DCYHA board has voted to set aside funds for players to receive scholarships. The process begins with reaching out to our registrar to get the paperwork necessary to apply for the scholarship. The UAHA board will match funds that the organization puts up for player scholarship.