



Dearborn Hockey Association  
14900 Ford Rd.  
Dearborn, MI 48126  
[www.dearbornhockey.com](http://www.dearbornhockey.com)

## MEETING MINUTES – May 14, 2019

### CALL TO ORDER

A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on May 14, 2019  
Meeting called to Order by Shannon at 7:15 pm.

### BOARD MEMBER ATTENDANCE:

Jeff Lesperance, Frank Lebryk, Shannon Bagdonas, Jeff McGovern, Moe Ittayem, Marc Painter, Joe Koss  
**Not in Attendance:** Kevin Bolger, Marilyn Alexander, Kirk Young, Cristina Greco, Anne Zilke, Jenn Deckert

### MINUTES FROM LAST MEETING READ

Minutes were read from last meeting by Shannon.

Motion to Approve: Jeff Lesperance

2<sup>nd</sup> Approve: Frank Lebryk

### D2 UPDATES:

- DHA will host in November; Shannon booked Roman Village for catering
- Next D2 Meeting is scheduled for June 11<sup>th</sup> in Westland – Jeff L. to attend, Frank L. to possibly attend

### TEAM UPDATES:

- 18u registered a spring team under DHA without notifying board.

### IP PROGRAM

- Current program has approx. 20 kids (including mini-mite & mite players that join in to skate) – which is low.
- There will be a girls and boys clinic that will run at the same time during the summer

### EQUIPMENT:

- Only Mite & Pee Wee teams have DHA Jerseys checked out

### FINANCIAL REPORT:

- All spring teams will be required to submit one (1) financial report to the board & parents for the spring season (which will include April and May) in May.
- Kevin Bolger will cancel Formstack effective in June.
- DHA Still awaiting on Mini-Mite and 18U final financials, all remaining teams are up to date.
- Mini-Mite to pay outstanding Ice dues for fall February dues. Kirk Young to work with manager for resolution.
- Kevin to confirm if refunds for registration fees for Bantam were completed.
- Frank will get an invoice from Kirk for Spring Rate Skate Ice.



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- Board will look into a way to set up EFT payments for teams to collect monthly ice bills – in hopes to be effective in the Fall.
- Discussion regarding fall registration and Required Red Wing Raffle Tickets – tabled for discussion after Belle Tire Sponsorship is finalized.
- Frank budgeted for trophies for players – Jeff McGovern discussed instead of trophies, possibly to make player bags for each player with DHA T-Shirt & other hockey items – that the kids can use.

#### WEBSITE

- Kevin is working with Jenn to create a board page.
- April Minutes were posted

#### DIRECTOR REPORTS

SafeSport Director & ACE Director: No updates.

Growth Director: No Banquet will be held for 2018/2019 season. Will look at dates for a DHA fall banquet.

Fundraising: No updates

#### OTHER:

- Belle Tire sponsorship was approved by the board. Letter drafted by Kevin Bolger was reviewed and approved to be sent out to the club members. Discussed details and benefits of the sponsorship.
- One Goal: Shannon purchased flags & have been placed for display. Receipts were submitted to One Goal for reimbursement.
- Frank will submit application for grant for the 2019/2020 season. Will request the max amount allowed – in hopes to purchase new ice divider pads.
- No problems with coaches/managers
- DHA will host a Golf outing – September 29, 2019 at Wesburn Golf Course. All teams will be required to participate. Frank & Shannon will get together to finalize details & will discuss at next board meeting. Jeff McGovern & Marc Painter volunteered to help with the outing.
- Discussed having by-laws reviewed to add consequences in for teams to keep team financials on track
- Discussed having all managers be trained on duties and spreadsheet before the start of the fall season. Shannon volunteered to conduct training after rate skate & before start of the season for fall.

**MEETING ADJOURNED:** 8:52 pm

Motioned by: Jeff L.

2<sup>nd</sup> Approved: Joe Koss

**NEXT MEETING:** June 11th, 7:00 pm @ The DISC