

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

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:04 pm on Sunday, September 8, 2024, at The Plains.

2. Roll call

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

3. Approval of minutes from last meeting

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

Open issues

4. Financial Report

Building Fund - \$56,767.15

General Fund - \$67,171.79

CD - \$426,384.31

Megan made the motion, Kami seconded, motion carried

5. Equipment Rental for Set-up – A telehandler & Generator for Oct. \$800 budget. Veronica made the motion, Kami seconded, motion carried

6. Apparel – Pre order system, hoodies \$15-19, logo \$8

7. Gear Rental – Parent meeting Oct 6th at 5:30, gear rental right after, board meeting right after that. Need a couple of board members to help. Paul was going to ask Matt about the form.

8. Building – Reach out to people about our plan to go on the ballot after the election.

9. Zam Building – some minor changes needed. Will need to measure.

10. Next Board Meeting – changing to Oct 6th

11. Vote on Coaches

Mini Mites, Mites – Anthony Kahn – Head Coach, motion carried

Squirts – Scott Luckenbihl – Head Coach, motioned carried

PeeWees – Mac Suppes – Head Coach, Zeb McWilliams – Assist Coach, Eric Suppes – Assist Coach, motion carried

Bantams – Troy Williamson – Head Coach, Matt Zdrojewski – Assist Coach, Tim Beaulieu – Assist Coach, Paul Bauder – Assist Coach, Zane Blair – Assist Coach, motion carried

U18 – Mike Kayser – Head Coach, motion carried

New business

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

12. Adjournment

Aundy Luckenbihl adjourned the meeting at 8:05 pm

Minutes submitted by: Veronica Holmes, Secretary