



Meeting Minutes

Call to order

A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on Sept 17th, 2018.

Meeting called to Order by Billy B. at 7:17pm.

Board Member Attendance:

Billy Barrett Vice President, Anne Zielke Secretary and Cristina Greco Registrar

Not in Attendance: Jeff Lazarz Past President, Kevin Bolger President, Frank L, Kirk Y, Jennifer Decker, Shannon Bagdonas and Tom Lelli

Minutes from last meeting read

* Minutes were read from last meeting. Billy motioned to approved, Cristina 2nd, approved.

*Correction to August minutes; it was verified there are only 1 set of By-Laws.

By-Laws:

*Need to update sec 2 C3 from the approved registration/roster change. Board meeting 05/10/2017

*Government section needs to be updated with regards to Directors and their responsibilities. Nothing voted on in regards to this section.

D2 meeting notes: No Update

Teams For Fall 2018

*Pee Wee house team was folded. There were only 6 players. 3 are willing to merge with Detroit Ice Dream. Billy will see if Detroit Ice Dreams is willing to have 1 practice at the Disc a month.

IP Program

- Starting Oct 6th; need update
- Try Hockey for Free September 22nd. Anne to email coaches for help; Billy to email Tom a reminder.

Financial Report:

*No Update: Frank no present

*Fundraising:

- Golf outing was cancelled

Website

*No Update; Jen not present (68 house kids registered)

Director Reports

*Safesport Director: Billy Barrett; no issues

*Equipment: *No Update; Tom not present

Discussion on problem resolution and coaches/manager directives

*No update

Round Table

1. Registration refunds to be given back folded house Pee Wee team (Casey Sullivan, Grason Mackey & Madison Smith) Billy motioned; Anne 2nd , approved
2. Billy motioned to have Duncan pay the difference from house and travel registration (Duncan's child was on the Pee Wee house team and is now on the 07 BT team)
3. Discussed a cut player from the 07 BT team, weather or not they can have a refund for the registration fee. Tabled until next board meeting.
4. A review is needed for last year's equipment purchases for the 2017-2018 season. Have Tom provide a list of what purchased to check against what is on the budget.
5. Discussion regarding Members who have made an Impact Plaque. Nominate John Kay
6. Reviewed outstanding items.
7. Discussed options for menu for hosting D2 Meeting in November.

Outstanding Items

*Review coaching process once and issue has arisen.

*Billy suggested a committee to review Bantam and higher team game misconducts. Turning scoresheets.

*John Kay Plaque may be attached to the scholarship.

* John Kay Scholarship: Not set up yet. Ryan from Numerico will get more info to Jeff regarding how we want the fund set up. The board needs to vote on the Requirements of obtaining the scholarship. Kevin will talk to Taylor and see if they want to participate.

-*Girls Team Update: Clinic begun we had 8 girls. We are still in need of more girls and a head coach. We are will continue to do the clinics if we can't pull together a team.

-Calendar for DHA room; Update from Billy- Jeff has been working on it however, was unable to get the link to work properly.

Current Year Outstanding Items:

*Cristina will look into getting 2 more goalie sets. (No update; waiting on new grant information)

*Meeting adjourned 8:38 pm Anne motioned to adjourn; Cristina 2nd

Next Meeting: Oct 10th 7:00 pm @ The Disc

Secretary

Date of approval