



DCYHA Special Board Meeting Minutes

Date: February 28th, 2019

Location: SDRC

Call to Order

It began at 7:10p and was presided over by Sharly Norton, with Bernie Martin as secretary.

Attendees

Members in attendance included: Jason Simmons, Brady Sessions, Brian Nelson, Jessica Stell, Sharly Norton, Jon Miller, Katie Wood and Bernie Martin

Guests in attendance included: Kylie Cook and JT Ford

Discussion: Proposal to change bylaws

- **Defining Eagles role and partnership as there are none currently in the bylaws**
- **Creating an Eagles committee to include, but not limited to Committee Chair, 2nd Eagles representation on the board, and parents or coaches**
- **Who elects the Eagles representation? Is there an election? Have members of the Eagles organization elect?**
- **Also creating a committee for DC Wind similar to Eagles, but each have different roles and responsibilities as travel and recreation operate different. Create according to their operation and needs.**
- **Restructure of the board.**
 - **Looking at 7 members vs 9 members**
 - **President, Vice President, Secretary, 2 Eagles representation (Committee Chair and 2nd representation) 2 Wind representation (Committee Chair and 2nd representation)**
 - **Non-voting members: Coaching Director, Treasurer and Registrar**
 - **We will have some further discussion**

Main Motions

Motion: Moved by Sharly Norton and Jason Simmons seconded all changes from February 28th, 2019 special board meeting are effective April 1st, 2019. The motion carried with a unanimous vote.

Motion: Moved by Sharly Norton and Brady Sessions seconded Utah Golden Eagles to have 2 Eagles board members and will have a year term from September to August. This will be a delayed start with Brady Sessions being the incumbent. The motion carried with 7 in favor and 1 against.

Motion: Moved by Sharly Norton and Jessica Stell seconded to change Director of Hockey to Coaching Director. The motion carried with a unanimous vote.

Motion: Moved by Jason Simmons and Sharly Norton seconded to change 6 elected board members to 5 elected board members effective April 1st, 2019. The motion carried with 7 in favor and 1 against.

Motion: Moved by Sharly Norton and Jessica Stell seconded that Coaching Director and Treasurer are appointed board members and will be non-voting members. The motion carried with a unanimous vote.

Action items:

Jon Miller, Sharly Norton and Jason Simmons will work together to update the bylaws.

Announcements

Guest asked for an update regarding the 10U Eagles team.

- Board replied, we have declared with UAHA.
 - Concern is securing ice time with limited ice options already.
 - We will have further discussion at our regular March or April board meeting.

Adjournment

8:58pm