

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

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 5:30 pm on Sunday, April 16, 2024 at The Armory.

2. Roll call

Aundy, Veronica, Mark, Paul, Brody, and Kim

3. Approval of minutes from last meeting

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

Open issues

4. Financial Report

Building Fund - \$56,529.79

General Fund - \$118,059.13

CD - \$426,384.31

Brody made the motion, Mark seconded, motion carried

5. CCAHA – Pay \$2000 for rink tear down, Veronica made the motion, Brody seconded, Motioned carried with 3 yay, 1 nay, 1 abstain.

6. Ballets Counts - Kim 21 (accepts), Brian 20 (accepts), Megan 2 (accepts), Dodi 2 (accepts), Mike K 1, Jen 1, Matt 1, Anthony 1, & Mark 1

7. Building – Discussed the last month of meetings with the Glenrock Rec Board & City Council.

8. New Boards – we need to start pursuing getting new or used boards

New business

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

9. Adjournment

Aundy Luckenbihl adjourned the meeting at 6:37 pm

Minutes submitted by: Veronica Holmes, Secretary