

Douglas Youth Hockey Association October 2021 Meeting Minutes

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00 pm on Sunday, October 10, 2021 at The Plains.

1. Roll call

Aundy, Paul, Kindall, Sarah, Matt, Veronica, Terry, Kim, and Jen

1. Approval of minutes from last meeting

Aundy read the minutes from the last meeting. Kindall made the motion to accept the minutes, Matt seconded, it was all approved

1. Open issues

2. Financial Report

Building Fund - \$225,120.15

General Fund - \$115,401.29

1. Building – take income/expense report to bank by December 1st to set up fundraising account.
2. All girls hockey school - \$75 + USA Hockey fee, gets a practice jersey & socks, Mon & Thur 4:45-5:30 until the end of December, application is online.
3. Gear Check-out – Sunday November 14th from 3-5 p.m.
4. Coaches/Team Manager Meeting – November 7th
5. Jersey & Socks Budget – text the board with the prices.
6. Concession stand – working on it and will get a price
7. Ammo Raffle Fundraiser – Invoiced at \$979.13, \$10 a ticket, New Years Day drawing. Sarah made the motion, Kindall seconded, motion carried.
8. Concession Shed – Will be done Friday
9. Gun Raffle - Printed up all 1000 tickets
10. Rink Set up – Start October 18th
11. Banner Sales Report – Jen is heading that, so far she has 2 on ice sales.
12. Point Streak – Sarah will take it over
13. Rent Ice – November 6th & 7th 1 hour each day for Bantam/PeeWee practice. Paul made the motion, Matt seconded, motion carried.
14. Tournament – Will need to register with USA Hockey, Paul made the motion, Sarah seconded, motion carried
15. Board member removal – Remove Kellie from the board, made the motion, Matt seconded, motion carried.
16. Board Member Replacement – Sarah made the motion to replace Kellie with Jen Hansen, Paul seconded, motion carried

- New business
- Roll call
- Approval of last month's minutes
- Financial Reports
- Building (Paul & Jim)
- Need for Executive Session?

1. Adjournment

Aundy Luckenbuhl adjourned the meeting at 8:55 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary