

Douglas Youth Hockey Association September 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, September 12, 2021 at The Plains.

1. Roll call

Aundy, Paul, Kindall, Sarah, Matt, Veronica, Terry, Kim, Mark, and Jim

1. Approval of minutes from last meeting

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

1. Open issues

2. Financial Report

Building Fund - \$225,073.90

General Fund - \$111,546.52

1. Building – need information, tax records, how much revenue we bring in, profit & loss, do we want to go for it all or the bare minimum? Jim made the motion to go for it all, Sarah seconded, motion carried
2. Mac Suppes – Pay \$1500, Kindall made the motion, Kim seconded, motion carried
3. Team declarations – We will declare girls, squirts, pee wees, and high school. Bantams will team with Riverton.
4. Need a coach for all girls hockey school
5. Referees – either find someone to schedule or have the coaches do it (which will double the costs)
6. Concession stand – working on it and will get a price
7. State Fair- someone (Jim) try to get us in possibly before Oct 1, and wifi password
8. Pay employees – hire 4 people, 20-25 hours, \$10-12 DOE, Kindall made the motion, Terry seconded, motion carried
9. Stinson's - hire to unload, load trailers \$1000 for weekend, Veronica made the motion, Matt seconded, motion carried
10. Quilt Raffle – Lori Knighten donated a quilt, start in November, hold drawing at mite tournament in Dec
11. Went to an executive session to discuss coaches at 7:38pm. Finished at 8:14 pm

- New business
- Roll call
- Approval of last month's minutes
- Financial Reports
- Building (Paul & Jim)
- Referees
- All Girls Hockey School- \$75 plus USA Hockey registration, this will include a practice jersey and socks, Monday & Thursday 4:45 to 5:30 until the end of December.
- Gear Check Out – Sunday November 14th 3 to 5
- Coaches Meeting – When, where, expectations
- Jerseys & Socks to order budget
- Ammo raffle fundraiser – Invoice with an idea will be emailed to you all

- Concession Shed report
- Gun raffle report
- Rink set up
- Banners sales report
- Need for Executive Session

1. Adjournment

Aundy Luckenbuhl adjourned the meeting at 8:14 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary