

DCYHA

June 14th, 2018

Attendance:

Becky, Jess, Rico, Jason, Brian, Pat and Bernie

Start time: 7:05 PM End time: 8:50p

SDRC:

- **Rink will be closed for ice out August 18th to September 8th approximately**
- **Tentative hockey season start date September 17th, 2018**
- **Staff issues: Zamboni drivers needed**
- **Jon Miller is finishing up his last month**
- **Farmington HS will have ice time 6am on B days**

Scheduler/Webmaster:

- **Karyn was able to remove Carey and add Bernie to the registration to get notification for players needing rental gear**
- **New bylaws will be posted**
- **Old bylaws will be removed**
- **Keeping Policy and Procedures on website**

Registration:

- **Registration to open July 2018**
- **Becky motioned to increase registration fees, Jess second, vote unanimous**

Coaching Report:

- **Pat working on a list of coaches**
- **Need a new Mite Director**

- **Need parent help**
- **Coaches meeting will be set up in August**
- **Pat will email coaches and post on website dates of coach's classes to maintain or get next level.**
- **Next board meeting Pat will share his ideas about shared ice time to gain more practice.**

Budget and Finance:

- **Brian motions to move our address to PO Box, Becky second, vote unanimous**
- **Becky motions request the IRS to change our fiscal year to June to June, Pat second, vote unanimous.**

Team Management and Fundraising:

- **Jess to replace Jen as head team manager**
- **Fundraising**
 - **Jess and Becky to set expectation of our fundraisers at our Parent meeting**
 - **Fundraiser options: Grizzlies hockey night and Little Cesar Pizza card**
 - **Money collected from the Grizzlies hockey fundraiser will put towards the DC Wind organization**
 - **Money collected from Little Cesar Pizza will be put towards the division which the players participates in.**

Equipment:

- **File folders for LTP and Season Gear Rental are in the office. Blank copies will be in the cage as well.**
- **Gear rented will be collected at the end of each program offered.**
- **LTP players may keep the gear if they will be participating in Skills Clinic for July then be collected after**
- **Season Gear will be paid up front with season registration. \$200 payment with a \$75 refund once returned.**

- **Bernie will schedule 2-3 days for players and parents to get fitted for season rentals. She will need help on those days. Looking at 2 days in August and 1 in September with season starting in Sept. (Tentative days)**
- **Need help with fixing broken helmets. Pat and Becky have some they are working on. Anyone else who can help would be great.**
- **We need larger helmets and gloves – donations would be helpful.**
- **More right -handed sticks – Jess is checking into an available resource.**

LTP:

- **Overall, going very well.**
- **Numbers are lower from last year, but this is due to keeping it true to first time participants.**
- **One incident did happen with a young coach and parent. It was resolved.**
- **Does bring up the topic of using young coaches for future LTP.**

Skills Clinic:

- **Starts July 10th, Tuesday and Thursday, 530-645, no clinic on July 24th, 2018.**
- **Steve Soto is on the coaching staff and will be a great asset.**
- **\$5 each time.**

Board Member

- **Board voted on a new board member. Becky confirming with person on acceptance.**

May board minutes were unanimously approved.