

June 2020

DCYHA Regular Meeting Minutes

Date: June 16, 2020

Location: Google Meet

<https://meet.google.com/wvr-qfcm-ooH>

Attendees:

Jason called the Board Meeting to order at 7:00 PM via Google Meet. Those in attendance and constituting a quorum were:

- **Present:** Jason Simmons, Brian Nelson, Kylee Cook, Don McFarland, Anna Erickson, Rich Lucy, Jens Horrocks, Steve Soto
- **Absent:** Patrick Jacobsen
- **Others Present:** Ron Ramirez

Action Since Last Meeting:

Regular Business:

Guest Self Introduction: none

- **South Davis Rec Center Section Report (Rico)**
 - Per Rico the participants on the ice can total 30, which is an increase of 10
 - Scrimage games can happen, but no after hours ice
 - Lil guy Saturday Stick and Puck will start in July
 - Rico not at the SDRC on Thursdays to help check participants in
- **Hungry for Hockey Update**
 - moved to a later time, the HforH committee is not in attendance
- **Consideration of approval of March, April, May Meeting Minutes**
 - **Motion:** by Kylee Cook, seconded by Jens Horrocks to approve March, April, May meeting minutes.
 - Motion passed 8 in favor 0 opposed
- **House Budget (Brian)**
 - Brain reviewed Budget for consideration
 - **Motion:** by Brian seconded by Don to approve proposed budget
 - Further discussion of a possible self funded Thanksgiving Tournament led to a proposed amendment.
 - Motion: by Jason seconded by Rich to include Thanksgiving Tournament
- **Consideration of approval of registration fees**
 - Brain reviewed Registration fee options for age divisions
 - Season start date 9/14 - Season end date
 - 6u \$150, 8u \$250, 10u \$425, 12u \$435, 14u \$450
 - Tournament practices are paid for by select teams, although can be revisited on a case by case basis
 - **Motion:** by Brian seconded by Rich to approve registration fees
 - Motion passed 8 in favor 0 opposed
- **Consideration of approval of Travel Budget (Brain/Anna)**
 - **Motion:** by Jared seconded by Rich to approve Travel hockey budget for potential teams
 - Motion passed 8 in favor 0 opposed

- **Learn to Play Update & Hockey Skills Sessions**

- Jens will put up another Facebook post -

- **House Practice Schedule**

- Discussion tabled until July Meeting

Section Reports:

- UAHA updates
 - New Vice President
- President
 - USA Hockey Registration / Background Checks / SafeSport
 - highly recommended all board members do what they need to be current and
- Vice President
 - none
- Secretary
 - none
- Treasure
- Director of Travel Hockey
 - Tryout are underway, and a call out for any volunteers
- Coaching Director -
 - none
- Scheduler -
 - none
- Registrar -
 - none
- SafeSport Coordinator
 - Kylee continuing to recruit coordinator

Committee Reports:

- Budget and Finance Committee
 - Brain stated all remaining legal fees will be paid by Eagles
 - When scoresheet are purchased they will be given to Amy Bushman, to distribute to team managers
 - Tournament Committee
 - Consideration of approval for registration fees (Jason)
 - Nomination & Election Committee
 - none
 - Bylaws, Policies & Procedures Committee
 - none
 - Conflict Resolution & Grievance Committee
 - none
 - Fundraising, Sponsorship & Promotions Committee
 - none
 - Travel Hockey Committee -
 - none
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- motion: by Jason, seconded by Jared to Adjourn meeting until next time
 - Next Meeting: AUG 18
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Open Discussion (If Time Allows):

Action Items:

Action Item	Assigned	Due	Completed
Rico will check on the Lil Guy Saturday Stick and Pucks	Jason/Rico	6/16	6/16
Jason will send email to 1600 people that have ever registered for DCYHA	Jason	6/5	
Jason will check with Steve about coaches lined up for LTP in July & Skills sessions possibly in June	Jason	6/16	6/16
Jens will post LTP details on Associations social media sites	Jens	6/5	
Anna will reach out to the young men who head up the Hungry for Hockey fundraiser	Anna	6/16	7/1
Brain & Jason will discuss payment plans for registration fees	Brain/ Jason	6/16	
Jens will reach out to Bernie, 2019-2020 gear manager to secure any list of rented gear	Jens	6/16	
Rich will give Anna webmaster privileges	Rich	5/19	5/19
Pat will talk to Shannon & Foster to coordinate the spring tournament dates	Pat	6/16	
Brain will make changes at the bank to add Jared Younman	Brain	6/16	