

Douglas Youth Hockey Association
August 2023 Meeting Minutes

1. Call to order

Aundy Luckenbuhl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:01 pm on Sunday, August 13, 2023, at The Plains.

2. Roll call

Aundy, Jen, Veronica, Kim, Nick, Brody, Mark, Ashley, and Robert

3. Approval of minutes from last meeting

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

Open issues

4. Financial Report

Building Fund - \$20,262.85

General Fund - \$88,009.81

CD – no info

Mark made the motion, Brody seconded, motion carried

5. Zeb – Buy goalie gear for the club \$525, credit towards his registration. Robert made the motion, Brody seconded, motion carried

6. Itrain – for the entire club. Brody made the motion, Mark seconded, motion carried

7. Ice time Casper - none

8. Building – considering going with the 1 cent tax. Looking into the process, make sure we have answers to any/all questions.

New business

- Roll call
- Approval of last month's minutes
- Treasurers Report
- Building
- Team Declarations
- Cutthroats
- Coaches
- Purchase sock tape, stick tape, stick wax, etc.
- Meeting Adourned

12. Adjournment

Aundy Luckenbuhl adjourned the meeting at 7:23 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary