

## *Douglas Youth Hockey Association February 2020 Meeting Minutes*

### Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:03pm on February 9, 2020 at The Plains.

### Roll call

Aundy, Susan, Mark, Alicia, Kellie, Kim, Nick, Veronica, and Bryan

### Approval of minutes from last meeting

Veronica Holmes read the minutes from the last meeting. Susan made the motion to accept the minutes, Nick seconded, it was all approved

1. Open issues
2. Financial Report
  - Approved as submitted
3. After consideration the club decided it can pay non parent head coaches as following but to be reviewed every year. Squirts \$1500, PeeWees \$1500, Girls \$1500. Alicia made the motion, Kellie seconded it, all approved
4. Non parent Bantam & High school coaches pay \$2500 also to be reviewed every year, Kim made the motion, Kellie seconded it, all approved
5. ATV tickets, unlimited but if you buy 2 and come to the banquet you will get another ticket free
6. Golf tournament
  1. going to look into a Casper dealership to sponsor the hole in one insurance.
  2. Nick made the motion, Alicia seconded that we spend \$1200 making 100 goodie bags
  3. When getting into getting sponsors reply all so that everyone is aware and a business or person isn't hit up more than once
7. Our run – going to do at the end of summer, possibly Labor Day
8. Trailer – Kim made the motion to \$2,600.00 on a trailer for our apparel, Veronica seconded, it was all approved.
9. Banning Parents – Alicia made the motion to ban Rachel & Clark McPherson from our rink indefinitely, Susan seconded it, it was all approved.

### New business

1. Roll call
2. Approval of last month's minutes
3. Financial Reports
4. Rink Run
5. Rink tear down

### Adjournment

Aundy Luckenbihl adjourned the meeting at 8:23 pm  
Minutes submitted by: Veronica Holmes, Secretary  
Minutes approved by: Veronica Holmes, Secretary