



DCYHA Board Meeting Minutes

Location: SRDC

Call to Order

It began at 7:05pm on December 13th, 2018 and was presided over by Sharly Norton, with Bernie Martin as secretary.

Attendees

In attendance included: Sharly Norton, Jessica Stell, Patrick Jacobsen, Jon Miller, Katie Wood, Brian Nelson, Brady Sessions, Rico Ramirez and Bernie Martin

Not in attendance included: Jason Simmons

Monthly reports: SRDC:

- A. Holidays hours and closures have been updated on SDRC website
- B. Permanent time change for open skate on Tuesday is now 645p-845p
- C. USA Swim meet March 6th-9th, 2019

Financial Report:

- A. Updating Bank information with new president
 - a. Sharly Norton and Bernie Martin to sign new form for bank. It has been done, waiting for schedule a time to meet up at the bank.
- B. Change mailing address to PO Box
- C. Need form to file with IRS to change address to PO BOX
- D. Bank statements should be sent to current President's home address.
- E. SportsEngine renewal fee is due \$895. This should auto-renew
 - a. Discussion about having Eagles and Wind all use the same SportEngine account vs two.
- F. Need to pay Domain Fees via Go Daddy for DCYHA

Coaching Report:

- A. Coaches Certification
 - a. CEP Level 1 and 2
 - b. December 29th, 2018 and have 2 open spots
 - c. 11-noon for both levels
- B. Patrick Jacobsen will be stepping down as coaching director at the end of 2018-2019 season.

Agenda:

Eagles:

- A. They have formed their committee to consist of the following: Brady Sessions, Jen Smith, Cody Bohin, Jeff Graham and Patricia Nelson
- B. The committee is working the Ty and TY to transition them out and change the bank account information.
 - 1. Brady and Patricia will be on the bank account
- C. Committee will meet once per quarter. The following is the tentative schedule as it lines up with their season (January, April, July and October). They will schedule more if needed.
 - 1. January's meeting- they will be focusing on coaches for next year
- D. U12 and U16 will both be playing in tournaments over Christmas
- E. Possibly u18 team for next season.

Grizzly Fundraiser:

- A. 130 tickets sold. 50% paper tickets and 50% online
- B. Online was good, but wasn't aware of fees associated with flash seats
 - 1. Focus next year to discuss with Grizzly about either covering the fee or change ticket price to cover.

Jersey:

- A. Most are not happy with Harrow
 - 1. Sizes are off. Bigger than expected
 - 2. Design is not set up right on the jerseys
- B. Sharly was approached by vendor, but she needs to do some additional research before suggesting
- C. Sharly Norton has the digital artwork

Scorekeeping:

- A. Amending the contract with WIHOA. They do not have the compacity to have scorekeepers for each of our home games.
- B. Mark Summerhays will be our home score keeper for each home game he can cover to include the following age groups: U10, U12 and U14.
 - 1. Teams will need to supply a volunteer for home games he cannot do.

Roles of Team Managers:

- A. Need to create a job description. See Action Item due to date.

Restructure of DCYHA Organization (Wind and Eagles):

- A. Discussion to restructure the organization to have DCYHA Board govern over two sub-committees Eagles (Travel) and Wind (Recreation).
 - 1. Roles and Responsibilities will be emailed to the board members prior to voting.
 - 2. Goal is to have a better relation between the Eagles and Wind for better player experience and development.

Goalie and Skills Clinic:

- A. This will be held once per month
- B. Need additional coaches to help with those sessions
- C. Derek Stell is a possibly option for skate clinic
- D. 12/13/18 clinic has the following coaches to help Steve Soto (Goalie) and Cody Bohin (skills). Each paid \$30
- E. Email reminders will be sent to players.

Iron Cup Update:

- A. Need to send sanction form with rules to Kathy Anderson. Their website said to Darla, so she has the check.
- B. No estimated time on when it will be approved
- C. Patrick will build a registration link once it has been approved
 - a. Need to make a code for home team so they are not charged
- D. Patrick has noticed limited interest from U14 teams.
- E. Discussion about Iron Cup Media Guide/Sponsorship
 - a. Working with local companies to donate. Idea for media guide is based on the donation amount The company could get a half page in the media guide, full page and/or banner. Working on more details once the tournament is approved.

Learn to Play:

- A. Bernie is speaking with Pure Hockey regarding cost for helmets (both skater and goalie) and sticks.
 1. Quote for helmets at 20 helmets is about \$38 per helmet
 2. Sticks – Sherwood, basic Learn to play stick is \$19.99 but need to order a minimum of 12
 3. Need more research for goalie helmets. Also needs to be a minimum of 12.
 - a. Thoughts are to ask anyone in the organization if they would like to purchase and include them in the order to help with the number.
 - b. As an organization possibly needing minimum of 2 per age group.
 - c. Bernie will continue to research cost.

Motion(s):

Motion: Sharly Norton motioned Brady Sessions to be DCYHA Eagle representative. Jessical Stell seconded. Vote- unanimous

Motion: Sharly Norton motioned to paying Mark Summerhays \$10 each game he scorekeeps. Patrick Jacobsen seconded. Vote – unanimous.

Motion: Brian Nelson motioned the email communication for restructure of organization be considered a draft and updated in the following month's board meeting. Patrick Jacobsen seconded. Vote – unanimous.

Motion: Patrick Jacobsen motioned all money collected for the organization with the exception of fundraisers be collected electronically. Sharly Norton Second. Vote – Unanimous.

Action:	Action taken by:	Due Date:
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Decision on new jersey vendor	DCYHA	March 2019
Research an option for jersey vendor	Brian Nelson	Jan. 10 th , 2019
Review Sharly Norton proposal for restructure of organization.	DCYHA	Jan. 10 th , 2019
Create Team Manager job description	Jessica Stell	Jan. 10 th , 2019
Research cost & vendor for goalie helmets	Bernie Martin	Jan. 10 th , 2019

Need to approve November board minutes	DCYHA	Jan. 10th, 2019
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Adjourned at 9:09 pm

