

Douglas Youth Hockey Association
December 2020 Meeting Minutes

I. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00 pm on Sunday, December 13, 2020 at The Plains.

II. Roll call

Aundy, Paul, Nick, Kindall, Kim, Sarah, Jim, Veronica, And Terry

III. Approval of minutes from last meeting

Aundy Luckenbihl read the minutes from the last meeting. Kindall made the motion to accept the minutes, Sarah seconded, it was all approved

IV. Open issues

a. Financial Report

Approved as submitted

b. Scoreboard issue – Sarah made the motion, Jim seconded to have it checked after going over possible outcomes to whatever the costs. All approved

c. Glass needs to be purchased – check the options of real glass or Plexiglas at around \$2000. Veronica made the motion, Kindall seconded. All approved

d. 3 on 3 – only kids or adult teams, unable to make it even with family teams

e. Alumni game 12/26 at 7 p.m.

f. Learn to skate through the rec center in Feb. on Monday & Thursday with Jake Marcus. No charge for ice time.

g. Middle school is starting PE and mini course on the ice.

V. New business

1. Roll call

2. Approval of last month's minutes

3. Financial Reports

4. Old Business

5. New Business

VI. Adjournment

Aundy Luckenbihl adjourned the meeting at 7:47 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary