

August 2018 DYHA Board Meeting Minutes

August 12, 2018 at 5:06pm

Present: Mark Harting, Nick Harting, Carl Kusters, Aundy Luckenbihl, Raoul Deluna, Susan Winn, Alicia Madia, and Kim Kaper

Using the form from WAHA for paying the coaches. Itemized receipt for meals, room (with no kids playing), per diem as set forth with the federal rate. Carl made the motion to use the WAHA Form, Nick 2nd it, it was all approved.

Handbook changes: change the games to 10 each for travel and home, change monthly board meetings to Sunday instead of Wednesday.

Lease Agreement with the City. Alicia's is going to see if her aunt will look it over for us.

Fundraising Committee: Golf Tournament-Carl is willing to help with. Try for the beginning of summer for the 1st big tournament. See if Bob Ruwerts would like to sponsor the Hole in one. Maybe see about Sally Suppes, Miranda Jennings, Jim and Christy Cobb, Tiffany Penagor.

Aundy was brought to the attention that maybe the direction of the club is not going in the right direction. We all feel that the club is going in the right direction.

Nick motioned to host a ref clinic in town, Raoul 2nd, it was all approved. Carl said the yoga room at The Body Shop could be an option for location.

Going to talk to the State Fair and see if we can get the building September 1, 2018.

Maybe hold some camps and 3 on 3 tournaments.

Sign ups on September 9, 2018 from 3:00 to 5:00pm at the Upper Intermediate School. Would like all the board members to be there to help setup and take the equipment back. There will be a form for the equipment check out. Have checks date April 1, 2019.

Will have a zam clinic to hopefully get more zam drivers. Nick and Carl will host.

Going to have a skate sharpening clinic. Would like to have 2 people for each division.

Going to see if Holly Z would like to be the apparel coordinator. Double check what Jen Hansen wants to do. Chad Forsman will be the ref coordinator.

Alicia is going to look and see if they still have a big tool box to put skates in for sharpening.

Ordered a large metal box to put the money envelopes in for the wall of envelopes fundraiser. Susan motioned to order the metal box, Nick 2nd it, it was approved.

Meeting adjourned at 6:38pm