



DCYHA Board Meeting



October 2023

Meeting Date:	17 October 2023	Meeting Time:	7:00 PM (Open Session)
Meeting Location:	South Davis Rec Center (In person meeting) Google meet call link: https://meet.google.com/pvd-cctc-jbg Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		Open Board Meeting Attendance			
Start Time:	7:06	Presided By:	Patrick		
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:	
	Mandi Rowell (V)	X	Mark Turner (V)	X	
	Heston Young (V)	X	Patrick Jacobsen (V)	X	
	Dave Todd (V)	X	Elizabeth O'Rourke (V)	X	
	Rich Lucy (V)	X	Jessica Stell (V)	X	
	Rico Ramirez	X	Kristin Wynder	X	
	Jeremy Ady (V)	X	Brian Nelson		
	Other Attendees:				
Ed Benoit					

Section 2: Business Since Last Meeting

New Business To Be Discussed:

- Sunday ice at SDRC - Rico has an hour (working to get it a 1:15 slot) available every Sunday. Thoughts on trying to utilize this this year. Next year, we can start the season off stating that every team will be rotated around about once every 5 weeks on that slot. Thoughts
 - Feeling is that it most likely is not feasible this year, but could be useful next season for in house games. It will be difficult to get everyone there to play.
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- Setting a date to have team requests come through. Thinking of setting it for October 1st of every season? Thoughts?
 - Should we have the spot on the registration to request players be put with other players on a team for car pooling etc.
 - Address the topic at the parents meeting. Set a deadline and how to make the request.

- Possibility of In-house next season. Open the discussion.

- Along those lines of in-house, provide some scheduling updates to the Org.



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Section 3: <u>Regular Business</u>	
A) <u>SDRC Report (Rico):</u>	~5 Min
<ul style="list-style-type: none"> ➤ Spooktacular October 28th, morning Ice only PRACKY ONLY ➤ November 18th - No Morning ICE. 6:30 am ice only. 2:45 and 4:15 ok ➤ TCS asking Rico for ice over Thanksgiving weekend ➤ X-Mas ice show Friday December 8th. ➤ High School Select - Asking for an ice slot in January 2024, Rico will find out what Saturday works for them and we can schedule around that... ➤ Closed 24th and 25th. Probably close early on the 23rd. ➤ Dec. 31st close at 4. Normal hours on the 1st. 	
B) <u>Guest Presenters (if any):</u>	~5 Min
<p>Ed would like to let everyone know that Adi went through a program this past summer to help with outbursts and emotions. He feels that he has come a long way and will continue to improve.</p>	
C) <u>Review of Previous Minutes / Action Items (Pres):</u>	~5 Min
<p> June Minutes July Minutes August Minutes September Minutes </p> <p> Motion to approve all 4 months by Patrick Second by Jess. Mark- yes Elizabeth- yes Rich- yes Dave- yes Heston- yes </p>	



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Previous Action Items				
AI#	Action Item:	Assigned:	Due Date:	Comments:

<u>Section 4:</u> <u>Committee Business</u>	
A) House Operations Committee:	~10 min
B) DC Wind (House) Financial Report (Heston):	
<p>Brian's hard drive had crashed and found that the data is retrievable and the cost would be about \$175. He would like to see if the board would cover half of that cost.</p> <p>Patrick motions to pay Brian \$100 of that cost.</p> <p>Elizabeth seconds.</p> <p>Jess- yes</p> <p>Heston- yes</p> <p>Mandi- no</p> <p>Mark- no</p> <p>Other members have left the meeting.</p>	
C) Travel Hockey Committee ():	
<ul style="list-style-type: none"> ➤ Director of Travel Hockey - Need to vote on this one. Mainly as a formality. Per our P&P, this position is September to September so we need to vote on Jeremy into the Board. Missed this at last month's meeting. ➤ Motion to elect Jeremy to the travel director position by Jess. 	



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- Second Elizabeth
- Mark- yes
- Dave- yes
- Patrick- yes
- Heston- yes
- Rich- yes

D) Coaching ():

➤

E) Fundraising, Sponsorship & Promotions:

➤

F) Bylaws, Policies & Procedures Committee (Mandi):

- P&P vote. Mandi brought these up at the last board meeting. We are going to be voting on some sections at this meeting. Please come prepared. Here is the link again to the P&P's.

<https://docs.google.com/document/d/1gHT7IAqSRFi-UN4pUGeJ119wg4X0H0oE/edit?usp=sharing&oid=117398909154385540012&rtpof=true&sd=true>

Patrick motions to approve changes to section 4.3

Dave second

Rich- yes

Mark- yes

Heston- yes

Jess- yes

Elizabeth- yes

Mandi motions to approve changes to all of section 8 with the revisit of the "house" vs "rec level" language changes.

Patrick second.

Jess- yes

Mark- yes

Heston- yes



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Rich- yes
 Dave- yes
 Elizabeth- yes
 Jeremy- yes

C) Tournament Committee:	
H) Nomination & Election Committee (Pat):	
➤	

Section 5:

Directors Business

A) Registrar (Elizabeth):	
<ul style="list-style-type: none"> ➤ Issues with coaches that cannot go out on the ice because they are not fully certified. <ul style="list-style-type: none"> ○ Age specific modules. 	
B) SafeSport Coordinator (Elizabeth):	
C) Secretary (Mark):	
➤	
D) Vice President (Mandi):	
➤	



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E) President (Patrick):	
<p>Sports Engine Play- normally \$2199 we can have it this year for \$1299 total including our regular subscription.</p> <p>Patrick motions that we do the pro package at the \$1299.</p> <p>Second- Elizabeth</p> <p>Jess- yes</p> <p>Mandi- yes</p> <p>Mark- yes</p> <p>Heston- yes</p> <p>Dave- yes</p> <p>Rich- yes</p> <p>Jeremy- yes</p> <p>UAHA Updates:</p>	

Section 6:	Completion		
Next Meeting:	November 21st , 2023 @ 7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
Meeting Adjourned by:	Patrick Second- Mark	Time:	9:19