

*Douglas Youth Hockey Association  
December 2022 Meeting Minutes*

1. 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 11, 2022, at The Plains.

2. Roll call

Aundy, Matt, Veronica, Terry, Kim, Mark, Paul and Jen

3. Approval of minutes from last meeting

Aundy read the minutes from the last meeting. Brody made the motion to accept the minutes, Matt seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$220,541.75

General Fund - \$277,864.24

Transfer \$135,684.00 from Gen acct to Building

Transfer \$410,000.00 into a 6-month CD

Kindall made the motion, Brody seconded, motion carried

5. Sparx- need to get a skate sharpening machine. Charge \$10. Matt made the motion, Kim seconded. Motion carried

6. Sponsorship T-shirts – Charge \$20

7. Research to put in the handbook transgender athletes. Get ahead of it.

8. Ammo – Going to Wagners in Casper

9. PA system – Kindall made the motion to spend \$200 for another sound system. Brody seconded; motion carried

10. Snow removal – Robert said his guys would take care of it.

11. Robert – Bantams coach talked about having kids playing up to benefit their game. Matt said no.

12. Concession for the Bearcat Brawl March 4<sup>th</sup> & 5<sup>th</sup>?

13. Budget \$2500 for the 3v3 tournament. Terry made the motion, Mark seconded, motion carried.

New business

- Roll call
- Approval of last month's minutes
- Treasurers Report
- Meeting Adjourned

12. Adjournment

Aundy Luckenbihl adjourned the meeting at 7:51 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary