



DCYHA Board Meeting



February 2024

Meeting Date:	20 February 2024	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-jbq Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		Open Board Meeting Attendance			
Start Time:	7:07	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)		Elizabeth O'Rourke (V)	X	
	Rich Lucy (V)	X	Jessica Stell (V)	X	
	Jeremy Ady (V)	X	Rlco Ramirez	X	
Other Attendees:					
Allison Kenney, Royce Weight, Jason Barrett, Ricky King					

Section 2: Business Since Last Meeting**New Business To Be Discussed:**

1. Rink updates-
 - a. Figure skaters have returned
 - b. No learn to skate yet.
 - c. May 3rd and 4th Ice Show

2. Jason Barrett and reimbursement for services he has performed for the SDRC. Rico providing some credits on our bill.
 - a. Patrick motions that we reimburse Jason through DCYHA for the work he has done based on and equal to the credits that Rico has given.
 - b. Elizabeth seconds.
 - c. Heston- yes
 - d. Mark- yes
 - e. Mandi- yes
 - f. Jessica- yes
 - g. Jeremy- yes
 - h. Rich- yes
 - i. Jessica- yes

3. P&P approvals (@Mandi, what sections again?) I am adding something to them regarding invoices and refunds.
 - a. Need to table this until March board meeting.

4. Ricky King has brought up a possible All-Coaches game in April. Discuss DCYHA renting a 1.5 hour slot of ice
 - a. Patrick motions that we set up an all coaches game possibly April 20th
 - b. Heston seconds
 - c. Elizabeth-yes
 - d. Jessica- yes
 - e. Rich- yes
 - f. Mandi- yes
 - g. Mark- yes
 - h. Jeremy- yes



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5. Learn to Play Registration - Discuss a possible LTP only Twig & Biscuit.
 - a. Dates are June 4-June 27th Tuesdays and Thursdays 5:30-6:30. \$65. Includes a jersey and socks.
 - b. Elizabeth motions to make the registration \$65 to be able to include a jersey and socks.
 - c. Jessica second.
 - d. Heston- yes
 - e. Jeremy- yes
 - f. Rich- yes
 - g. Mandi- yes
 - h. Mark- yes
 - i. Patrick- yes
 - j. Jeremy- yes

6. July Skills Sessions
 - a. Two sessions. 8U-10U, and 12U-14U.
 - b. \$65 each session. 5:45-6:45. Tuesday and Thursday. 8 sessions.

7. Elections approaching - Update
 - a. Election Buddy worked well last year.

8. Reminder about appropriate behavior on the bench!
 - a. Discussed in guest speaking.

9. Iron cup- help needed!

10. January minutes approval- [January minutes](#)

11. Guest speakers
 - a. 2 coaches were given game misconduct penalties in Vernal. Elizabeth witnessed one of the altercations. Spencer Gardner and Ed Benoit were the coaches that were given the penalties.



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- b. There were some boys from an Ogden 12U team that found one of our players hotel room number and came to the room and knocked on the door to confront the player. The father of the player was able to diffuse the problem.

12. Financials

- a. May 23-Jan 24.
- b. January Net revenue -\$30,851.05, Total liabilities and equity \$99,584.82.

<u>Section 3</u>		<u>Completion</u>	
<u>Next Meeting:</u>	March 19th, 2024 @ 7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
<u>Meeting Adjourned by:</u>	Patrick Second Rich	<u>Time:</u>	9:29