

# ***Douglas Youth Hockey Association***

## ***July 2024 Meeting Minutes***

### 1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:03 pm on Sunday, July 14, 2024, at The Plains.

### 2. Roll call

Aundy, Veronica, Dodi, Megan, Brody, Kim and Kami

### 3. Approval of minutes from last meeting

The minutes were read from the last meeting. Brody made the motion, Dodi seconded, motion carried

Open issues

### 4. Financial Report

Building Fund - \$56,670.85

General Fund - \$90,797.72

CD - \$431,162.7

Megan made the motion, Veronica seconded, motion carried

5. Boards – reface them? Aundy will call tomorrow to see how long it will take to come in. Season will start in 11 weeks.

6. Locker Room Reno - \$10,000 budget – Already approved from last month to be part of the original \$20,000 locker room purchase budget.

7. Heavy Equipment Rental – Try to buy a telehandler, rent a skid steer, or buy both. Be on the lookout.

8. Gamesheets – Pointstreak – recommend iPad Pro, Veronica will check into an education discount. Get a pencil and keyboard. Apple website. Kim made the motion to buy the iPad & accessories, Kami seconded, motion carried.

9. Building – No update was done

10. Coaching Applications – 9/1. Will need to declare teams 9/14, next board meeting is 9/8, scheduling is 9/28.

11. Mandatory Meeting – October 13th at 5:30pm then will do the board meeting right after at the rink.

12. Cornhole Concessions – Budget \$300. Kim made the motion, Veronica seconded, motion carried

13. Text – Any that was discussed during this meeting can be communicated and approved via text.

New business

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

- Meeting Adourned

#### 14. Adjournment

Aundy Luckenbihl adjourned the meeting at 8:02 pm

Minutes submitted by: Veronica Holmes, Secretary