



DCYHA Board Meeting



July 2023

Meeting Date:	18 July 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-jbq Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		Open Board Meeting Attendance			
Start Time:	7:00 pm	Presided By:	Patrick Jacobsen		
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:	
	Mandi Rowell (V)	Y	Mark Turner (V)		
	Heston Young (V)	Y	Patrick Jacobsen (V)	Y	
	Dave Todd (V)	Y	Elizabeth O'Rourke (V)	Y	
	Rich Lucy (V)	Y	Jessica Stell (V)	Y	
	Rico Ramirez	Y	Kristin Wynder	Y	
	Jeremy Ady (V)	Y	Brian Nelson	Y	
Other Attendees:					



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Section 2: Business Since Last Meeting

Other Topics / Discussions:

New Business To Be Discussed:

- Look over Girls Iron Cup division and determine what money was brought in and do a report on how much was supplemented by DCYHA
- Add the motion from the email voting of the shelf motion!
- Meeting Minutes - Table for August meeting
- Social Media - Posting more about registering kids for the season
- Get your updated USA Hockey registration and complete the form on DCYHA website registration

Section 3: Regular Business

A) SDRC Report (Rico):

~5 Min

- Race on Saturday, for Pioneer Day
- Sept 9-13 Copper Cup
- 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
- No word on the X-Mas ice show
- 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...
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B) Guest Presenters (if any):	~5 Min
C) Review of Previous Minutes / Action Items (Pres):	~5 Min
May Open Door Minutes	
D) Monthly DCYHA Board Business (All):	~15 Min
<ul style="list-style-type: none"> ➤ Email motion from July 9, 2023: <ul style="list-style-type: none"> ○ Patrick Jacobsen makes a Motion: Motion to purchase one shelf at \$199, along with 4 totes to use to help store the gear. ○ Jeremy - Yes ○ Markus - Yes ○ Heston - Yes ○ David - Yes ○ Mandi - Yes ○ Jessica - ○ Rich - 	

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



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Section 4: <u>Committee Business</u>	
A) House Operations Committee:	~10 min
<ul style="list-style-type: none"> ➤ House Gear Manager: <ul style="list-style-type: none"> ○ Discussion on rental gear - If not returned past certain date, would be placed on Outstanding Debt List as well as not eligible for refund. ○ Gear must be returned by March 31st of each season to be eligible for a refund and avoid being placed on the ODL ○ If gear is not returned, they are no longer eligible to re-rent the gear 	
B) DC Wind (House) Financial Report (Brian):	
<ul style="list-style-type: none"> ➤ Meeting in person with Heston to coordinate the banking information ➤ Switch the State Charter with the new board members ➤ MOTION - Brian/Heston makes motion to not renew the DBA Utah Golden Eagles and to only do DCYHA DBA DC Wind. <ul style="list-style-type: none"> ○ Second - Elizabeth ○ Jessica - Yes ○ Jeremy - Not Present ○ Mark - Not Present ○ Rich - Yes ○ David - Yes ○ Mandi - Yes ○ Patrick - Yes 	



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C) Eagles (Travel / Tier) Financial Report (Brian):	
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D) Travel Hockey Committee ():	
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E) Coaching ():	
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F) Fundraising, Sponsorship & Promotions:	
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G) Bylaws, Policies & Procedures Committee (Pat):	
H) Tournament Committee:	
I) Nomination & Election Committee (Pat):	
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Section 5:	<u>Directors Business</u>
A) Registrar (Elizabeth):	
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B) SafeSport Coordinator (Elizabeth):	
C) Secretary (Mark):	
➤	
D) Vice President (Pat):	
➤	
E) President (Rich):	
● UAHA Updates:	



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<u>Next Meeting:</u>	August 15, 2023 @ 7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
<u>Meeting Adjourned by:</u>	Jessica Stell	<u>Time:</u>	8:12 pm