



# DCYHA Board Meeting



## March 2024

<b>Meeting Date:</b>	<b>19 March 2024</b>	<b>Meeting Time:</b>	7:00 PM (Open Session)
<b>Meeting Location:</b>	<b>South Davis Rec Center (In person meeting)</b> Google meet call link: <a href="https://meet.google.com/pvd-cctc-jbg">https://meet.google.com/pvd-cctc-jbg</a> Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		Open Board Meeting Attendance		
<b>Start Time:</b>	7:04	<b>Presided By:</b>	Mandi	
<b>Attendance:</b> <i>(Min 5 Voting Members Required for Quorum)</i>	<b>Board Member:</b>	<b>Present:</b>	<b>Board Member:</b>	<b>Present:</b>
	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
	Jeremy Ady (V)	X	Rlco Ramirez	X
	<b>Other Attendees:</b>			
Royce Weight, Ed Benoit, Ady Benoit, Denise Nelson, Laura Trevino				

## Section 2: Business Since Last Meeting

### **New Business To Be Discussed:**

1. Rink updates-
  - a. Spring Ice show May 3-4
  - b. Ice may come out next weekend
2. Minutes.
  - a. February Minutes [February 2024 minutes](#)
  - b. Table until next month.
3. Discussion on 2024-2025 Season changes from UAHA. Yay
  - a. 24' - 25' DCYHA Team Declarations
  - b. Still need to get the correct form submitted.
4. Having our normal registration include Iron Cup or at least one other Tourney for the season
  - a. Possible registration cost increase(s) for 8U, 10U, 12U, and 14U. Leave 6U as is.
    - i. Table until next month.
5. Update with Elections?
  - a. We also have Treasurer and Coaching Director positions coming up in April. Heston/Rich - Do you both want to run for your respective positions again?
    - i. Send out 1 more email for nominations. Close the nominations next Wednesday.
    - ii. Rich is planning to run, Heston is willing but happy to let someone else take over.
6. Iron Cup



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- a. Need coverage on Friday. Still a couple spots open.
  - b. No Cowbells or horns.
7. Financials
- a. Feb. Positive revenue- \$3765
  - b. May 23- Feb 24 \$150,000 rev, expenses \$129,000
  - c. Accounts = \$103,358..
8. Some frustration about 14U tourney team changes at the last minute.
- a. Laura Trevino son Otis and another player were moved down and Miles Fry was moved up.



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<u>Section 3</u>	<u>Completion</u>		
<b><u>Next Meeting:</u></b>	April 16th, 2024 @ 7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
<b><u>Meeting Adjourned by:</u></b>	Mandi motion Jess second	<b><u>Time:</u></b>	8:02