

**August 2020**  
**DCYHA Regular Meeting Minutes**

**Date: 8/18/20 7:00 PM**

**Location: Google Meet**

meet.google.com/kww-cqaz-syt

[Join by phone](#)

(US) +1 443-712-7927 PIN: 936 179 844#

**Attendees:**

Jason Simmons, Amy Bushman, Brian Nelson, Don McFarland, Jared Youngman, Jens Horrocks, Kylee Cook, Rich Lucy, Ron Ramirez, Steve Soto, Patrick Jacobsen, Anna Erickson

**Regular Business:**

**Guest Self Introduction**

None

**Consideration of approval of July Meeting Minutes**

No minutes to approve

**South Davis Rec Center Section Report (Rico)**

- Little guy stick and puck over
- First week of practice only two locker rooms
- Spooktacular & Ice Shows probably cancelled
- Rico doesn't think we can disinfect in 15 min, Rich suggested starting earlier, long conversation about cleaning supplies and helping to clean.
- One parent per player, masks required.

**Hungry for Hockey Update**

No update they didn't attend

**Consideration of approval to adopt the following house practice schedule. Alternating weeks, with one week full ice for 14u Monday, 12u Wednesday, 10u, Friday 4:30, and next week**

Motioned by Don, seconded by Kylee seconded, all in favor

**Consideration of approval of Elizabeth O'Rourke as Safesport Coordinator (Jason)**

Jason motioned, Don seconded, all in favor

**Consideration of motion to adopt the following policy language: No out of state players are permitted without (2/3) approval of the DCYHA Board prior to making any need application to UAHA (**

Jared was concerned about tournaments that we already paid for, Jason says these would probably have to be grandfathered in.

Motioned by Don, Seconded by Rich via email, all in favor

**Consideration of motion to adopt the following policy language: The participation in any out of state tournament, by any DCYHA team, needs to be reviewed and approved by the DCYHA board**

Motoned by Don, Seconded by Rich via email, all in favor

**Consideration of motion to adopt the following policy language: As of the date of adoption, it is the policy that all meetings for DCYHA committees (those identified within our bylaws) will be disclosed to all voting (elected and appointed) and non-voting appointed members of the board. This notification needs to happen at least 48 hours prior to the meeting, unless the meeting is scheduled within said 48 hour window. In addition, any of these board members are permitted to attend and participate in the affairs of said committee, unless there is a realized conflict of interest or other compelling reason for the meeting to be “closed” (e.g. disciplinary hearing).” (Don)**

Don motioned, Rich seconded, some conversation all in favor

**Update on currently lawsuit (Jared / Jason)**

Jason says we paid \$10k, jared says everything should be wrapped up within a month. They will ask judge to have Rich pay, good chance we get our money back

**Vote on which house jersey fabric to use (Jason)**

Don motioned lighter fabric, Jason seconded, all in favor

**Discussion of Tournament Registration for house teams (Kylee/Amy)**

Amy will look around a bit and talk to Steve about picking some tournaments and run them by the board

**Discussion on Grizzle Punch Pass purchase (Kylee)**

This is a go, will need to get Jared to give them to us to hand out, Grizzly season doesn't start until December

**Discussion on parents meeting for house teams (Jason)**

Long discussion, virtual meeting on Sep 22nd. everyone on the board needs to be involved, need to talk about gear, introduce the board, discuss locker rooms and safesport. Jason will send a draft agenda for comment. Meeting will be recorded and posted online.

**Discussion regarding USAH and UAHA not sanctioning tournaments (Jason)**

USA hockey is not sanctioning some tournaments, explored ideas, tournaments now required to be approved by the Board, if players go separate from DCYHA, we have no control. Rich concerned about liability

**Section Reports:**

- UAHA updates - see above
- President -
- Vice President -
  - practice jerseys orders, scrimmage caps ordered, plaques for coach/volunteer ordered. By careful with lobby conversations
- Secretary -
  - House Team Names Red/Blue
    - names will change to D1/D2
  - Website Calendar updates
    - Just a reminder these need to be updated
- Treasurer -
  - covered eagles budget and spending
- Director of Travel Hockey


