



# DCYHA Board Meeting



## September 2024

<b>Meeting Date:</b>	<b>17 September 2024</b>	<b>Meeting Time:</b>	7:00 PM (Open Session)
			7:04
<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>	Patrick			
<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		
	Laura Trevino (V)	X	Patrick Jacobsen (V)	X		
	Ricky King (V)	X	Elizabeth O'Rourke (V)	X		
	Rich Lucy (V)	X	Jessica Stell (V)			
	Jeremy Ady (V)	X	Rico Ramirez	X		
			Kristen Sherlock	X		
	<b>Other Attendees:</b>					
	Cassandra Yohn White, Bryson Higgins, Royce Weight, MiQuelle Dea					



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## Section 2: Business Since Last Meeting

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

1. Rink updates-
  - a. 2 Full size nets are getting restrung
  - b. 10/25 Halloween show
  - c. 10/31 close at 7:00 pm
  - d. Pool locker rooms closed until September 15th
  - e. No AM ice on the November 22,23.
  - f. No spooktacular
  - g. Christmas show Dec 13th
  - h. Dec 24 close at noon
  - i. 31st dec close at 7:00
  - j. Normal hours on 1/1/25
  
2. P&P's?
  - a. Table.
  
3. Treasurer position made a two-year position.
  - a. Laura is proposing that this become a 2 year position. This would help to be able to learn the job and pass it easier.
  - b. It may be easier to word the posting at the end of the 1 year term that the current person in the position wants to continue or not so that the board has the option to replace.
  
4. For The next two Saturdays at 4:15 pm slots, make it a Twig and Biscuit for DCYHA.
  - a. Patrick motions to make an age specific FREE stick and puck for these slots.
  - b. Elizabeth seconds
  - c. Mandi- yes
  - d. Ricky- yes
  - e. Rich- No

- f. Mark- yes
  - g. Jeremy- yes
  - h. Laura- yes
5. Welcome new Social Media director- Kristen Sherlock
- a. Motion to bring on Kristen as Social Media director by Patrick
  - b. Second by Mandi
  - c. Ricky- yes
  - d. Mark- yes
  - e. Elizabeth- yes
  - f. Rich- yes
  - g. Jeremy- yes
  - h. Laura- yes
6. Minutes
- a. [August minutes](#)
  - b. Mandi motions to approve
  - c. Elizabeth second
  - d. Mark- yes
  - e. Ricky- yes
  - f. Rich- yes
  - g. Patrick- yes
  - h. Jeremy- yes
  - i. Laura- yes
7. Elizabeth motions to delay the election of Travel Director until an announcement is made about the position.



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- a. Mandi second
  - b. Mark- yes
  - c. Ricky- yes
  - d. Laura- yes
  - e. Jeremy- abstain
  - f. Rich- no
8. Jersey discussion
- a. Colors- Green, Orange, Teal, Purple
  - b. DC Wind logo on the front, player number on the back.
  - c. Order sock colors to match jersey colors.
9. Discussion about ebug goalies and if they want to be dedicated goalies or player/goalies. We will need to decide what to do with the goalie per team.

<u>Section 3</u>		<u>Completion</u>	
<b>Next Meeting:</b>	October 15th, 2024 @ 7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
<b>Meeting Adjourned by:</b>	Mandi motion Elizabeth second	<b>Time:</b>	8:45