



# DCYHA Board Meeting



## July 2024

<b>Meeting Date:</b>	<b>16 July 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>	7:00 PM	<b>Presided By:</b>	Mandi Rowell		
<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)		
	Laura Trevino (V)	x	Patrick Jacobsen (V)		
	Ricky King (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>			
	Heston Young, Royce Weight, Katie Fullmer, Bryson Higgins				



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## Section 2: Business Since Last Meeting

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

1. Rink updates-
  - a. July 19-20 - Hand cart days limited parking
  - b. July 24 - Closed
  - c. August 3rd - last day for little stick and puck
  - d. August 7-11 - Copper Cup - No Hockey
  - e. August 15 - Winter Schedule starts
  - f. Sep 3 - 18 - Pools are down – No use of locker rooms (unless they find more problems)
    - i. Mandie proposed to start the season late to accommodate locker room issue
  - g. Sept 15 - House Hockey begins
    - i. Cory trying hard for Tuesday @ 5:30 ice time (This will be the final hour needed for house rec program)
  - h. Pat asked for more dry land days - Saturday is available - Will have the same time next year
    - i. Friday 4-8 pm is a good time for dry land
  - i. Sunday afternoon ice time is approved for DCYHA
2. MOTION: I would like to make a motion for DCYHA to place a Suite deposit of \$500 to the NHL team to be used for a DCYHA hockey night for the upcoming season. They don't know what the final cost of the suites will be. This deposit just gets us on a list to get one. Feel free to chime in and let me know your thoughts.
  - a. Motion brought to the meeting to discuss prior to voting per Rich Lucy's request
    - i. Questioning the viability of DCYHA purchasing a suite for a hockey game.
  - b. Motion - Brought forward by Patrick,
3. MOTION: Give them (UHC) the \$200 to get on the group space. - Rich
  - a. 2nd - Jessica Stell
  - b. Ricky - Yes
  - c. Elizabeth - Yes
  - d. Mandie - Yes
  - e. Laura - Yes
  - f. Jeremy - Yes
4. Update on Tourneys for the Travel B Teams - Jeremy
  - a. 10/12/14's registered for president's day tournament in Provo
  - b. Looking into other tournaments
    - i. Ogden - Feast Mode (thanksgiving weekend)

- ii. Grizz Cup - MLK Week - Register
    - iii. Maybe Vegas - Christmas?? - Find a vegas tournament
    - iv. Maybe Spring Fling??
  - c. Find an 8U Tournament - in or out of state
    - i. Mite will have Iron Cup
    - ii. Find a 8U tournament over a holiday weekend
  - d. Try outs will be 2nd Saturday/Sunday in October
- 5. Minutes
  - a. [June Minutes](#) - postpone until August Meeting
- 6. Financials- [Laura Trevino](#) new Treasurer
  - a. Laura has been added onto bank accounts, should be added this week
  - b. Doug has not sent accounting information for the month of June
    - i. No large expenses for June
    - ii. Need to write some checks for reimbursement and expenses
- 7. Gear Rental - All gear needs to be returned on the last day of the season. If the gear is not return than they will be placed on the ODL
  - a. Goalie gear rental will be handled on a case by case basis
- 8. Season Registration is live on the website
- 9. Gear rental season on the website
- 10. Jason B to look into house rec jersey options
- 11. Youth connections party at delta center
  - a. Looking to make connection with organization. Mandie would love to brainstorm ideas to see what we would like the UHC to do for DCYHA.
    - i. Skills Clinic?



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12. Motion to adjourn - Mandie

- a. 2nd - Elizabeth
- b. Rich - Yes
- c. Ricky - Yes
- d. Jessica - Yes
- e. Jeremy - Yes

<u>Section 3</u>	<u>Completion</u>		
<b>Next Meeting:</b>	August 20th, 2024 @ 7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
<b>Meeting Adjourned by:</b>		<b>Time:</b>	