



DCYHA Board Meeting



June 2022

Meeting Information			
Meeting Date:	21 June 2022	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:		Presided By:			
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:	
	Jesse Branson (V)		Mark Turner (V)	X	
	Brian Nelson (V)	X	Patrick Jacobsen (V)	X	
	Dave Todd (V)	X	Elizabeth O'Rourke		
	Rich Lucy (V)	X	Jessica Stell	x	
	Mitch Craven (V)	X	Autumn VanKomen	X	
	Mandi Rowell (V)				
		Other Attendees:			
	Ryan Bonham, Jared Youngman				



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Section 2: Business Since Last Meeting

Other Topics / Discussions:

- DCYHA/Eagles 14/16U Team and Coaches Update(s)
 - 14 Eagles did not happen.
 - 16 Eagles team is happening.
- Eagles skate June 26 4:30
- Eagles skate July 30 5:30
- Need to get Eagles team gear ordered asap.

- 2021 - 2022 Coach and Volunteer of the Year
 - Discussion and a vote to be made on these two individuals
Jeremy Ady
Brian Nelson and Mandy Youngman
 Rich- Brian
 Mitch- Brian
 Dave- Brian
 Mark- Brian
 Patrick- Brian

 Patrick will get plaques made

New Business To Be Discussed:

- Post mortem/retrospective discussion on 12/14 eagles team decisions.
- Parent survey results.

Section 3: Regular Business

A) SDRC Report (Rico):

~5 Min

- Saturday stick and puck (little guy) has not been well attended.
 -

B) Guest Presenters (if any):

~5 Min



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- Ryan Bonham- Here to listen and observe.
 - Brian is asking why we need to get weekend “series” games sanctioned by USA hockey and UAHA. Ryan will look into the rules on this.
 - Rich asks about how to get sanctioned as an organization instead of having to follow rostering rules by the State. Ryan advises that we talk about these items before bringing it to the board for a vote. Otherwise we will most likely be shot down as the State P&Ps do not allow for that.
- Jared Youngman- check from Grizzlies promotion \$900

C) Review of Previous Minutes / Action Items (Pres):

~5 Min

- [May Minutes](#)

D) Monthly DCYHA Board Business (All):

~15 Min

State has money that we can apply for to help with purchasing gear for LTP and season rental.

Rich motion to spend up to \$500 to outfit the storage unit.

Patrick second

Brian- Yes

Mark- Yes

Mitch- Yes

Motion passed.

Previous Action Items

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

Section 4: Committee Business

A) House Operations Committee:

~10 min

- Committee Operations



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- House Ice Scheduler (Patrick)
- House Webmaster (Rich/Patrick)
- House Gear Manager
- House Director of Team Managers (Jess)
- Coaching Director

B) DC Wind (House) Financial Report (Brian):

➤

C) Eagles (Travel / Tier) Financial Report (Brian):

➤

D) Travel Hockey Committee (Jesse):

➤

E) Coaching ():

➤

F) Fundraising, Sponsorship & Promotions:

➤

G) Bylaws, Policies & Procedures Committee (Pat):

- [EDIT ME - DCYHA Bylaws April 2022](#)
- Review and Approval of Amended Bylaws
- Section 3.2 number of board members- not less than 4 nor more than 11 etc.
 - Patrick motion to adapt this section
 - Mark second
- - Discussion- Rich moves to remove the registrar as a voting member and leave as a non voting member.
Mitch second
Patrick- Yes
Mark- Yes
Dave- Yes
Brian- Yes
Amendment passes

- Section 3.3 terms of office for Coaching director and travel hockey etc.
 - Patrick motion to adapt this section
 - Dave second

- Section 4.1 change coaching director to DCYHA coaching director.
 - Patrick motion to adapt this section
 - Mark second

- Section 5.1.1 changes to match the above changed sections.
 - Patrick motion to adapt this section
 - Brian second

- Section 5.3 added a space.
 - Patrick motion to adapt this section
 - Dave second

- Section 5.5.1
 - Patrick motion to adapt this section
 - Dave second

- Section 5.6
 - Patrick moves to remove this section
 - Dave second

- Section 5.7
 - Patrick move to change this section to 5.6
 - Rich second

- Section 7.1 standing committees. Subsection F
 - Patrick move to adapt this section
 - Rich second

- Section 7.8 removal
 - Patrick moves to remove this section
 - Mark second
 - Discussion- Brian asks who will do the work if the committee is removed.

- Patrick motions to adapt the changes as discussed.
- Mitch seconds.
- Mark- Yes
- Dave-
- Rich- Yes



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- Brian- Yes
 - Changes to P&Ps passed.

 - Coaching Director
 - Joel is interested in the position. DCYHA coaching director.
 - Mitch motions to appoint Joel Shegrud as DCYHA coaching director.
 - Dave seconds
 - Patrick- Yes
 - Mark- Yes
 - Rich- Yes
- Motion passes.

H) Tournament Committee (Mitch):

➤

I) Nomination & Election Committee (Pat):

➤

Section 5:

Directors Business

A) Registrar (Elizabeth):

➤

B) SafeSport Coordinator (Elizabeth):

C) Secretary (Mark):



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D) Vice President (Pat):		
➤		
E) President (Rich):		
➤		
➤ UAHA Updates:		

Section 6:	Completion		
Next Meeting:	July 19th, 2022 @7PM; South Davis Rec Center (Executive / closed session at 645P)		
Meeting Adjourned by:	Patrick, second Bryan	Time:	9:36