



Meeting Minutes

Call to order

A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on Aug 14th, 2018.

Meeting called to Order by Billy B. at 7:33pm. (Interview with Duncan T was first).

Board Member Attendance:

Billy Barrett Vice President, Jennifer Decker, Anne Zielke Secretary, Shannon Bagdonas, Tom Lelli and Duncan

Not in Attendance: Jeff Lazarz Past President, Kevin Bolger President, Cristina Greco Registrar, Frank L, Kirk Y.

Minutes from last meeting read

* Minutes were read from last meeting. Billy motioned to approved, Shannon 2nd, approved.

D2 meeting notes:

Teams For Fall 2018

*Midget BT: will have a team

*04 BT: will not have a team.

*Draft skate: Send out a reminder to past players that the draft skate is coming up. Email coaches to see who can help.

IP Program

- No Updates

Equipment:

*Black pucks have been ordered, Blue have not

*DHA is in need of more chest protectors and a set of goalie equipment

Financial Report:

*No Update: Frank no present

*Fundraising:

- Golf outing distribution was reviewed; NOT approved; approval at next meeting
- Adding team fundraisers to main DHA page was discussed; agreed to add to the events sections.
- Billy will talk with Joe Janos, regarding his Red Wing booth and sending out emails to those who are trained if they are interested in working.
- Shannon will email all DHA fundraising events thus far to Midgets.

Website

*No Update

Director Reports

*Safesport Director nominated; Billy Barrett. Anne motioned; Shannon 2nd board approved

*Equipment Director nominated; Tom Lelli. Anne motioned, Billy 2nd board approved

*Due to 2 sets of By-laws in publication, it was decided we need to hold a executive board meeting to review which is the current set, which that decision, then we can see how we will handle the remaining directors. The consent (not voted) was that we only need a House Director and a Travel Director.

Discussion on problem resolution and coaches/manager directives

*No update

Round Table

None

Outstanding Items

*Location to put equipment; Billy to get with Jeff L to see if he is still donating the bin.

*Review coaching process once and issue has arisen.

*Billy suggested a committee to review Bantam and higher team game misconducts. Turning scoresheets.

*Goalie clinics during the fall season. Jeff will look in having goalie clinics. Not update.

*First aid kits to all new teams/coaches, when will those be distributed?

*Anne to send an email to coaches to send news or events that happening with teams etc....tournament wins/finalist, community service projects. This was done new reminder email to be sent.

*John Kay Plaque may be attached to the scholarship.

*Try Hockey for Free:

-Run in conjunction with the next IP program.

-Table date until next meeting.

* John Kay Scholarship: Not set up yet. Ryan from Numerico will get more info to Jeff regarding how we want the fund set up. The board needs to vote on the Requirements of obtaining the scholarship. Kevin will talk to Taylor and see if they want to participate.

*Equipment Update: Kettle balls, bin, weights and chin up bar not ordered.

-*Girls Team Update: Clinic begun we had 8 girls. We are still in need of more girls and a head coach. We are will continue to do the clinics if we can't pull together a team.

-Calendar for DHA room; Update from Billy- Jeff has been working on it however, was unable to get the link to work properly

Current Year Outstanding Items:

*Cristina will look into getting 2 more goalie sets.

***Meeting adjourned 8:43 pm Anne motioned to adjourn; Shannon 2nd**

Next Meeting: September 12th 7:00 pm @ The Disc

Secretary

Date of approval