



# DCYHA Board Meeting Minutes

Location: South Davis Recreation Center

## Call to Order

It began at 7pm on January 10<sup>th</sup>, 2019 and was presided over by Sharly Norton], with Bernie Martin as secretary and Katie Wood board member.

## Attendees

Rico Ramirez, Sharly Norton, Jason Simmons, Katie Wood, Brian Nelson, Jon Miller, Patrick Jacobsen, Jessica Stell, Brady Sessions, Bernie Martin

Guests in attendance included Kylie Cook and Becky Jacobsen

## Approval of Previous Minutes

A motion to approve the minutes of the previous November and December meeting was made by Jessica Stell and seconded by Pat Jacobsen. Unanimous vote

## Agenda topics

### South Davis Recreation

### Rico Ramirez

Discussion	
	1. Copper Cup wants 2 weeks in August
	2. HS Playoffs February 6 <sup>th</sup> and 13 <sup>th</sup>
	3. Swim meet March 6 <sup>th</sup> -9 <sup>th</sup> - No practice
	4. Hockey CEP ice time – Who to bill?
	5. Corey to help figure out storage for hardboards if approved.

### Eagles

### Brady Sessions

Discussion	
	1. Cedar is $\frac{3}{4}$ rink. This is not covered by USA hockey. Players and parents can sign a waiver to play.
	2. Discuss option with board to create a Squirt A team. Is there ice time available?
	3. Looking to form an 18 team
	4. 14 has AA and A
	5. Ty Barrett officially paid financials and turning over.

### Financial Report

### Brian Nelson

<b>Discussion</b>	1. On track with 2018 taxes. Plan to file by April 2019	
	2. Power Pay – all teams have been charged except 8u	
	3. Need to review budget and operating cost. Fundraisers have been lower this year.	
	4. Sports engine: It up to date with payment. Need to research if they allow two accounts. One for each Eagles and Wind.	
	5. Patricia Nelson official Eagles bookkeeper for 2019-2020 season	
<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Research if Sports Engine will allow 2 accounts under on entity.	Brian Nelson	March 2019
Compile operating and budget cost for the next 2 years to determine if we have enough allocated to purchase hardboards.	Brian Nelson	2/7/2019

### Coaching Report

Pat Jacobsen

<b>Discussion</b>	1. 14U update: Jon Sessions has agreed to help with Monday night practice. Brian Nelson is available if needed. - Randy Nemerson will be the head coach as soon as 14u modules are complete and background check is cleared.	
	2. Possible discussion regarding having a coach be a practice coordinator for next season. One for each age group. They would coordinate and organizing each practice.	
	3. Goalie and Skills Clinic: 1/19/19 Steve Soto Goalie pay \$30 and Derek Stell for skills. - 2/2/19 Landan Ramirez Goalie. Need to find coach for skills. Checking with Paul Amidon.	
	4. UYHL: All team participating except u8/U6, \$250 per teams and game schedules TBD. Season Schedules are all updated on the calendar. There are some gaps and Pat is working on trying to fill them. - U8/U6 will be able to practice on March 8 <sup>th</sup> and 15 <sup>th</sup> .	
<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
End of year party date and time	Patrick Jacobsen	ASAP

## Restructure of Organization

Sharly Norton

<b>Discussion</b>	<p>Moving from a 9 board to a 5 board DCYHA with two sub committees (Eagles and Wind). Making the organization more cohesive and provide growth and opportunities for players.</p> <ul style="list-style-type: none"><li>- Coaching director that oversees both Eagles and Wind</li><li>- Eagles and Wind will each have representatives on the board with a 40/60 split Eagles/Wind.</li></ul>
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## Fundraisers

Jessica Stell

<b>Discussion</b>	<p>She will be working the getting Little Ceasars fundraiser going and executed. The money the players raise will goes towards their age group not the organization. This can be used for specific team parties or coaches gifts. Fundraiser will end March 1<sup>st</sup>.</p>
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Action items	Person responsible	Deadline
Emailing managers with information	Jessica Stell	ASAP

## Hardboards

Becky Jacobsen-  
Guest Speaker

<b>Discussion</b>	<p>Becky Jacobsen discussed the cost and use of hardboards. Coaches will need to set them up. We will need two sections and roughly about \$8000 for each section.</p>
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Action items	Person responsible	Deadline
Becky Jacobsen working bids to send to the board for review before any vote is taken.	Becky Jacobsen	2/7/19

## Iron Cup

DCYHA

<b>Discussion</b>	<p>1. Registration is almost full. Waiting on a few teams to complete.</p> <p>2. Sharly will be collecting Iron Cups</p>	
Action items	Person responsible	Deadline
Iron Cup Committee Meeting	Sharly Norton	TBD

## DCYHA Gear

Bernie Martin

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<b>Discussion</b>	1. Ordering water bottles for the organization and has an end of the year gift for players.
	2. Discussion of how many goalie helmets we will need. Pure Hockey has quoted 20% off retail with a minimum purchase of 12 helmets. DC Wind would need about 6-8. Possibility Eagles might need some.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Research average number of LTP kids so we can get sizes to order helmets	Bernie Martin	2/28/2019
Check with Eagles teams asking if any of their players would like to place an order for goalie helmets.	Bernie Martin	2/28/2019
Order Water bottles for organization/player gifts	Bernie Martin	2/28/2019

### Learn to Play

Pat Jacobsen

<b>Discussion</b>	<p>1. Need to open LTP registration</p> <ul style="list-style-type: none"> <li>- Dates: Tuesday and Thursday in June</li> <li>- First time players ONLY</li> <li>- Focus on marketing: social media, banner and/or flyers</li> </ul>
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<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Pat to work with Karyn on getting LTP registration open.	Pat Jacobsen	ASAP
Pat to research LT Skate for May.	Pat Jacobsen	2/28/2019
Need to get jersey sizes needed for LTP to Brian Nelson.	Bernie Martin	2/28/2019

### Additional Action Items

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
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<b>To create a list of summer hockey camps to post on our website.</b>	<b>Jessica Stell</b>	<b>3/31/2019</b>
<b>Update bylaws with new board structure</b>	<b>Sharly Norton</b>	<b>2/7/2019</b>

## Main Motions

**Motion:** Moved by Sharly Norton and Jessica Stell seconded to pull all documents from dropbox and to move to google drive. The motion carried with a unanimous vote.

**Motion:** Moved by Sharly Norton and Pat Jacobsen seconded that our monthly board meeting be moved from February 14<sup>th</sup> to 7<sup>th</sup>. The motion carried with a unanimous vote.

**Motion:** Moved by Pat Jacobsen and Katie Wood seconded that DCYHA continue our Goalie and Skills clinic through the summer. The motion carried with a unanimous vote.

**Motion:** Moved by Patrick Jacobsen and Brian Nelson seconded to increase our LTP fee from \$85 to \$90. The motion carried with 7 in favor and 1 against.

**Motion:** Moved by Bernie Martin and Sharly Norton seconded to purchase water bottles for the organization and end of the year gift for plays. The motion carried with a unanimous vote. (

**Motion:** Moved by Sharly Norton and Jessica Stell seconded to dissolve current of board of 9 (end of March) to a 5 (effective April) to reside over 2 sub committees (Eagles and Wind). The 5 board members will be 60/40 split Wind/Eagles. The motion failed with 5 in favor and 3 against.

## Adjournment

9:09 PM