

**Douglas Youth Hockey Association (DYHA)**  
**Board of Directors – Regular Meeting Minutes**  
**Date:** August 10, 2025  
**Time:** 7:04 p.m.

**Called to Order by:** Mark Harting

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## **I. Roll Call**

**Present:** Dodi Kayser, Megan Forgey, Mark Harting, Jen Hansen, Anthony Kahn, Veronica Holmes, Kim Kaper, Brody Reed, Matt Zdrojewski, Paul Bauder

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## **II. Secretary's Report**

1. **Approval of Minutes – July 13, 2025 (Regular Meeting)**
    - **Motion to approve:** Matt
    - **Seconded by:** Brody
    - **Motion carried.**
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## **III. Treasurer's Report**

- **Status:** Not ready yet.  
**Account Balances:**
- *General Account:*
  - QuickBooks: [Not Reported]
  - CCB: [Not Reported]
- *Building Fund:*
  - QuickBooks: [Not Reported]
  - CCB: [Not Reported]
- *CD:*
  - QuickBooks: [Not Reported]

- CCB: [Not Reported]
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#### **IV. Unfinished Business**

1. **SafeSport** – Dodi will meet with the necessary contact.
  2. **Zamboni/Ice Maintenance** – Mark ordered three cutting edges for \$1,215.
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#### **V. New Business**

##### **1. Gun Raffle**

- Tickets ready for distribution; promotion planned via Facebook and mass club email.
- Tickets are available at Kim’s work, Bellwood Boats, and Wyoming Rigging.

##### **2. Registration**

- Six registrants to date; Mark will issue promo codes as requested.
- Girl’s hockey: In the past players have registered with DYHA but played for Casper; DYHA has paid Casper for Point Streak. Mark to confirm with Casper president.
- A parent inquired about the possibility of a Midget team. This is dependent on registration numbers.

##### **3. Registrar Appointment**

- Jen Hansen was appointed as Registrar.
- Motion: Matt
- Seconded: Brody
- Motion carried.

##### **4. Treasurer Vacancy**

- Dodi is unable to take over as Treasurer.
- Candidate identified and may be invited to next meeting; Another option is to consider hiring a part-time bookkeeper.

- Invite Jessica Saliga to next meeting.
5. **State Fair Float** – Kami to organize for August 16.
6. **Cornhole Bags** – Kami purchased.
7. **Jersey Quotes**
- Holli’s Glenrock quote: \$46.80 per sublimation jersey, 4–5 week turnaround, option to order extras.
  - Dodi’s alternative quote: \$35 per sublimation jersey.
8. **Logo Update**
- Potential club logo refresh: member vote suggested.
    - Holli submitted sample designs.
9. **State Level Emails & Compliance**
- Board level registration is due by August 31 (background check & SafeSport).
    - Register as volunteer via USA Hockey.
  - WAHL President: Scott Luckenbihl.
  - Northern Plains District: John Omen.
10. **Coaching Applications**
- One received via email
  - Applications due September 11.
  - Coaches to be voted on at September meeting.
  - Paul to send email; Facebook post to get more applicants.
11. **Coaches & Managers Liaisons**
- Coaches: Matt
  - Managers: Dodi
    - Past coach/manager list in email notes.
12. **Registration Deadline** – September 11 so we can declare teams.

13. **DIBS Update** – Ashley to verify hours for families who did not meet requirements.

14. **Resignation – Kami Wasserburger**

- Motion: Brody
- Seconded: Matt
- Motion carried.

15. **Aid to Others**

- City funding did not reflect extra setup/teardown costs; Paul to contact Ron McNare.
- County sent prior year’s funds.

16. **New Pumps** – Paul contacted Blaine.

17. **Rink Set-Up**

- Volunteers for trailer, locker room, and concession stand setup will still be used.
- Men’s League to install boards and glass.
- Remaining tasks to be bid out.

18. **Bylaw & Handbook Revisions**

- **DIBS Deadline:**
  - April 30 proposal by Anthony – motion failed.
  - June 30 proposal by Paul – motion: Brody; second: Matt; motion carried.
- **Check Signing (Article 7, Section 3):** Require two officer signatures (President, VP, Treasurer, Registrar, Secretary).
  - Motion: Anthony
  - Second: Mark
  - Motion carried.

19. **Rec Center Partnership** – Mark to meet with Nick regarding a “Hockey School” program.

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## **VI. Adjournment**

- **Motion to adjourn:** Brody
- **Seconded:** Veronica
- **Time:** 8:51 p.m.
- **Motion carried.**

Submitted By: Megan Forgey

Approved on September 14, 2025