



DCYHA Board Meeting



May 2022

Meeting Date:	17 May 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:	7:25	Presided By:	Rich		
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	X	
	Rich Lucy (V)	X	Jessica Stell		
	Mitch Craven (V)	X	Autumn VanKomen		
	Mandi Rowell (V)	X			
	Other Attendees:				



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Section 2: <u>Business Since Last Meeting</u>	
Other Topics / Discussions:	
<ul style="list-style-type: none"> ➤ Unauthorized Use of Photos for Eagles Media - Update. <ul style="list-style-type: none"> ○ Removed images and updated the "Meet the Coaches" to remove Branden Clark image ➤ DCYHA 12/14U Girls Team Update(s) ➤ TeamSnap Update - Canceled effective 6/29/2022 ➤ DCYHA/Eagles 14/16U Team and Coaches Update(s) <ul style="list-style-type: none"> ○ Lemon Head Coach @ 14U ○ Initial Team Budget meeting occurred on 5/10/2022 ➤ 2021 - 2022 Coach and Volunteer of the Year <ul style="list-style-type: none"> ○ Discussion and a vote to be made on these two individuals 	
New Business To Be Discussed:	
<ul style="list-style-type: none"> ➤ Post mortem/retrospective discussion on 12 eagles team decisions. 	
<ul style="list-style-type: none"> ➤ Parent survey results. 	

Section 3: <u>Regular Business</u>	
A) <u>SDRC Report (Rico):</u>	~5 Min
<ul style="list-style-type: none"> ➤ Girls team is proceeding. ➤ Rico needs one of the Saturdays this summer for a game. ➤ Learn to play ➤ Skills starts July 5th ➤ Request for Handicap paint on the benches in the bleachers. ➤ 12U Iron cup banner to be hung. 14U spring classic banner to be hung. 	
B) <u>Guest Presenters (if any):</u>	~5 Min
<ul style="list-style-type: none"> ➤ 	
C) <u>Review of Previous Minutes / Action Items (Pres):</u>	~5 Min
<ul style="list-style-type: none"> ➤ Open door minutes April 2022 ➤ Patrick motion to approve ➤ Rich second ➤ Mandi yes 	

- Mitch yes
- Mark yes

D) Monthly DCYHA Board Business (All):

~15 Min

- Motion #1 from Email:
 - From Patrick on April 22, 2022: I motion that we add the cost of the “Meet the Coaches” skate at the Maverik Center to the Tryout Registration expenses and use those funds to cover the bill. The cost is \$330 for a 1.5 hour skate, adding to the \$1080 for the tryouts, making a total cost of \$1410.
 - Patrick - Made Motion Yes
 - Jesse - Second Yes
 - Mitch - Yes
 - Mandi - Yes
 - Mark - Yes
 - Rich -
 - Brian -
 - Dave -
- Motion #2 from Email:
 - Made by Jesse: I motion that Shanun Salmon remains the 14U AA head coach.
 - Jesse - Motion and Yes
 - Patrick - Second Yes
 - Dave - Yes
 - Mitch - Yes
 - Mark - Yes
 - Brian - Yes
 - Rich - Yes
 - Mandi -
- Motion #3 from Email:
 - Made by Jesse: I'd like to make a motion to get DCYHA comp coaches 14/16U AA coaches new warm ups. We would cover the cost now, with it coming out of the budget later.
 - Jesse - Motion and Yes
 - Rich - Second and Yes
 - Mark - Yes
 - Patrick - Yes
 - Mitch - Yes
 - Dave - Yes
 - Mandi - Yes
 - Brian -



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- Mandi would like to know why there is no Eagles 12U team for the upcoming season.
 - Board members decided with Eagles representatives.

- Elizabeth- Would like to look at the org using goalie registration fees put towards getting goalie coaches for practices.

Previous Action Items				
AI#	Action Item:	Assigned:	Due Date:	Comments:
	○			

<u>Section 4:</u> <u>Committee Business</u>	
A) House Operations Committee:	~10 min
<ul style="list-style-type: none"> ➤ Committee Operations ➤ 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):	
➤	



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E) Coaching ():	
➤	
F) Fundraising, Sponsorship & Promotions:	
➤	
G) Bylaws, Policies & Procedures Committee (Pat):	
<ul style="list-style-type: none"> ➤ EDIT ME - DCYHA Bylaws April 2022 ➤ Review and Approval of Amended Bylaws <ul style="list-style-type: none"> ○ Table until next month or during a special meeting. 	
H) Tournament Committee (Mitch):	
➤	
I) Nomination & Election Committee (Pat):	
➤	

Section 5:	Directors Business
A) Registrar (Elizabeth):	
<ul style="list-style-type: none"> ➤ Registration cost for the Eagles? Possibly mid \$3000s. \$3600 per player with at least 17 players. <ul style="list-style-type: none"> ○ No scholarships this year. 	
B) SafeSport Coordinator (Elizabeth):	
C) Secretary (Mark):	
D) Vice President (Pat):	



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- Is Joel Shegrud still interested in being coaching director?
 - Mitch will reach out tomorrow

E) President (Rich):

➤

➤ UAHA Updates:

<u>Section 6:</u>		<u>Completion</u>	
<u>Next Meeting:</u>		June 21st, 2022 @7PM; South Davis Rec Center (Executive / closed session at 645P)	
<u>Meeting Adjourned by:</u>		Mitch motion, Pat second	<u>Time:</u> 8:51