

Douglas Youth Hockey Association (DYHA)

Board of Directors Regular Meeting Minutes

Date: July 13, 2025

Time: 7:06 PM

Called to Order by: Paul Bauder

I. Roll Call

Present: Paul Bauder, Kami Wasserburger, Megan Forgey, Mark Harting, Jen Hansen, Anthony Kahn, Veronica Holmes, Kim Kaper, Brody Reed (via phone)

II. Secretary's Report

1. Approval of Minutes – June 8, 2025 (Regular Meeting)

- Motion to approve: Mark Harting
- Seconded by: Veronica Holmes
- Motion carried.

2. Approval of Minutes – June 22, 2025 (Special Meeting)

- Motion to approve: Mark Harting
- Seconded by: Veronica Holmes
- Motion carried.

III. Treasurer's Report

Account Balances:

General Account:

- QuickBooks: \$34,235.09
- CCB: \$35,837.09

Building Fund:

- QuickBooks: \$4,684.24
- CCB: \$4,684.14

CD:

- QuickBooks: \$504,942.36

- CCB: \$504,942.36

Golf Tournament:

- Income: \$8,402.72

- Expenses: \$6,062.46

- Net Income: \$2,340.26

Motion to approve Treasurer's Report:

- Motion: Anthony Kahn

- Seconded: Veronica Holmes

- Motion carried.

Trane Bill: Check was voided. No invoice received. Paul to follow up.

Aid to Others – Funding Updates:

- City provided \$24,000 + \$16,000 for setup/teardown.

- County: Awaiting official confirmation; requested \$30,000 + \$16,000. Expected: \$50,000 from last year.

DIBS Opportunities: Ongoing opportunities include concessions, fundraising, etc.

Memorial Account: Kim will meet with Dodi next week to finalize setup.

IV. Unfinished Business

1. Pump Quote: No update from Blaine.

2. DIBS Billing: Bills to be sent by August 31.

3. NHL Rink Engineering Grants: No new information.

4. Safe Sport Locker Room Policy: To be finalized before start of the season.

5. Zamboni/Ice Maintenance: Cutting edges approved; Mark will place order.

6. Tear Down Report: Awaiting bill for potential additional charges related to rent and lost hardware.

7. Bylaw and Handbook Revisions:

- DIBS Deadline: Anthony proposed April; Paul proposed June 30. Will discuss this further.
- Upfront DIBS Payment Model: Discussed; not pursued due to city funding.
- Accountability: Agreed to maintain consistency and enforce DIBS compliance.
- Check Signing (Article 7, Section 3): Proposed update: 2 officer signatures (President, VP, Treasurer, Registrar).
- Bylaw 10: Affirmed adherence to USA Hockey disciplinary rules.
- DIBS Role Updates: Add locker room monitors, SafeSport, coaches, etc. Ashley to be invited to next meeting.

8. Quilt from Aundy: Not found in locker rooms.

9. Old Boards for Street Hockey: No progress reported.

10. Gun Raffle – Tickets & Calendars:

- Tickets need immediate printing at \$0.23/page.
- Improved marketing and distribution discussed.
 - Ideas: hand out tickets for people to sell at our rink meeting, send out email letting people know the tickets are available to sell, have managers send out message and post on Facebook,
- Ticket locations include Bellwood Boats, Kim's Office, and Wyoming Rigging.
- Kim made small calendars- we will need at least 5 big calendars for businesses that have tickets.
 - Motion to approve up to \$500 for printing of tickets and calendars from 307: Motion by Mark Harting, seconded by Kami Wasserburger. Motion carried.

11. Cornhole Boards:

- No tickets sold; discussed using to advertise and promote our club.
- Motion to purchase corn hole bags: Motion by Jen Hansen, seconded by Mark Harting. Motion carried.

12. 2025–2026 Registration:

- Registration opened July 1. Kami to confirm setup.

- Fees unchanged; USA Hockey increasing by \$20.

- Motion for free DYHA registration for new players: Motion by Kami Wasserburger, seconded by Anthony Kahn. Motion carried.

13. Learn to Play Program via Rec Center: Mark to follow up and invite Rec Center to next meeting.

14. WyoGives Qualification: Potential opportunity for next year (Veronica).

V. New Business

1. Annual Meeting Report – Rule Changes (Mark): Rules #4, #6, #7, #8, #15, #18, #19, #20, #21 passed.

- Rule #7: \$2,500 fine for no-show games; rescheduling attempts required.

2. Apparel – WyoThreads & Squad Locker:

- No design yet from WyoThreads. Kami to follow up.

- Megan to get a quote from Holli.

- Holli wants to inspect trailer inventory.

3. Scheduler & Social Media:

- Motion to appoint Sharley: Motion by Jen Hansen, seconded by Kami Wasserburger. Motion carried.

4. State Fair Float – Parade August 16:

- Kami proposed 'melted ice' theme.

- Registration deadline August 9.

- Motion to approve up to \$500 for float and candy: Motion by Anthony Kahn, seconded by Veronica Holmes. Motion carried.

VI. Adjournment

Motion to adjourn:

- Motion: Veronica Holmes

- Seconded: Brody Reed

- Time: 9:18 PM

- Motion carried.

Submitted By: Megan Forgey

Approved on August 10, 2025