

Douglas Youth Hockey Association July 2021 Meeting Minutes

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00 pm on Sunday, July 11, 2021 at The Plains.

1. Roll call

Aundy, Terry, Kindall, Sarah, Matt, Veronica, Kellie, Kim, Mark, and Jim

1. Approval of minutes from last meeting

Aundy read the minutes from the last meeting. Jim made the motion to accept the minutes, Matt seconded, it was all approved

1. Open issues

2. Financial Report

Approved as submitted

1. New board member Matt Zdrojewski got voted in. He accepted

2. Election of Offices

1. VP – Sarah nominated herself, Veronica second. Motion carried

2. Treasurer – Veronica nominated Kim, Terry second. Motion carried

3. Secretary – Kim nominated Veronica, Sarah second. Motion carried

4. Registrar - Sarah nominated Kindall, Kim second. Motion carried

3. Open Positions

1. Point Streak Admin - Kellie, Veronica as back up

2. Scheduler – Sarah

3. Safe Sport Coordinator – Jim

4. Head of Fundraising

5. Coach Liason - Mark

4. Team declarations – September 11

5. Coaches Application due August 31, vote at the September meeting

6. New Zam building budget \$5000. Sarah made the motion, Kindall second. Motion carried

7. Concession stand budget \$10000. Sarah made the motion, Veronica second. Motion carried

8. By-laws & handbooks - go over make changes in August meeting

9. Charge for open skate, stick/puck, skate rental? - Table for now

10. Hire employees for concession stand (game & practice), run open skate, stick/puck, & parties – table for now

11. Hire a cleaner to come once a week?

12. Tournaments – thanksgiving, mini mite 12/3,4,5, 3vs3 pond hockey 12/31,1/1,1/2, MLK, Adult 3vs3, President's Day weekend

13. Parade Budget \$500 Kim made the motion, Kindall second. Motion carried

14. State Fair Booth – spots filled, selling bearcat apparel, might not have guns by then

15. Rule changes- penalty minutes, 4 penalties/player ejected, 12 team penalties/coach ejected/suspended

1. New business

2. Roll call
3. Approval of last month's minutes
4. Financial Reports
5. Old Business
 1. Charge for open skate, stick/puck, skate rental? - Table for now
 2. Hire employees for concession stand (game & practice), run open skate, stick/puck, & parties – table for now
 3. Hire a cleaner to come once a week?
6. New Business
 1. Zam building
 2. Concession shed
 3. Handbook/by-laws
 4. Vap Construction

1. Adjournment

Aundy Luckenbihl adjourned the meeting at 7:49 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary