



DCYHA Board Meeting



April 2023

Meeting Date:	18 April 2023	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:	7:05	Presided By:	Rich Lucy			
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:		
	Mandi Rowell (V)	X	Mark Turner (V)	X		
	Brian Nelson (V)	X	Patrick Jacobsen (V)	X		
	Dave Todd (V)	X	Elizabeth O'Rourke (V)	X		
	Rich Lucy (V)	X	Jessica Stell (V)	X		
	Joel Shegrud (V)	X	Kristin Wynder	X		
	Other Attendees:					
	Alyson Ady,					

Section 2: Business Since Last Meeting**Other Topics / Discussions:**

.

New Business To Be Discussed:

- Welcome to new Board Members-
 - Jessica Stell, Elizabeth O'Rourke

- Vote on Board positions for 2023-2024. President, Vice President, Secretary. Nominations-
 - President- Patrick, Dave.
 - 5-Patrick, -2 Dave

 - Vice President- Dave, Mark, Mandi
 - 3- Mandi, 2- Mark, 2- Dave

 - Secretary- Mark
 - 7- Mark

 - President- Patrick
 - Vice Pres- Mandi
 - Secretary- Mark

- Vote on Coaching Director for 2023-2024 season.
 - Nominations- Rich, Jeremy, Derek.
 - 7- Rich

- Review of Iron Cup
 - 36 responses from poll
 - All rec teams, all kids play, better team match ups, concessions open, ABC divisions, yall do such a wonderful job, no sunday play, swag for

sale, levels spelled out, more B teams, actual elimination bracket, more teams, better officials, beer goes good with hockey!!!, raffles, no salt lake rink, B level teams.

- Keep a chart in the lobby of wins/loss, buffer between 8U games, limit to house teams, schedule released further ahead of time, keep skill level closer, live stream from both rinks, kid doing commentary was great on the live stream, great end of the year, awesome commentary.

- Motion by Patrick to get a microphone with an on/off switch.
 - Second by Rich
 - Elizabeth- yes
 - Dave- yes
 - Mandi- yes
 - Mark- yes
 - Jess- yes

- Rich motion to get Brian a \$250 gift card for work at Iron Cup
 - Elizabeth second
 - Jess- yes
 - Patrick- yes
 - Mark- yes
 - Mandi- yes
 - Dave- yes

- Mandi motion to get Zac Lucy and Laird Turner \$50 gift card.
 - Jess second
 - Mandi- yes
 - Elizabeth- yes
 - Patrick- yes
 - Dave- yes

- Nominate and vote on Coach and Volunteer of the year.
 - Mandi nominates Jason Barrett for volunteer of the year
 - Elizabeth nominates Denise Nielsen for volunteer of the year
 - Dave- Jason
 - Rich- Denise
 - Elizabeth- Denise
 - Mandi- Jason
 - Jess- Denise



DCYHA Board Meeting



- Patrick- Denise
- Mark- Jason
- Denise-4 Jason- 3

- Patrick nominates Jeremy Ady for coach of the year
 - Unanimous

- P&Ps- need to discuss and try for June to have all updated. Need to discuss what to do with the Director of Travel Hockey position.
 - https://docs.google.com/document/d/1hTjX7Fs4A_LEi2H7DMsOc3By2_7LIAj9WhJtWL8B2Vo/edit?usp=sharing

- Learn to Play and Summer Skills updates. We will need coaches for both.

- 2023-2024 Girls team. What teams and what cost??-
 - Shooting for 2 teams.
 - 14U-19U and 10U-12U or 12U-14U and 16U-19U and no 10U.

Section 3:		Regular Business
A) SDRC Report (Rico):		~5 Min
<p>Spring ice show</p> <p>Skills July 6- Aug 3 5:45-6:45 \$7</p> <p>Learn to Play</p> <p>Little kid Stick and Puck June 3- Aug 5, 2:45-4:00 \$6</p>		



DCYHA Board Meeting



Motion by Patrick that Little kid Stick & Puck be 14U and below.

Mandi second

Rich- No

Mark- Yes

Dave- No

Brian- Yes

Jessica- Yes

Elizabeth- No

B) Guest Presenters (if any):	~5 Min
--------------------------------------	--------

C) Review of Previous Minutes / Action Items (Pres):	~5 Min
---	--------

[March Minutes](#)

Table for May

D) Monthly DCYHA Board Business (All):	~15 Min
---	---------

UAHA Board positions. Need to discuss

Link to the meeting. 10 AM Saturday 4/22. <https://us02web.zoom.us/j/86453203656>

The final list of candidates are as outlined:

Executive VP

Chuck Dorval



DCYHA Board Meeting



Geoff Fisher

Paul Lehman

Treasurer

Adam Bailey

Brad Anderson

Michael Kime

Discipline

Robyn Eyre

Girls

Courtney Miller

Kristi Davis

Tyson Jerman

Tier VP

Brandon Clark

Cody Madsen

Tim O'Dell

Paul Lehman

Growth Retention



DCYHA Board Meeting



Jon Solomon

Shannon Bennett

Previous Action Items

AI#	Action Item:	Assigned:	Due Date:	Comments:

Section 4: Committee Business

A) House Operations Committee:

~10 min

- House Gear Manager
 - Bag purchase tabled in February and March and April.

B) DC Wind (House) Financial Report (Brian):



DCYHA Board Meeting



➤	
C) Eagles (Travel / Tier) Financial Report (Brian):	
➤	
D) Travel Hockey Committee ():	
➤	
E) Coaching ():	
➤	
F) Fundraising, Sponsorship & Promotions:	
➤	
G) Bylaws, Policies & Procedures Committee (Pat):	
➤	
H) Tournament Committee:	
➤	
I) Nomination & Election Committee (Pat):	
➤	

Section 5:	<u>Directors Business</u>
A) Registrar (Elizabeth):	



DCYHA Board Meeting



➤	
B) SafeSport Coordinator (Elizabeth):	
C) Secretary (Mark):	
➤	
D) Vice President (Pat):	
➤	
E) President (Rich):	
➤ UAHA Updates:	



DCYHA Board Meeting



<u>Next Meeting:</u>	May 16th, 2023 @7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
<u>Meeting Adjourned by:</u>	Jess motion Brian second	<u>Time:</u>	10:54