

Douglas Youth Hockey Association February 2021 Meeting Minutes

I. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:10 pm on Sunday, February 14, 2020 at The Plains.

II. Roll call

Aundy, Paul, Nick, Kindall, Kim, Sarah, Jim, Veronica, Kellie, Mark, And Terry

III. Approval of minutes from last meeting

Aundy Luckenbihl read the minutes from the last meeting. Sarah made the motion to accept the minutes, Mark seconded, all approved

IV. Open issues

i. Financial Report:

Approved as submitted

ii. Bantam State - Approve Budget – Ref costs, stickers for all players, drinks & hospitality area, championship gifts (banner & hats), programs = 8190.00. Kindall made the motion, Veronica seconded. All approved

iii. End of the Year Banquet – Sunday May 23rd. Bartling Park. Liked the way the last one went, try to do that again.

iv. Board Positions – Nick (thinking about it), - Kim (will run again)

V. New business

1. Roll call
2. Approval of last month's minutes
3. Financial Reports
4. Old Business
5. New Business

VI. Adjournment

Aundy Luckenbihl adjourned the meeting at 7:53 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary

