

# DYHA Meeting Minutes

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July 11, 2017

## **Board Members in attendance:**

Kim Taylor – President

Brenton Minick – *Equipment Manager*

Trish Paine—Secretary

Jim Meyer – Hockey Director

Frank Earl – CIHL Rep

Mark Birch – Decatur Celebration

Jared Broderick – Registrar

Tom Peter – Vice President

## **Absent:**

Tricia Campbell – Recruitment

Meeting called to order at 5:35 by Kim

## **Financial Report** –Jason

### **Points to note on budget:**

This year's budget based off lower registration numbers.

Removing the Hockeyville costs we show a deficit of about 4K.

Discussion on whether we raise cost or reduce cost.

Travel numbers are low this year and impacting the income of the organization.

Tournament fee added to due structure for travel teams only, accounts for 2 tournaments per travel team only.

The misc cost of 5K includes the fee for collecting on line payments, Jason will update the budget to show the breakdown in the mics fee.

We need to communicate to the organization that cost is lower when using a checking account for higher payments in order to help reduce some of the cost for the organization.

Equipment fees can potentially be reduced as the purchase from One Goal may not be needed once the cage is inventoried.

The budget as is can be ran and as *an* organization we can work to fundraise to bridge that gap.

### **Proposed dues:**

Beginners 200

Mites and Mini – 500

Full ice Mites - 200

House – 400

Squirt 950 (+175 tournament fee)

Spring Squirt – 300

Pee Wee - 1000 (+200 Tournament fee)

Bantam -1050 (+200 Tournament fee)

High school - 850.

**Motion to approve budget as presented by Jared and Second by Jim. Motion carries with all in favor.**

**President Report – Kim**

- Meeting notes from June need to be posted to web site, Tricia Campbell will post approved minutes.
- Kim suggested pictures of the board member to post on the web site to help members with becoming familiar with the board members.
- Rink notes - \$140 an hour for ice. Rink did ask that we be more mindful of the ice we return. Kim will work with Shane Brilley on ice schedule starting this week.
- Executive committee responsibility log- each member to start a log of activities they complete each month to assist with the board member roles and responsibilities to develop a formal duties/responsibilities list for members in the future.
- New USA guidelines for coaches and managers- Safe Sport and coaching requirements must be done prior to the start of the season (October 6th). Kim has asked that every board member complete Safe Sport.
- We are not having a midget team, both Springfield and Bloomington have reached out to us and they are offering midget team. Kim will be sending out this information to the organization with try out dates for the other organizations.

**Hockey Director Report - Jim**

Try outs Sept 11th & 13<sup>th</sup> at Springfield rink - assuming no issues with Springfield.

Jim will discuss with the coaches once they are selected.

Mites - projected to have 100 between 6U & 8U - (2 full mite full ice teams)

Squirts - projected to have 26 (1 travel and 1 house team)

Pee Wees - projected 24 players (1 travel and 1 house team)

Bantams - projected 16 players (5 of them house players from last season)

High school - projected 23 players

Jim has talked to Springfield - they have enough numbers for 1 and a half teams. Jim and *Jaymie* to go over for Springfield try outs and offer the cut players an opportunity to play in Decatur. Both teams are playing Missouri A2. Jim and the Pee Wee coach to observe the pee wees in Springfield and potentially offer the same opportunity to the cut players.

Meeting in Bloomington next week that will discuss the house level schedules for CIHL and how to structure the house games.

Jim discussed coaching recommendations in closed session.

**Head coaches recommendations:**

High School - Ted Miller

Bantam - Jayme Brandenburg

Pee Wee - Kris Taylor

Squirt - Jim Meyer

8U - Brandon Ellison

6U - TBD

Beginners and house - Steve Mixell

Motion to approve the slate of coaches by Jared, second by Tom. Motion carries with all in favor.

**CIHL:** Frank No update

**Registrar:** Jared No update

**Recruitment/Fundraising:** Tricia No update

## **Old Business**

- Nancy Frazee working on Celebration parade
- Season plan need to potentially look at another fund raiser
- Registration Dates - Open August 28th- Closed on Sept 9th for travel teams. Registration dates remain open potentially through December 31st.

## **New Business**

- Beer booth - Sign up genius has been created for shifts to work and email has gone out to membership.
- Race for the cure - July 21st @ 6pm - DYHA is a proud sponsor. Mark to attend the next meeting and will update with more information.
- Tournament Of Friends will be held MLK weekend - January 12th thru 15<sup>th</sup> 2018. Squirt team confirmed. Will be discussing adding additional teams to generate revenue to assist in generating additional revenue. Need to get flyer and application out to teams ASAP. Jim and Kim will begin working in this.

Motion to adjourn by Jared, second by Tom Peters. Meeting called to a close at 7:04pm