

DYHA Board Meeting Minutes
August 15, 2023
6:30 p.m.
Dubuque Ice Rink
Community Room

Stephanie Fueger called the meeting to order at 6:30 P.M.

Attendance: Chad Wilwert, Cortney Loewen, Molly Ties, Marissa Muehlenkamp, Stephanie Fueger. Non-Board member Mark Plantery

Stephanie motioned to move the meeting to an executive session approved Board Members. Molly second the motion. All in favor; motion passed unanimously.

Stephanie motioned to end the executive session at 7:35. Chad second the motion. All in favor; motion passed unanimously.

Attendance: Chad Wilwert, Cortney Loewen, Molly Ties, Marissa Muehlenkamp, Stephanie Fueger, Eric Trausch. Non-Board member Mark Plantery, and Amy Sookochoff

Secretary Report

- July meeting minutes were emailed.

Chad motioned to approve Secretary report. Eric second the motion. All in favor; motion passed unanimously.

Financial Report

- Deadline for scholarship can be pushed until Friday August 18
- A handful of kids signed up for the last 3-4 sessions of SAG.
- Check made out to NIHL for \$1800 for dues. Was given to Marissa Muehlenkamp during the meeting.

Cortney motioned to approve the Financial Report. Marissa second the motion. All in favor; motion passed unanimously.

HS Update

- Tim King varsity head coach
- Austin Willenborg JV head coach
- No assistants named yet.
- Get schedule out. Post on Facebook and DYHA email
- Kids are free during games wearing a Jersey or DYHA apparel. Get more attendance.
- Player & Parent meeting this Thursday August 17, 2023

DOH Update

- Brian Hill approved with USA hockey and background check.
- Brian Hill discussion on working with mites RWB.
- Mike Lennon discussion on working Little Saints, House program.

- Brandon Monroe, and Makenzie? Reach out to them for coaching interest.
- Discussion took place on Bantam coaches. Bantam Red Justin Muehlenkamp for head and Gage Geheraty for assistant
- Discussion on Peewee Red coach Mark Plantery, Peewee white
- Discussion on Squirt Red Zach Schultz, Squirt White Jason Hubanks
- September 15 games begin for NIHL.
- Ref clinic Sept 30 at Dubuque Ice Rink soon to be Imonice rink 8:30-2:30 with on ice session 10-11
- Bantam tryouts went well with no parent/coach evaluators.
- Bantam Red and White rosters to be released within the next few days.
- Logos are being removed and added to the Ice right now. The rink will be known as Imonice.
- 5-year deal with imonice. Portions going to Saints and the DRA
- The city will be updating the rink with a new HVAC system within the next 12-18 months.
- Have sponsors wanting to donate to DYHA. Wanting to know what the donation will go to for DYHA. (Jerseys, warm-ups, bags??...)

MWAHA Update

- Our bylaws need to be on file with them.
- Locker monitors are a must during practices and games. Need to be right outside lockers.
- Our board meeting minutes need to be posted to our website.
- Need to appoint a Safety Sponsor
- Look into training coaches in CPR 12 and up.
- I team from each division must play in MWAHA.
- Other organizations are having older divisions like fossils as part of DYHA for memberships.
- Our Staff needs to be up to date on MWAHA website.
- Mandatory all coaches must wear helmets on ice at all times.
- NARCE coaching program, coaching development training

Travel Team Policy

- All changes and updates have been made to the travel team policy. Ready to roll out.

Molly motioned to approve the travel team Policy for 2023-2024 season. Stephanie second the motion. All in favor; motion passed unanimously.

Registration Update

- Bantam/HS players need fees attached to their installments.

Tryouts

- SQ and PW are set for September 6 & 7
- RWB needs about 7 more players to register.

Equipment rental date

- Discussing a couple different dates, the equipment hand out mid-September & mid-October.

Season Start Time

- Bantam red need to start practices ASAP.

- October 9th starts other levels Bantam white, PW red & white, Sq red & white, and mites RWB
- House and mite house looking at Sunday Mornings. Possible Mondays
- Goalie sessions on Mondays about 10-12 sessions

Little Blackhawks

- Can have up to 4 sessions.
- \$125 get all equipment.

Cowbell cup

- Cedar Rapids, Dubuque, & Waterloo
- Looking for sponsor for trophy and medals
- Varsity, JV, Bantam, PW, Squirt top levels for this season.
- The first game is set, October 21 in Dubuque hosting all teams.

Registration for away tournaments

- Many filling up.
- Need to make decisions to secure spots at appropriate and competitive tournaments.

DYHA Night at Saints game

- March 22nd

Raffle Tickets

- January 9th for drawing keeping same prizes and dollar amounts.

Home Tournament for mite

- March 1-3
- Mini mite 6U and Mite 8U

DYHA Support UD program

- Have players be ice scrapers for women's, and men's games.
- Push attendance for home games
- Discount for DYHA players to get into games. Wear jerseys?

Eric motioned to adjourn the meeting at 10:08. Stephanie second the motion. All in favor; motion passed unanimously.

POST MEETING NOTES

Marissa sent Bantam Red and White rosters for the '23-'24 season.

Stephanie Motioned to approve the Bantam Red and White rosters. Jess second the motion. Chad, Molly, and Cortney approved the motion. Motion passed.

HS contracts were sent out with coaches and pay.

Marissa motioned to approve HS coach's contracts. Chad second the motion. Eric, Stephanie, and Molly approved the motion. Motion passed.

Eric motioned to pay the full \$3,000 for Austin Willenborg coach pay. Marissa second the motion. Molly, Stephanie, Chad approved the motion. Motion passed.

DYHA Equipment Rental night 9/26 from 5-7pm

Cortney Loewen Resigned as secretary for DYHA board as of Aug. 24, 2023.

Stephanie was emailing the next highest vote getter from the annual meeting. To see if they have interest in the board position.

All, pursuant to Section 5 of our Bylaws, I have reached out to the nominee with the most votes at this past March's election - Matt Timmons. He has agreed to step into Cortney's role. So... At this point, I would move to appoint Matt Timmons as Secretary of the DYHA Board pursuant to Section 5 of our Bylaws.

Stephanie motioned to approve Matt Timmons as DYHA board Secretary. Molly second the motion. All in favor; Chad, Marissa, Jess, Eric approved the motion. Motion passed.

Marissa submitted the Larson boy's player release forms via email.

Eric motioned.

I am motioning to make Brian Hill the Mite "Director" (Subject to name change because of some confusion from families involving the word Director). Along with the below duties, I am motioning that we pay him \$4750 for this.

In coordination with the DYHA Hockey Director, the Mite Director will:

- Develop, conduct, and oversee the Mite Skills program.
- Conduct and oversee Mite evaluations.
- Assign coaches for the Red, White, and Blue levels.
- Assist with Skills Sessions at the Squirt, Peewee and Bantam levels.
- Receive reimbursement for up to 3 hotel stays for RWB tournaments.
- Attend 90% of all RWB practices and find a sub if required.
- Be on time for all practices and games. Including being early for game times for warm-ups.
- Be listed as an assistant coach on ALL RWB teams.
- Be listed as an assistant coach on any other level that is needed.
- Work with a Mite manager to help navigate his first year in this position. (someone to help schedule games/tournaments and book hotels)

I am also motioning that along with this Brian to be made the Bantam White Head coach which will include, but not be limited to the below duties, at a pay rate of \$1,000 (the normal non-parent head coach wage).

In addition to his duties as Mite Director, he will:

- Be Head Coach of Bantam White Travel Team
- Attend as many Red, White, and Blue games as possible, dependent on his Head Coaching duties and commitments with the Bantam White team.
- Receive reimbursement for up to 4 hotel stays for Bantam White tournaments.

- Attend 90% of all Bantam White practices and find a sub if required.
- Attend 90% of Bantam White games (including tournament games) and find a sub if required.
- Be on time for all practices and games. Including being early for game times for warm-ups.

Pay Structure

- 30% Payment on contract signing.
- 35% Payment in December (or when Molly pays other coaches).
- 35% payment in February (or when Molly pays final check to other coaches).

Stephanie second the motion. All in favor; Molly, Marissa, & Jess approved. Chad was opposed. Motion passed.

Marissa motioned to approve Justin Muelhenkamp as head coach of Bantam red. Along with Brian Breen as manager. Stephanie second the motion. All in favor; Chad, Eric & Molly approved. Motion passed.