

DYHA Board Meeting Minutes
October 10, 2023
6:30 p.m.
Dubuque Ice Rink

Motion to start meeting @ 6:38 by Stephanie.

Attendance: Matt Timmons, Molly Ties, Marissa Muehlenkamp, Stephanie Fueger, Eric Trausch, Jess Smith. Non-Board member Mark Plantery and Amy Sookochoff.

Secretary's Report for September

Molly to provide a few updates

Motion to approve report by Jess, 2nd by Stephanie subject to a few edits. Approved.

Financial Report Molly

- We will stay with the total of 3 weekend stays hotel policy based on budget for non-parent coaches
- Scholarships have been finalized and distributed.
- No parent coach pay:
 - Skills
 - Saints coaches - \$75 per week
 - Mike Kurick UD coach - goalies- \$50 a session
 - Austin - \$25 a session
 - Tyler Henry - \$750
 - Gage Gearty- \$750
 - Rebecca Mangenski- \$750
 - Beth Remakel- \$750

Motion to pay the 6 coaches above @ \$750, twice a year in two installments for coaches and goalie coaches weekly by Molly, second by Jess, approved.

Motion to approve financial report from Jess, second by Matt, approved.

High School Team Update Amy Sookochoff

- Social Media Policy - need to review the personal aspect of the policy and oversight that was shared. Appears to be too general, narrow the focus to DYHA affiliation.
- Do we have any info on the sound booth after the updates, Mark suggested we speak to Casey.
- Girls locker room signage - Need a space dedicated on the weekends. Ref room can be used during the week
- Post tailgate on social media. Amy point of contact for ticket sales

Director of Hockey Update Mark

- Screen updates or white board for locker room assignments
 - Screen is not working right now, will need to use white board in the event this continues.
 - Mark committed to correcting with the Casino
- Girls locker room
 - HS to use Ref room (locker room #8) during week.

- HS girls to use #5 and provided a key.
- Key can be checked out for locker room #5 during games as well.
- Mark to talk with all coaches still outstanding on modules.
- Bantum skills to be a checking session on 10/16, as a make up for anyone who missed it.

Registrar Update/Report

- 170 registration total for DYHA. Jess to provide any late entries to get raffle tickets out to Stephanie

Requirements for guest coaches

- Saints coaches and players are considered guest coaches.
- Develop guest coach policy - Stephanie to create.

Coaching requirements

- Brian contract review discussion
 - To have Mark talk with him on completing modules.
- Need to get coaches through modules sooner.

c. Rosters

- All submitted and approved.
- Will need to roster little saints, RWB, mites house, upper house.
- Rebecca to lead upper/lower house.
- Mike Lennon to be head coach on Little Saints.

d. Goalie Coach

- Will check to see if Mark Kurac has safe sport.

Halloween Parade

- October 21st @ 7pm
- Create a Facebook post, send on team snap.
- \$300 budget for candy
- \$150 budget for flyers

Try Hockey for Free

- November 12th @ 4:30-5:30
- Stephanie to provide flyer for Facebook.
- Stephanie to talk to Mark and Hubanks about leading coaching.
- Need to purchase snacks and drinks to give out at end.
- Certificates will need to be printed and completed.
- Sticks need taped - Matt and Chad

Motion to adjourn meeting @ 9:17PM by Eric, 2nd by Marris.

Additional Motions since last meeting:

- Motion by Chad to add Ev Reidl and Ryan Baker to the PW White roster, 2nd by Eric. Approved.
- Motion by Chad to purchase 200 Junior Saints Helmet Stickers, 2nd by Molly. Approved.
- Motion by Chad to add Fritz Dreher to Mite White roster, 2nd by Molly. Approved.

- Motion by Marissa to add Brant to PW Red roster, 2nd by Matt. Approved.