DYHA Board Meeting

December 13, 2022

6pm

Meeting was called to order at 6:13pm by Stephanie Fueger.

Attendance- Molly Ties, Eric Trausch, Jason Sartori, Stephanie Fueger, Chad Wilwert, Mark Plantery, Cortney Loewen.

Absent Marissa Muehlenkamp

Treasurers Report

* Coach’s payments will be made this month
* 1 mite family has not paid
* Ice Invoice
* 2 hour discrepancy, molly goes by team snap.
* Mark and Molly will sort out.

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

Director Update

* Recap of Omaha
* A teams were very competitive and made into consolation or championship games
* B teams issue driving there to be dominated against
* Dead Ice back home. Have a tournament?

Spring Program

* April – June
* Bantam- mite
* 8-9 weeks 2 practices/week, 1-2 tournaments
* Send out information to parents get feedback if interested by January meeting

DYHA purchase used/new goalie equipment.

Stephanie motioned to purchase goalie equipment up to $500/set. Chad second the motion. All in favor; motion passed unanimously.

Secretary’s Report

Molly motioned to approve secretary report. Stephanie second the motion. All in favor; motion passed unanimously.

* January start looking for VP, Treasurer, at Large member

Policy updates

* Marissa re-send updated travel team policy
* Work on Bantam/HS policy
* Set up meeting with HS. Steph, Mark.

Chad motioned to double roster Colton Wurster to Peewee A. Stephanie second the motion. All in favor; motion passed unanimously.

January board meeting on January 10th at 6:30 pm

Adjournment

Stephanie motioned to adjourn the meeting at 8:43 pm. Chad second the motion. All in favor; motion passed unanimously.

POST MEETING NOTES

Chad motioned to allow skate rental to a non DYHA member for the same terms as our normal rental fee and deposit. Molly second the motion. Stephanie and Marissa approved the motion. Motion passed.

Marissa motioned to move two players for second half of season. Sebastien Lindsey to Red team, and Thomas Muzik to White team. Chad second the motion. Molly, Stephanie, and Eric approved the motion. Motion passed.

Marissa Motioned to move Dalton Schoenberger from house team to Mites White team. Chad Second the motion. Molly, Stephanie, Eric, and Cortney approved motion. Motion passed.