

DYHA Board Meeting Minutes
December 12th, 2023
6 PM
Dubuque Ice Rink

Stephanie Fueger called the meeting to order @ 6:06PM. In attendance: Jess Smith, Chad Wilwert, Stephanie Fueger, Marrisa Muehlenkamp, Molly Ties, Matt Timmons, Cody Lytle, Amy Sookochoff and Beth Remakel.

Mary Beth Remakel Request to Speak to Board Mary Beth

- Concerned with the recent situation at the Mite level and ice time.

Secretary's Report Matt

- Motion to approve secretary's report by Chad Wilwert. Second by Stephanie Fueger. All Approved

Financial Report Molly

- Last installment on payments coming out this week for families, no concerns at this time.
- Motion to approve financials by Matt Timmons. Second by Cody Lytle. All Approved

High School Team Update - Amy Sookochoff

- Coach pay: we approved \$3000 for coaching. Looking to approve possible pay for Joe S to help with coaching.
- Joe will need a coaching contract to approve. Amy will follow up.

Spring Hockey programming

- Consider 3rd Party to play tournament games
- Considering Dubuque Pack org to run a tournament team
- Matt will call on the tournament group to see if the funds were refundable.
- Steph to ask Mark if he will honor \$189 rink cost
- Marissa to ask about policy that Justin/Zach had and consider starting a LLC
- Insurance quote with Tri-cor to be considered
- Plan to start April 1st, 2 practices a week. 18 total practices

Discussion regarding Bylaw Change to increase board size Stephanie

- Create specific roles tied to the at-large role, Steph to define in by law
- Two of the new roles will be 1 year term to start to create the correct odd and even election years. Going forward they will be 2 year terms
- Register and Safe Sport in odd years
- Travel Team/Ice Scheduler and Community Outreach and Fundraiser in even years
- Motion to propose, to the DYHA membership, to increase by 2 at large members by Marrisa Muehlenkamp. Second by Chad Wilwert. All approved.

Summer programming discussion All

- Tabled for next meeting after we finalize Spring

Raffle planning – January 9 drawing Stephanie

- Chris L to promote getting raffle tickets in. Possibly live stream the drawing.
- Returned by Jan 8th as a due date.

Mite Tournament

- All teams are willing to help with the Mite tournament
- Bantam teams may volunteer to be officials

Motion to adjourn the meeting at 9:18PM by Molly Ties. Second by Chad Wilwert. All approved.

Appendix in Email

Motion to approve the following coaches to the coaches list by Chad Wilwert. Second by Molly Ties. All Approved.

Joe Steuck- High School

Dave Sabatos Mite Red

Kyle Korth -Mite Blue

Ben Lent mite white

Matt Theisen Mite House

Gao Tianshuang Little Saints