DYHA MEETING MINUTES

FEBRUARY 7, 2023

DUBUQUE COMMUNITY ICE RINK

6:30 PM

Meeting was called to order by Stephanie Fueger at 6:40 pm

Attendance- Stephanie Fueger, Chas Wilwert, Jason Sartori, Molly Ties, Marissa Muehlenkamp, Cortney Loewen, Eric Trausch

Non-Board members Mark Plantery

Secretary Report

* Added RWB player $100 for remainder of season on January report

Molly motioned to approve July board meeting minutes. Jason seconded the motion. All in favor; Motion carried.

Treasurer Report

* Reached out multiple times to families with late payments.
* Mite family said they would pay. Payment has not been received.
* LS player owe $80, Mite owe $220
* Eric will reach out to families for payment or no payment skaters will not be allowed for practice starting the week of February 13th until payment is made.
* Mite player pay $170 and we will keep rental deposit.
* Peewee B USA hockey sanctioned tournament papers and $250 payment was thought to be turned in to Representative and was forgotten.

Eric motioned we file the Peewee B tournament paper and $250 payment late. Stephanie second the motion. All in favor; motion passed unanimously.

Cortney motioned to approve financial report. Stephanie second the motion. All in favor; motion passed unanimously.

DOH Update

* Schedule days for spring hockey. Monday, Tuesdays, and Wednesday.
* Monday’s mites and peewee
* Tuesday’s bantam and squirts
* Wednesdays for all levels
* Information emailed to board about Chicago Blackhawks learn to skate program. Discussion more during March meeting.

Tournament Update

* Squirt tournament coming up this weekend.
* Mite tournament coming up.

Upcoming Elections and Bylaw changes

* Bylaw changes will be made and approved by board to be out by February 21
* still receiving election nominees

Summer Program

* development night and 3v3
* work on getting ice blocked off for these.
* Rebecca skating sessions

End of season party March 21 from 6-8pm

Molly motioned to adjourn meeting at 8:40pm. Stephanie second the motion. All in favor; motion passed unanimously.

POST MEETING NOTES

Cortney motioned to purchase the same amount that was purchased last year. Price did increase to $23/dozen and we will receive a 25% discount. Last year price around $349. Marissa second the motion. Chad, Molly, Eric, Jason, and Stephanie approved the motion. Motion passed.

* Eric Sent out an email to all coaches in DYHA to submit players for Carter Giese award.
* Need to change date and time for end of season party. Days available are 3/22 or 3/23. Majority vote was to change to Thursday March 23 from 6:30-8pm
* Molly Paid BJ Knockel $500 for the 2 sets of goalie gear.

Stephanie proposed bylaw changes.

Molly motioned to approve the amended bylaws as laid out in the most recent version. Marissa second the motion. Chad, Stephanie, and Jason approve the motion.

Chad motioned to approve the new glove design by JT Slap Shot. Stephanie second the motion. Marissa, Molly, and Jason approved the motion. Eric voted against.