DYHA Board Meeting

January 10, 2023

6:30 pm

Meeting was called to order at 6:35 pm by Stephanie Fueger.

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

Secretary Report

* No changes

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

Treasurers Report

* December ice owed was incorrect from the day rink closed early due to bad weather.
* 1 mite family has not paid
* 1 LS unpaid owe $40
* Reach out to families that owe via email or phone.
* Non coach pay Frank Turza
* Non coach pay for Turza goalie coaching Squirt/PW/Bantam
* Chad motioned to pay Frank Turza $750.00 non-parent pay for goalie skills at all levels. Eric second the motion. All in favor; motion passed unanimously.

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

Tournament Update

* Bantam tournament went well.
* Mite tournament 8 red, 12 white, 8 blue

Spring Program

* Stephanie, Eric, and Chad meet with mark to within the next week to determine spring hockey.

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.

End of season party will be March 21st. Schedule a time with the rink.

Carter Giese award

* Reach out to person in charge of award to see if they will be honoring the award this year.

Upcoming Elections and ByLaw changes

* Stephanie will draft a email for upcoming elections and available positions.
* Look over ByLaws for any changes that will need to be made.

Updating online documents

* Finish finalizing travel team policy

February meeting February 7th at 6:30, March meeting the 7th at 6:30

Eric motioned to adjourn the meeting at 8:56pm. Molly second the motion. All in favor; motion passed unanimously.

Post meeting notes

Eric motioned to add a new 9 year old to upper house the remaining of the season for $120. Jason second the motion. Cortney, Stephanie, Chad, Marissa, and molly approve the motion. Motion passed.

Eric confirmed ice time for end of season party on March 21st from 6-8pm

* Figure out details of pizza and Bundt cakes

Stephanie sent out election email draft for approval or changes.

* All looked good. Was sent out teamsnap, and facebook

Stephanie sent out Spring hockey email draft for approval and changes.

* Double checking financials.
* Email has been sent out teamsnap, mailchimp, and facebook posts