DYHA BOARD MEETING MINUTES

June 13, 2023

Dubuque Community ice Rink

Meeting was called to order by Stephanie Fueger at 6:07pm

Attendance: Eric Trausch, Cortney Loewen, Stephanie Fueger, Marissa Muehlenkamp, Chad Wilwert, Jess Smith, Molly Ties, Mark Plantery, and Jeff Baker

Rink Updates

* Q Casino wants to keep rates lower for the younger programs DYHA and figure skating.

NIHL

* Leaning towards NIHL for at least one Bantam team
* Know by July $500? Deposit for NIHL

UD

* Purchased lockers
* Will be using the visiting USHL locker rooms
* Scheduled out Saints and UD ice for season

Secretary Report

* Change to no drop ins on May meeting minutes during the last 4 weeks of SAG

Molly motioned to correct May Meeting minutes to updated above. Eric second the motion. All in favor; motion passed unanimously.

Jess motioned to approve the Secretary Report. Eric second the motion. All in favor; motion passed unanimously.

Financial Report

* Marissa working on DYHA taxes
* $2300 made on Spring program after coach, refs, and jerseys
* Working on Registration fees. Will hopefully have fees amounts ready in the next few weeks.
* Try to run practices September 1/week, October & November 2 per week, December average out about 1 per week, January & February 2 per week
* Looking at 4 tournaments per team
* Ice $265 same fee this year as last
* House Donation & fee.
* Ice costs 12,500- $1400 for house
* 1 practice/week shoot for 6-8 games 14 weeks

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

HS update

* Registration closes July 14
* Try outs July 31- August 4th
* $3300/Player
* Head Ref Matt Larson
* 4 games with 4 refs.
* $252 practice ice
* 36 players is ideal
* Mark involved with practices and try outs.
* Mark run 2 out of the 4 practices, same 2 days per week.
* 1 head coach and 2 assistant coaches

3 V 3 update

* Refs cannot wear USA hockey patch. Cover with tape.

SAG

* Bantam at 7, Peewee at 8, Squirt at 7 and mite at 9. 1 goalie
* 8U and 10u together on Wednesdays from 6:45-7:45pm
* 12U and 14U together on Wednesdays from 8-9pm

Molly motioned the above SAG schedule. Marissa second the motion. All in favor; motion passed unanimously.

Registration

* Email out exact costs per level in the next week
* First year rental $50 deposit/refunded.
* All other rentals $50 deposit up to $75 with a $50 deposit refunded.
* House 8U $50, 10U $75, 12U $100, 14u $150
* House only Fundraiser fee $100 sell 10 tickets

Molly motioned House fundraiser fee $100. Stephanie seconded the motion. All in favor; motion passed unanimously.

* All LS Free 4–6-year-olds
* Early bird price until 7/31/2023, 8/1/2023 additional $200 added to registration.

Little Blackhawks

* 6-8 weeks September- October
* Ask Mark about a coach.
* DYHA will pay the ice fee and coach costs.
* Open half ice to different age groups

Tryouts

* Squirt and Peewee potentially August 28- September 1
* Bantam potentially August 7 5:20-6:20, and August 8 8:20-9:20
* Mandatory Checking clinic first year bantams and any second year. July 24 and 25th.

Travel Team Policy

* Discussion and changes being made.

Ref in Chief

* Retain Nick Sprague as ref in chief

Eric motioned to retain Nick Sprague as ref in chief. Stephanie seconded the motion. All in favor; motion passed unanimously.

Next board meeting scheduled for July 11 @ 6pm

Cortney motioned to adjourn meeting at 10:08. Molly seconded the motion. All in favor; motion passed unanimously.

POST MEETING NOTES

* Registration, tryouts, and checking clinic have been emailed out to members and opened registration.

Molly motioned to approve the following fees for the 2023-2024 travel programs. Stephanie second the motion. Chad and Eric approved the motion.

Bantam - $1,650

Peewee - $1,550

Squirt - $1450

RWB - $450

* Molly put together the Scholarship application to be emailed out for the 2023-2024 season. Deadline is August 15.