DYHA BOARD MEETING MINUTES

MARCH 7, 2023

6:30PM @ DUBUQUE ICE ARENA

The meeting was called to order by Stephanie Fueger at 6:39pm.

Attendance- Eric Trausch, Stephanie Fueger, Molly Ties, Jason Sartori, Chad Wilwert

Non board members Mark Plantery, and Jeff Baker.

Absent- Cortney Loewen, & Marissa Muehlenkamp

Secretary Report

* Update July to February in meeting minutes.
* January meeting minutes were approved.

Financial Report

* Circulated financial.
* RWB equipment request
* Goalie pads, sticks, and helmets $1300. Tabled request until April meeting
* Parent coach $200 gift cards to either Pure Hockey or JT Slap Shot.
* Bantam- Zach, Nick, Justin
* PWA Justin, Jamie, Hubanks, Curt
* PWB Justin Sauser, tom Koeller, Ryan Flesch
* SQA Zach, Jamie, Chad, Chris Richman
* SQB- Ryan, Justin, Jeff Ronek
* Mite Red- Curt, Hoffman
* Mite Blue- Hubanks, Hoffman, Cavanaugh
* Mite White- Chad, Leidl, Tipple, Smith
* LS – Mike

Stephanie motioned $200 GC coach thank you gift to either pure hockey or JT. Jason second the motion. Chad abstained. Motion passed by majority vote.

Treasurer Report February 2023

Stephanie made a motion to approve the February Treasurer Report. Eric second the motion. Motion passed unanimously.

High School Update

* Season finished.
* Brian Bunten moved away.
* Tim and Austin will return.
* All Paid
* No discipline issues.
* 6 kids graduating this year.
* Jr. Gold 3 kids unsafe?
* 40 kids on roster

Director of Hockey Update

* Separate from MWAHA. Not playing in league
* The Saints playoff schedule 24-25-26. Might bump some spring programs.
* Matt DBQ screw next board meeting.
* Spring program 14u 11 skaters, 1 goalie. 12u 16 skaters, 5 goalies. 10u 20 skaters. 8u 15 skaters
* Summer program 3v3

DYHA Night at the Saints

* March 24
* 50/50 that night. 5:15 minimum 6 people to help.
* DBQ screw one goal $2000 donation to DYHA
* Expand it out (50/50 for team tournaments, Sell saint tickets at $7 with $2 going back to DYHA or Team)
* Entry level travel gear Mark Shear/Scherr?

Carter Giese nominee winners

Jacob Noonan, Bo Baker, Ben Zick, & Evan Koeller

Molly motioned to adjourn the meeting at 9:20pm. Jason second the motion. All in favor; motion passed unanimously.

POST MEETING NOTES

* Ballets, Bio’s, and bylaw changes were distributed out to members through email, TeamSnap.
* Spring Hockey times were added to TeamSnap

High School committee

* Jeff Baker – Team manager
* Tracy Bechen- Treasurer
* Jessica Deutsch- Secretary
* Amy Sookochoff – Team Rep.

Stephanie motioned to approve HS Committee positions for 2023-2024 season. Chad Second the motion. Eric, Jason, Cortney, Molly, and Marissa approved the motion. Motion passed.

Mites Goalie gear

* Bauer prodigy Goalie kit ( gloves, Blocker, leg pads)
* Warrior goalie helmet $115 X 2
* CCM goalie helmet $179
* Goalie stick $65 each.
* Total purchase around $840

Eric motioned to purchase goalie gear from JT. Chad second the motion. Molly, Stephanie, and Jason approved the motion. Motion passed.

* JT Fitting days July 18-19 @ DBQ ice center

DYHA end of season party.

Stephanie motioned to approve Pizzas for DYHA night 16 sausage, 16 pepperoni, and 18 cheese at $15/pizza. Chad second the motion. Marissa, Eric, Jason, and Molly approved the motion. Motion passed.

Rental equipment return Monday April 10 & 11 from 5-6:30

Refund spring hockey session.

* A Bantam spring hockey participant is requesting a refund. Looking into learn to skate, or private lessons. Has only been skating for 1 year.

Stephanie motioned to refund under these circumstances. Molly second the motion. Eric, Chad, Jason, Cortney, and Marissa approve the motion. Motion passed.

Assistant Spring Coaches

Eric motioned to refund the parent coaches that Mark asks to help, all of the cost of their child, as long as they help with a majority of the practices. (Majority being over half). Also to pay Gage Gaherty $25 per session that he helps with. Chad second the motion. Stephanie, Marissa, and Molly approved the motion. Motion passed.

DYHA Night 50/50 at Saints game was $710. Molly picked up check on April 5,2023

Spring Coach Pay

Molly and Mark discussed Spring coach pay.

Molly motioned to approve $3000 for each Saint’s coach for the spring sessions. Total of $6000. Eric second the motion. Chad, & Cortney approved the motion.

Equipment return needs to change the dates to April 10 and April 17 from 5-6:30.

Hockey Swap meet April 23 11-2 rink parking lot

Email went out on 3v3.

Stephanie called a meeting to order on March 23 for purposes of ratifying the elections results. Stephanie and Marissa who are non-interested board members in the 23-24 elections counted the ballots. The results of the election are that Eric Trausch was re-elected as Vice President. Molly Ties was re-elected as treasurer. Jess Smith was elected the at large member, and the proposed Changes of the bylaws were approved by unanimous vote.

Stephanie motioned to approve the election results of the 23-24 election. All in favor; motion passed.

House issues with donations and summer stuff.

Next meeting will be April 11. At 6:30

Discussion took place on tipping the bartender during the DYHA season party.

Eric Motioned to tip $100 to the bartender. Cortney second the motion. All in favor; motion passed.

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