DYHA BOARD MEETING MINUTES

Mystique Community Ice Rink MAY 17,2022

**AGENDA**

1. Call to Order Stephanie

2. Secretary’s Report Cortney

3. Financial Report Molly

4. High School Update Jeff Baker

5. Update on Rink Repair Project All

6. Director of Hockey Update Mark

7. Open Board Positions All

8. June 25 MWAHA meeting Stephanie

a. Determine representative attendees

b. Any other upcoming representative meetings to attend

9. NIHL E-mail Stephanie

10. 2022 – 2023 Season planning All

a. Coaches

b. Committee Heads

i. Ref

ii. Fundraiser

iii. Equipment

iv. Tournament

c. Committees

i. Discipline

ii. Financial

iii. Travel Team

iv. Coaching

d. When & where to hold try-outs

e. Ice use at other facilities during repairs – where, how many times per week, making

ice use equitable among teams

f. Team Budgets

g. Registration – when to send out information, when to open

h. Jersey Try-On Date/Ordering

11. Fundraising Update All

12. Try Hockey for Free Eric

13. Other/Miscellaneous All

a. Carter Giese Award Presentation and Pictures

b. New Board Members Announcement

Presentation of Carter Giese Award and Pictures.

Meeting was called to order by Stephanie Fueger at 6:45pm

**ATTENDANCE**

Eric Trausch, Stephanie Fueger, Cortney Loewen, Molly Ties, Jason Sartori, Marissa Muehlenkamp, Chad Wilwert.

Non board members: Jeff Baker, Mark Plantery, Carter Giese award Recipients & Families.

Recipients & families departed meeting after presentation and pictures.

**Secretary Report**

* Cortney forwarded per email, notes that were sent to her by Sarah Henkels. She was not present at April Board meeting.

Eric motioned April meeting minutes. Jason second the motion. All in favor; Motion passed unanimously

**Financial/Treasurers Report**

* Financial report emailed out to board members prior to meeting
* All refunds paid out
* Equipment Sales $700+
* Final equipment returned
* Tax penalties all fixed. In good standings with IRS

Cortney motioned treasurers report. Eric second the motion. All in favor; motion passed unanimously.

**HS UPDATE**

* HS done with Ice at Mystique
* Looking at a start date of August 1 in CR and Monroe
* Schedule will be started after finalized Saints schedule. Hoping mid-July done with schedule. Will be on the road first few games of season.
* HS would like to have someone from HS on Discipline Committee
* Jeff Baker will update Covid Policy
* Jeff would also like to go over Basic CPR and AED training. \*NO CERTIFICATION. \*

**RINK UPDATE**

* Mark is in Constant contact with Bob from the city.
* Accepted bid
* Becker construction will be taking down boards and Ice and put back up.
* Walk through with Alex Dixon and Bob in the next few days
* June 1st start date. Everything is going as planned.

**DOH UPDATE**

* NIHL mid-July need an answer to if we were to play. Participating with east coast teams, to have a national tournament at a premier select, elite, and gold teams to participate in.
* Ben Eager on learn to play hockey program. Give equipment to participants. Something that we would look to starting in the spring of 2023. Having a zoom meeting mid-June with Laura Jordan.
* Would like to bring in Nenad Rekovic. From Serbia. Good with kids. Pay is the issue. Look hard at finding a corporate sponsor. Not just for Nenad but for all paid coached.
* Robert Miller mentioned a sponsorship from Caseys. Get in contact with them for sponsorship. Mark will follow up with that.
* Sponsorships for each tournament.

Jeff Baker excused himself from meeting

**2022-2023 Season planning**

 **Coaches**

* Mark is reaching out to the list of coaches from the coaches meeting.
* Working on getting all coaches on the same level of coaching skills, drills, and having fun.
* Get out A level coaches out to members.
* Mark checking CR, Quad Cities, and Waterloo for available ice to run a few weekend sessions of “stay sharps” and then hold try outs.

Mark Plantery excused himself from meeting.

**Committees**

 **Travel Team Coordinator**

* Marissa Muehlenkamp appointed

Eric motioned Marissa as travel team coordinator. Molly second the motion. All in favor; motion passed unanimously

 **Safe Sport Coordinator**

* Chad Wilwert appointed

Eric motioned Chad Safe sport coordinator. Molly second the motion. All in favor; motion passed unanimously.

 **Registrar Coordinator**

* Jason Sartori appointed

Cortney motioned Jason as Registrar coordinator. Molly second the motion. All in favor; motion passed unanimously.

Long time Hockey family Kenneth Gaber passed away. DYHA send $100 in memorial card

Eric motioned to send $100 and memorial card. Jason second the motion. All in favor; motion passed unanimously.

Cortney to send out email and Facebook post of new board members and announce Mark as DOH.

Molly Motioned to adjourn the meeting at 9:12pm. Chad second the motion. All in favor; motion passed unanimously.

**POST MEETING NOTES**

6/8/2022

Little Saints $200

House $350

RWB $225

(House, RWB together) $575

Upper House $350

Open Registration around 6/20/2022. End early registration on 7/31/2022. Additional fee will apply after that date.

Jason motioned fees. Stephanie second the motion. All in favor; motion passed

Fundraiser $200 per family

 Payouts

* Grand prize $5,000
* 2nd $2500
* 3rd $1000
* 4th-10th $150
* 11th-20th $100

Eric motioned fundraiser. Chad second the motion. All in favor; motion passed.

Per Email-

Jason motioned to approve Net Smart in the estimate to fix some buttons that are not working on webpage. For an amount not to exceed $500. Motioning for a greater amount in case the company we use underestimated the amount of time needed to fix the issues. Eric second the motion. All in favor; Chad, Molly, and Stephanie approved motion. Motion passed.

**Travel Fees**

Squirt (10u) Early Registration (6/15/2022-7/31/2022): $1450

Squirt (10u) Late Registration (8/1/2022-): $1650

Peewee (12u) Early Registration (6/15/2022-7/31/2022): $1550

Peewee (12u) Late Registration (8/1/2022-): $1750

Bantam (14u) Early Registration (6/15/2022-7/31/2022) :$1650

Bantam (14u) Late Registration (8/1/2022-): $1850

Stephanie motioned to approve Travel Fees. Chad second the motion. All in favor; Molly, Cortney, Jason, and Marissa approve motion. Motion passed

**Jersey Policy**

WE the DYHA board all in agreement that we will allow families who have jerseys from our previous vendor to use those jerseys if they choose and everyone else who needs new jerseys and socks (either because they are new to travel program this year or because their player needs a larger size) will order from JT?

Stephanie motioned the agreement. Eric Second the motion. All in favor; Cortney, Marissa, Chad, and Jason approve motion. Motion passed.

**MWAHA Annual Meeting**

Stephanie motioned to approve Eric Trausch and Justin Muehlenkamp as directors to attend and vote on behalf of DYHA at the annual MWAHA meeting.  Chad second the motion. All in favor; Cortney, Molly, Eric, and Jason approved. Motion passed