DYHA Board Meeting

May 9th, 2023 @ 8pm

Zoom

The meeting was called to order by Stephanie Fueger at 8:04pm

ATTENDANCE: Stephanie Fueger, Cortney Loewen, Molly Ties, Chad Wilwert, Jess Smith, Marissa Muehlenkamp, Eric Trausch

Secretary Report

* Nothing new to add and no changes.

Jess motioned to approve the April Board meeting minutes. Chad seconded the motion. All in favor; motion passed unanimously.

Treasurer Report

* All 2022-2023 season refunds went out
* Clearing up spring program about $2500 profit
* $300 from Texas Roadhouse and DBQ Saints Restaurant night
* Scholarship fund 2022-2023 season was $3000. Would like to increase that amount to $5000 for the 2023-2024 season.
* Discussion took place on reimbursement/bonus for Mark Plantery

Jess motioned to approve $2500 reimbursement to Mark Plantery. Stephanie second the motion. All in favor; motion passed unanimously.

Eric motioned to increase scholarship fund to $5000. Stephanie second the motion. All in favor; motion passed unanimously.

Cortney motioned to approve treasurer report & financials. Eric second the motion. All in favor; motion passed unanimously.

Summer Programming

3v3

* 5-6 teams of 5 per level
* 10 weeks
* Jerseys have been ordered.
* Keep track of wins and loss
* T-shirt or trophy at end?

SAG

* 2009-2016 Birth years
* Get registration open.
* June 19- the week of august 21
* $150
* Monday mites 5:20-6:20, Tuesday Bantams 8:20-9:20, Wednesdays squirt 6:45-7:45 & PW 8-9pm
* Last 4 weeks open for drop in $20/session. Follow up with Mark.

Eric motioned to approve SAG 9 weeks discussion above pending if Mark has any changes. Stephanie second the motion. All in favor; motion passed unanimously.

Jersey Fitting

* Email 2014 interested in travel and give out jersey number.
* JT will be here July 18 & 19

Tryouts

* August 23- September 1
* 35 possibly trying out for HS.
* Stephanie sent an email to Mark about NIHL and Dodgeville

Little Blackhawks Program

* Skating equipment for each participant
* Blackhawks handle registration
* Most associations charge $250. $125 goes to Blackhawks $125 stays with association.
* 1, 45-minute session/week. Instruction guides and coaches must pass safesport.
* Make this part of the first season and add onto LS for second season.
* Rebecca, Nate Thorman for coaching???
* Wrap up little Blackhawks mid-October.

Calendar of Duties

* Looks good! Can update any time.

Next meeting Tuesday June 13 at 6pm

Cortney motioned to adjourn the meeting at 10:15pm. Molly second the motion. All in favor; motion passed unanimously.