

DYHA Board Meeting Minutes
November 14th, 2023
6 PM
Dubuque Ice Rink

Stephanie Fueger called the meeting to order @ 6:12PM. In attendance: Jess Smith, Chad Wilwert, Stephanie Fueger, Marrisa Muehlenkamp, Molly Ties, Mark Plantery, Amy Sookochoff, Seamus Gregory, and Matt Timmons

UD Head Coach – Seamus Gregory met briefly with us.

- Looking forward to working with us and wanting to help support our program in any way possible.
- Discussed having a player with marketing background help with social media.
 - Looking for internships for players would need role description to share with the team and earn school credit.
- The team is hoping to have more events outside of the season as far as camps and skating with the two teams. Willing to help our program with camps as well.

Secretary's Report

Motion to approve meeting minutes from October by Stephanie Fueger, 2nd by Marissa Muehlenkamp. All in favor, motion passed unanimously.

Treasurer's Report

- Will Gage continue to coach, need to determine if he will.
- Rebecca is still on for house league.
- Beth Remakel will not be assisting with Little Saints this year.
- Brett Boeing is looking to maybe help with House League as well as be an assistance coach on Pee Wee Red.

Motion by Molly Ties to pay Brett Boeing \$750 for coaching duties, 2nd Stephanie Fueger. All in favor, motion passed unanimously.

High School Update

- Rink access for High School Team. Can access press box rooms 2 and 3. No access to suites.
- We will have 5 bantam players practicing on a rotation basis.

Director of Hockey Update

- House League
 - Drills need to watch shots towards little house kids.
 - Brandon on Little House needs help.
- Season Check-In (how are teams doing? coaches? anything we need to address)
 - Happy with the state of the club
 - Development perspective club is doing well.
 - UD were great and very involved.
 - Saints have been great as well.
 - Mite ice fees for tournament – Mark to see what he can do.

Team counts: 9 – Red, 12- White, 12- Blue

General Items

- Locker Room monitors are very important. Need to be more diligent with monitors.

Mite Night at the Saints Game

- December 2nd will be the night.

DYHA Night at the Saints Game

- Will take place March 22nd.

Little Saints Night at the Saints Game

- Will take place 2/10

THFF Recap

- Need to report back to USA Hockey
- Table the idea of doing another one. Possible girl event hosted by UD Jan 27th.

Skate Sharpening

- We need a solution. Considering using HS players, using the rinks machine, and buying a machine.
- Jeff Baker has said he will do it.

Travel Team Banquet

- No end of the year event

Elections in Spring - posting notices of open positions at rink by January.

Open Roles:

- President
- Secretary
- 2 At- Large
- Consider adding new members or non-board members to help head up tasks.

Spring Hockey planning

- Need to re-think the Spring Program
- Consider 3rd Party.
- Need to get info out early.
- Matt to build the plan for Mark to start with.

Still have coaches with not all modules done. Jess to follow up with Mark on the list.

Motion to end meeting by Molly Ties at 8:51, 2nd by Jess Smith.

Appendix

Special Meeting Notes from 11/28

Stephanie Fueger called the meeting to order @ 7:26PM. In attendance: Jess Smith, Chad Wilwert, Stephanie Fueger, Marrisa Muehlenkamp, Molly Ties and Matt Timmons

Motion to accept Eric Trausch resignation as VP by Jess Smith, second by Chad Wilwert. All in favor, motion passed unanimously.

Motion to fill VP position with Chad Wilwert by Matt Timmons second by Molly Ties. All in favor, motion passed unanimously.

Motion to hold special election to fill vacated spot of Chad Wilwert, with nominees to be submitted by Sunday Dec 3rd and voting to be completed by Dec 10th, by Stephanie Fueger, second by Chad Wilwert. All in favor, motion passed unanimously.

Mite night to be handled by Rebecca. Chad to talk to her. No table, just request a message over the mic on the org. Jess to get a note out to families on buying tickets.

Stephanie Fueger to close the meeting @ 9:12PM.

Email Appendix

11/21/2023 - Motion to Approve by Marrisa Muehlenkamp for Louis Osterberger and Henning Foust to be double rostered on to Squirt White. 2nd by Chad Wilwert. All in favor, motion passed unanimously.

11/29/2023 - Motion to Approve by Chad Wilwert for Corbin Sartori be double rostered on to Pee Wee Red. 2nd by Molly Ties. All in favor, motion passed unanimously.

11/30/2023 – Chris Lowenberg reached out with interest in leading our social media presence. Effective 12/1 Chris is now heading up our Facebook page and other social media accounts.

12/08/2023 - Motion by Stephanie Fueger to Approve the special election results naming Cody Lytle to the board. 2nd by Molly Ties. All in favor, motion passed unanimously.