## DYHA Board Meeting Minutes March 21, 2024 6:30PM Dubuque Ice Rink Community Room

Stepanie Fueger called meeting called to order @ 6:21 PM

Attendance: Matt Timmons, Molly Ties, Marissa Muehlenkamp, Stephanie Fueger, Chad Wilwert and Cody Lytle. Non-Board member Mark Plantery and Amy Sookochoff.

Opened floor to write in nominations ahead of the board election:

- Motion to add Justin Muehlenkamp at large role, by Amy Sookochoff second by Marrisa Muehlenkamp
- Motion to add Erica Freihoefer for Secretary, by Chad Wilwert second by Cody Lytle
- Motion to add Kelly Klein for Secretary, Stephanie Fueger second by Cody Lytle

Motion to close ballet, Molly Ties second by Chad Wilwert

Director of Hockey – Mark Plantery

- Update on Tri State Hockey Spring Program: 72 players registered for Spring Hockey.
  - Low numbers at Mite level and Bantam
  - o Jerseys are in
- Summer Program \$205 2-week programs Discount if you do both
  - U10 and U8 will be combined skating and skill work.
  - U14 and U12 will be combined skating and position work.
- Chad Remakel
  - Monday Night Skate Option and Program
- Josh Kern Camp coming in July 22-26
- GM Rink Manager
  - Defined Prime vs Non-Prime Ice
  - Defined Deadlines for Seasonal Ice
  - Mark to provide board the details.

3 on 3 – Registration ready - \$175 player - \$50 goalie

- Marketing ready to go and Chris L has the details
- Starting June 9<sup>th</sup>
- Likely to send the message along with the Summer Program.

High School Committee Needed – Amy Sookochoff

Motion to approve High School by Chad Wilwert second Marissa Muehlenkamp

Stephanie Fueger closed meeting @ 6:45PM