# DYHA Board Meeting Minutes May 14th, 2024 @ 7:00 PM Dubuque ImOn Arena Community Room

Stephanie Fueger called meeting to order at 7:03 PM.

**Attendance:** Stephanie Fueger, Kelly Klein, Molly Ties, Justin Muehlenkamp, Dustin Smith, Chad Wilwert, Jess Smith, Cody Lytle, Joe Hoffmann. Non Board Members: Mark Plantery and Amy Sookochoff.

## Secretary Report

• Motion to approve Secretary Report by Jess Smith and second by Joe Hoffman.

## **Financial Report**

- WAHA reimbursed for last year's background checks and Bantom's expenses to New York.
- All team refunds distributed except Bantam Red.
- 2nd refund will need to go to the PeeWee White from John Deere Donation.
- Financials closed out for 2023 Fiscal Year.
- Received check from Texas Road House for Fundraiser Nights \$180 Check.
  - Motion to approve by Stephanie Fueger and second by Chad Wilwert notion carried out by board

## High School Team Update

- League meeting with 2 new teams in the league, Okoboji and Iowa City.
- Next meeting in June to further discuss the code of conduct (league wide). Game review for the region split either 32 games or 28 schedule.
- Austin approved for head coach.
  - Recommendations from Austin for Assistant Coaches.
- Jr. Gold was to merge with Cedar Rapids, 8 kids in Cedar Rapids; 5 will go back to Iowa City.
  - If Iowa City doesn't get the numbers, they will back out. Decision to be made mid June.
- 46 Eligible players for High School
  - 42 Players that need to play High School (4 goalies, 38 skaters)

# **Director of Hockey Update**

- Little Blackhawks program
  - Revising rink agreement of the two contracts and we need to be a rink affiliate by end of May.
    Once this is completed Mark will sign the contract and forwarded to Stephanie Fueger for review and sign off.
  - Need to know days of week for practices. Mark advised we will run it Mid October Mid December
    - Proposed October 28th start date
- Little Saints and Mite House Program to be reviewed on who will be running the program.
- Projected Numbers for next year
  - $\circ$   $\,$  28 RWB, 20 house  $\,$
  - 34 Squirt
  - 28 PeeWee (5 goalies)
  - 28 Bantams
- Setting up Try Hockey for Free earlier this year on a Sunday in September.

## **Establishment of At-Large Positions**

- Dustin Smith: Ice Scheduler
- Justin Muehlenkamp: Travel Coordinator
- Joe Hoffman: Community Outreach
- Jess Smith: Registrar
- Cody Lytle: Safe Sport at Risk

## 3 v 3 Registration Update and Discussion

- 3v3: (10U) 12 players, (13U) 23 players and (Teen) 16 players
  - No goalies for High School Level
    - Current Deadline to set up is 05/15/2024
      - Approval to extend sign up for 1 more week
        - Mite, Squirt, PeeWee and Bantam Levels and cancel High School level with refunds if no additional players sign up
  - Currently Scheduled June 9 through August 11
    - 10U 5:00PM 6:00PM
      - 13U- 6:15PM 7:15PM
      - Teen-7:30PM 8:30PM

## Summer Development Registration Update and Discussion

- Skills: 12 Bantam 11 PeeWee, 7 Squirts, 12 Mite
  - Wednesday and starts last week in June through July. If numbers don't change then we may need to merge Squirts and Mites.

### **Survey Results Discussion**

• No major concerns

### **Bantam Checking Clinic**

- Checking Clinic to happen before tryouts and one the first week of practice (2011's and 2010's)
- August 13th or August 15th at 6:45 PM 7:45 PM, High School 8:00 9:00 PM

### Tryouts

- Ice is not available the week of August 20th -25th for ice updates
  - High School Tryouts Proposed August 12th
  - DYHA Jr. Saints- Proposed the week of August 26th

### **Coach Interest Discussion**

• Coaches need to wait on doing their background checks until after July 1st.

### Jersey Fitting & Swap Meet

- July 10th 6:00-7:30PM
- Swap meet will take place in parking lot

Jess Smith motion to close the meeting at 8:49, second by Justin Muehlenkamp.