

DYHA Board Meeting Minutes  
July 09, 2024 @ 6:30 PM  
Dubuque ImOn Arena  
Community Room

Stephanie Fueger called meeting to order at 6:39 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.

**Secretary Report**

- Motion to approve Secretary Report by Jess Smith, Second by Kelly Klein. Motion Approved.

**Financial Report**

- Tax return has been filed
- Review financials from previous year vs. this year
  - Molly to add previous years financials going forward
  - Motion to approve by Justin Muehlenkamp, Second by Chad

**High School Team**

- No update at this time

**Director of Hockey Update**

- Budget for Wednesday Night Guest Coach: \$80/session
  - 2 guest coaches Brett = 1 nights, Nikita = 2 nights
- HS Schedule will come out in the next few weeks
  - Tryouts for HS: August 15 & 20 @ 6:30 - 8:00 PM
- Mite Director Duties:
  - Booking the travel tournaments
  - Organized Skill Sessions
  - Made the Practice Plan
  - Dane County League Schedule
- Coaches meeting on 07/22/2024 at 6:30 PM to discuss tournaments

**Season Registration Update**

- 6 HS players
- 42 DYHA Players
- July 31st is cut off for early registration
- If anyone wants to do second session of skills they can register - post through FB Page

**Referee Scheduler Discussion**

- Nick Sprague is interested - Mark will be reaching out to offer him the position

- Ref. clinic - Nick can reach out to interested ref's to attend (HS team and Bantams)
  - Justin Muehlenkamp motions to approve Nick as Referee Scheduler to be fair with scheduling and pay at \$500. Second by Joe Hoffman. All in favor, motion passed.
    - Fair to be defined as a reasonable and considerate amount of games distributed to each ref by availability.
    - Pay to be distributed Oct - Feb \$100 per month and evaluate how scheduling is going with goals and expectations that develop the refs we have and provide learning opportunities.
    - Nick to provide a monthly update for the board and include a spreadsheet of how many games each has done

### **Re-Cap of Annual MWAHA Mtg.**

- Safesport
  - 17 year olds needs to do Safesport
  - 30 days before their expiration they will receive an email for renewal, 15 days prior to renewal, district registrar will get an email
- No longer reimbursing for Background Checks
- At the End of the Season, a Coach can vote to not bring a skater back and needs to be approved by the board
- Try Hockey for Free 12/02/2024 and 02/22/2024
- Girls try Hockey for Free 10/11/2024-10/13/2024
- Might be more open to AAA teams in the district

### **Equipment Rental Dates and Information**

- August 21st @ 6:00 - 7:00 PM - anyone to try out for travel teams
- a. **Do we need any equipment needs**

### **Little Blackhawks Program**

- Equipment is provided through this program

### **Finalize Try-out Dates & Checking Clinic Dates**

- a. **Try Out Dates:**
  1. Squirt: August 28th & August 29th @ 5:15 - 6:15 PM
  2. Peewee: August 28th & August 29th @ 6:45 - 7:45 PM
  3. Bantam: August 28th & August 29th @ 8:15 - 9:15 PM
- b. **Checking Clinic Dates**
  - i. August 13 6:45 - 8:00 PM
    1. Bantams should attend

### **Try Hockey for Free**

- 11/02/2024 @ 9:30-10:30 AM

### **Marketing to Schools re Registration and THFF**

- Digital Backpack through all Dubuque Public Schools

### **Fundraiser Planning**

- 50/50 Raffle - Union Herman has donated the tickets it the past - Stephanie to reach out
- Raffle Drawing - January 14th, 2025
  - \$5000 - 1st Place
  - \$2000 - 2nd Place
  - \$1000 - 3rd Place
  - \$100 - 4th Place through 19th Place = \$9500 Total

### **Neck Guard Information and Reminders**

- Mark to get neck guards for the rink to sell
- Share on social media for the requirements

### **Financial Aid for Upcoming Seasons**

- a. Set Budget**
- b. Criteria - Income amount requested**
- c. Application Process - 2023-2024 Season**
- d. Committee**
  - i. Fossil hockey donation made a towards Financial Aid
  - ii. Donation from King Family for general use (Molly to reach out for specific use)
  - iii. DYHA sets aside a certain amount every year towards Financial Aid, 2023-2024 Season set aside \$5000

### **Mite Jerseys**

- \$4,377 for 2 jerseys (1 red, 1 white) \$106/set
  - 40 Jerseys
    - Chad Wilwert motions to buy 40 sets of jerseys at \$106/set, Jess Smith seconds motion. Motion approved.

Stephanie Fueger motion to close the meeting at 8:35 PM, second by Jess Smith.