DYHA Board Meeting Minutes August 13, 2024 @ 6:30 PM Dubuque ImOn Arena Community Room

Stephanie Fueger called meeting to order at 6:33 PM.

Attendance: Stephanie Fueger, Kelly Klein, Molly Ties, Chad Wilwert, Jess Smith, Cody Lytle. Nonboard Members Amy Sookochoff.

Secretary Report

Motion to approve Secretary Report by Stephanie Fueger, Second by Jess Smith.
 Motion Approved.

Financial Report

- Bantam Red Refunds went out 08/12/2024
- Updated comparisons will be done again after teams are set
- Scholarship's Received: 6
- 3v3 Financials Molly will provide an update based on the Fiscal year for registrations
- Motion to approve Secretary Report by Stephanie Fueger, Second by Jess Smith.
 Motion Approved.

High School Team

- Closed registration today 37 Kids (3 Goalies, 34 Skaters)
- Try-outs on Thursday, 08/15/2024 at 6:45-8:00, Tuesday, 08/20/2024 at 6:45-8:00
- Parent Meeting to be scheduled for end of August
- Schedule is created and sent to Mark (Also will send to Dustin Smith)

Director of Hockey Update

- a. Evaluators for tryouts
 - i. Travel team policy, they need to be submitted to the board by August 21st
- b. Update on Discussion with Nick Sprague:
 - i. Accepted the position
 - ii. Mentoring will need to be on-ice and not from the stands
 - iii. Stephie to follow up with Nick about a Ref App that may need to be used instead of the spreadsheet which would cause a 10% fee increase.
- c. Little Blackhawks Program Contract Update
 - i. Mark reached out through the Attorney contact and the United Center is shut down at this time, but will send in the contract to us to sign
 - ii. At least 10 people in the program will need to be signed up
 - 1. Already registered Mini Mites would need to reregister through Blackhawks program
 - a. Pay the \$100 Fee
 - 2. They would need to register through Pure Hockey

- a. Pay the \$125 Fee and you get the equipment
- d. Schmitt Island Improvements
 - DRA has a \$150k feasibility study and is currently looking toward a multi sport facility
- e. Skills Sessions
 - i. Pitched the program as position specific, but all kids are doing the same drills
 - ii. No technique or teaching on what kids need to do
 - iii. Goalies are not being taught Goalie techniques
 - iv. Kids are not being split up by age/level of play/talent

Season Registration and Coaching Update

- a. Number of teams at each level
 - i. Mini Mites: 15
 - ii. Mites: House 10, RWB 26
 - iii. Squirts:33
 - iv. PeeWee:27
 - v. Bantam:28 (2 goalies)
 - vi. Upperhouse: 11
- b. Tryouts:
 - i. Kid can try out for an upper level, but they will need to pay a fee
 - 1. Board will need to decide the tryout fee (Historically \$50)
 - 2. Squirt Level recommendation is to move a few RWB kids up
- c. Based on the Travel Coordinator recommendation, Stephanie Fueger motions to approve 2016 2nd or 3rd year players the opportunity to try out at Squirt try out. Cody Lytle seconds the motion. Motion approved by the board.
- d. Stephanie Fueger motions that anyone who asks and is approved by Mark or Justin to try out at a higher level has to pay a tryout fee. Chad Wilwert seconds the motion. Motion approved by the board.
- e. Confirm Coaching: Jess is waiting on a probable coaching list from Mark
 - i. Mark has a listing and will send that to Jess

Community/DYHA Events to Discuss and Mark:et

- a. Halloween Parade- October 19, 2024
- b. Try Hockey for Free Marketing through DCSD
 - i. Any other places
 - ii. Other school districts
 - 1. 08/20/2024: Try Hockey for free signed up for 11/02/2024 from 9:30-10:30 AM Joe Hoffman will be the contact
- c. Equipment Rental Dates Notify on Social Media

Cowbell Cup

- a. Need to determine home ice availability
 - i. Dustin has the dates we did the Cowbell Cup last year and has open ice dates to provide at the meeting yesterday

b. Discuss Dates to schedule each level for potential tournament commitments

Home Tournaments

- a. Ice availability
 - i. December 14 and 15, January 4,5
- b. Which teams to offer home tournaments
 - December 14 and 15, 2025
 - 1. Squirt C: 8 Teams
 - a. \$925
 - ii. January 4 and 5, 2025
 - 1. Squirt A and B: 4 teams each with a 3 game guarantee
 - a. \$925
 - iii. February 28th, 2025 weekend
 - 1. Mite RWB Teams
 - a. \$425

Puck Issue

a. Currently 24 pucks locked in the cage

Committee assignments for the year

- a. Financial Molly
- b. Discipline Chad

Equipment needs

- a. Equipment needs to be in compliance of the Travel Team policy
 - i. Include Black color for goalie gear
- b. Neck Guard
- c. Skates Review what sizes we will need to stock
 - i. Approval by board via email 08/26/2024:
 - 1. (3) 11" Shin guards
 - 2. (2) Size 4 skates
 - 3. (2) Size 5 skates
 - 4. (2) Size 6 skates

Stephanie Fueger motion to close the meeting at 9:26PM, second by Cody Lytle.

By electronic vote on 08/13/2024, 2024-2025 Travel Team Rosters approved.

		BANTAM RED	BANTAM WHITE		
1	F	Ethan Ties	1	F	Xander Birkenholz
2	F	Blake Schroeder	2	F	Landon Montgomery
3	F	Tyler Randall	3	F	Jack Olsen
4	F	Landon Lund	4	F	Ethan Sauser

5 6 7 8 9 10 11 12 13	F F F D D D G	Jack Fueger Carter Meehan Brady Hubanks Owen Lippold Max Orr Weston Seghers Anders Hill Brady Palmer Carter Muehlenkamp Brant Freihoefer PEEWEE RED	5 6 7 8 9 10 11 12 13 14	F F F D F/D D G	Evan Flesch Hyden Rasler Robert Smith Ben Smith Brody Haynes Cole McDermott Jackson Nodolf-Carey Reid Schopp Ethan Leifker Corbin Sartori
1 2 3 4 5 6 7 8 9 10 11 12 13 14	F F F F D D D G/F G	Addison Ties Cole Richman Braxen Birch Charlie Walsh Wyatt Timmons Chase Hubanks Ridge Staner Owen Fueger Rory Lund Jace Riedl Corbyn Wilwert Jude Shulz Logan Montgomery (G/F) Logan Brenke	1 2 3 4 5 6 7 8 9 10 11 12 13	F F F F D D D	Collon Meehan Blake Ronek Nathan Markely Mason March Meier Smith Ellison Foust Daniel Splinter Abe Osterberger Thomas Kerr Liam Patterson Elliott Monckton Carter Flesch Cannen Muehlenkamp
1 2 3 4 5 6 7 8 9 10 11 12	G/F	Briar Pierce Ryker Staner Owen Runde U8 Tripp Hoffman Kohen Schmitt U8 Cooper Powell Kayden Lucas Jack Sabatos Ben Fueger Bates Freihoefer Leo Johnson Blake Ehlers	SQU 1 2 3 4 5 6 7 8 9 10 11 12	G/F G/F	Dalton Schoenberger Oliver Tipple Louie Osterberger Elliott Smith Sebastian Lindsey Owen Korth Jace Peacock Brieann Hubanks Fritz Dreher Lolo Hoffman Quinn Trausch Joseph Klein

SQUIRT BLACK

1		Frankie DeMaio
2		Jackson Lent U8
3		Henning Faust
4		Jordan Lytle
5		Colin Cavanaugh
6		Lincoln Forsbinder
7		Carson Theisen
8		Kayden Helbing
9		Chase Vannatta
10		Lincoln Hinton
11		Allie Birkel
12	G/F	Kyle Noller