

DYHA Board Meeting Minutes  
February 11, 2025 @ 6:30 PM  
Dubuque ImOn Arena  
Community Room

Stephanie Fueger called the meeting to order at 6:34 PM.

**Attendance:** Stephanie Fueger, Kelly Klein, Molly Ties, Chad Wilwert, Jess Smith, Cody Lytle, Justin Muehlenkamp, Joe Hoffman. Nonboard Members Amy Sookochoff, Mark Plantery

**Secretary Report**

January Secretary Report sent 02/09/2025. No disputes.

Motion to approve the secretary report by Molly Ties, second by Joe Hoffman. Motion approved.

**Financial Report**

All 2024 Filings have been paid out.

- 1099, Annual Gambling, Sales tax on fundraising
- Raffle Winners have been paid out

Motion to approve the Financial Report from Kelly Klein, second by Stephanie Fueger. Motion Approved

**High School Team Update**

Varsity is ranked 5th and the highest they have been ranked since going to nationals 5 years ago. JV is also ranked 5th.

Austin is up for Coach of the year.

Voting is under the way for All Stars

Last Home game is 2/22/2025.

State Tournament is Thursday 02/27/2025 through 03/01/2025 and will be leaving 02/26/2025.

Still seeking HS Committee persons due to some individuals leaving.

**Director of Hockey Update**

- Tri-State Spartans have 28 kids signed up for Spring Hockey
- Last 2 weeks, we had 3 tournament wins. PeeWee Red won the Cowbell Cup.
- Some work will be done on the ice (could potentially be a 2 week process)
- Implementing new software for bookings and calendar- Finley Sports Software

**Summer Hockey & Clinics**

Brett Boeig 07/22/2025-07/25/2025 for all Age Levels

- On and Off Ice

Fighting Saints/Evan Dickson is thinking about having a camp this Summer

**Annual Meeting and DYHA End of Year Party**

Thursday March 20th from 6:00PM - 8:00PM

## **Elections**

### **A. Appoint a committee to handle elections**

- a. VP, Treasurer, 2 at large positions open for nominations

### **B. Determine when nominations for committee positions will close**

- a. Nominations accepted until February 28th at 11:59PM
- b. Issue ballots on March 3rd. Vote electronically or the annual meeting through 03/20/2025.

### **C. Post open positions at the rink and online**

- a. PDF will be created to list all open positions on our website

### **D. Carter Giese Award Planning All**

- a. Justin will send out an email to coaches to nominate a player and get information by March 1st.
- b. Stephanie will send Amy at the Community Foundation an email

## **Tournament Update**

8U and 10U Girls tournament in Cedar Rapids on 03/14/2025-03/16/2025 -confirmed.

33 teams coming for Mite Tournament 02/28/2025-03/02/2025

## **DYHA Marketing**

Radio Spots- Ads: Cody will review how many Ads and when we can use the Ads.

Motion to approve \$1000 for radio ads by Molly Ties, second motion by Stephanie Fueger.

Motion Approved.

## **Bantam Jr. Gold**

29 PeeWee's for next year, 23 Bantams

Justin will review for an interest form for next year

Cody Lytle motioned to close the meeting at 8:38 PM, second by Dustin Smith.