

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

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

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

Secretary Report

January Secretary Report sent 03/10/2025. No disputes.

Motion to approve the secretary report by Justin Muehlenkamp, second by Chad Wilwert.

Motion approved.

Financial Report

Financials sent 03/10/2025. Molly will work with managers/coaches to put expenses in.

Working on totals for the Mite Tournament.

Motion to approve the financial report by Kelly Klein, second by Stephanie Fueger. Motion approved.

High School Team Update

- Voting completed to replace HS committee for those exiting.

Treasurer- Sarah Hill

Travel Coordinator - Brian Brean

Team Manager - Eric Trausch

Tem Rep - Amy Sookochoff

Motion to approve HS Committee by Chad Wilwert, second by Stephanie Fueger.

Motion approved. Justin Muehlenkamp abstained.

Director of Hockey Update

- State Tournament and reviewing the format of the tournament (running clock, time outs, Squirts going to Ames 1 week prior to tournament, etc.)
- Camps
 - Brett Boeing camp - not confirmed
 - July 22-25, 2025
 - Zach Solo holding a camp - not confirmed
 - June 27- July 1, 2025
 - Talked to Saints about holding a camp. - not confirmed
 - Looking at getting a goalie camp to host. - not confirmed
- Looking at possible 3v3 tournaments

DYHA Night at Saints Game

- Jeff Baker - they will be here to be recognized on the ice for his contributions

- Bantam Reds will work the 50/50 and funds will go towards Nationals

Annual Meeting and DYHA End of Year Party All

- Number of pizzas to order and where from 70 medium Pizzas ½ Dominos and Little Caesars
- Bundt cakes or other desserts to order and where from Stoll- 25 dozen bundtinies
- Steph will pick up 300 places
- Timing of meeting 6:00pm-8:00pm
- Voting is from 6:00pm-7:00pm
- Approving election results

Elections All

- Clarification re: process for absentee ballots
- Announcement of results at annual meeting? 2 treasurer, 1 vp, 1 at large, 2 vacancies
- Lack of candidates – process & procedure to fill vacancy, if there are more vacancies than nominations the person with the next highest votes would be elected. IE 2 treasurers.

Carter Giese Award All

- Mite Black- Landyn Lovas
- Mite White- Damian Kretz
- Mite Red- Corbyn Wilwert
- Squirt Black- Allie Birkel
- Squirt White-Lolo Hoffman
- Squirt Red- Kohen Schmitt
- PW White- Mason March
- PW Red- Jase Riedl
- Bantam White-Cole McDermott
- Bantam Red- Westen Seghers
- HS-Nico Ruiz
- HS-Niko Sookochoff

Stephanie Fueger motioned the Carter Giese award to go to Nico Ruiz, Niko Sookochoff, Westen Seghers, and Jase Riedl, second by Molly Ties. Motion approved.
Stephanie will engrave the plaque

Contribution to Bantam Red Team Expenses for Nationals
April 2-6th venmo request.

Stephanie Fueger motioned for the use of the Trademarked DYHA Logo (jr saints, HS Saints) needs to be approved before using the logo. This includes any t-shirt, jersey, or anything regarding DYHA LOGO. Second by Justin Muehlenkamp, motion approved.

Stephanie Fueger motioned to use the logo for shirts for Bantam Red Shirts to be worn at nationals, second by Molly Ties. Motion approved.

Stephanie Fueger motioned to use the DYHA logo for team shirts for nationals, second by Chad Wilwert. Motion approved.

Girls' Hockey Program Formation

- Website update officially get a tab.
- Molly Jess and Cody brainstorm.
- Travel Team Handbook Update, required to play co-ed and supplemental through peewee.
- Establish informal contact Cody Lytle
- Jersey colors, etc.
- Girls only summer skates

Equipment Purchase

Goalie gear

Radio Ads

Recommended running for 3 weeks WJOD \$10 an ad, and Q 107.5 \$5 ad
Run in Late September-October. Try Hockey for Free
Retractable Stand \$300, Mark Approved

Golf Fundraiser – August 23 @ Lacoma

- Set to start at 9AM, Red Course for 9 holes
- Dinner will be included with Fee and Silent Auction/Raffle Auction will be held as well.
- Kelly will send a spreadsheet for donation to call and collect to the Board.

Fundraiser for Bantam Red

- Via email on 03/20/2025- Stephanie Fueger motion to approve raffling an Adirondack chair at the Saints game on 03/21/2025, second from Joe Hoffman. Motion approved.
- Via email on 03/25/2025-Stephanie Fueger motion to approve a Burger Night at Burkeys on 03/31/2025, second by Chad Wilwert. Motion approved.