August 17, 2013 8:00 p.m. Board Meeting Notes

Present: Michael Johnson, Mike Hassler, John Anderson, Steph Sill, Ron, Rick Leighter, Ty Berrett, Scott Hinerman, Tyler Poulsen, Denise Garza, Debbie Phillips Guest: Derek Stell (Grizzlies Comm. Relations), Absent: Katie Shaffer

**SDRC:**

* 3v3 was very profitable this year. Because of the surplus, DCYHA will not be billed for ice in June, July or August.
* Wilmertz brought a lot of Ogden boys to our 3v3 which boosted our profits.
* Discussed the SDRC website….hockey calendar on google is a great tool for parents and coaches. Can see when stick-n-puck is on, when there is open ice time and just to see who has ice if there are ever questions.
* SDRC now has stick wax, mouth guards, and socks at the front desk.
* **Saturday, October 26th is the SDRC SPOOKTACULAR – no ice that day.**
* **Friday, December 18th is the Christmas Ice Show – no minis/mites/squirts ice time that day.**
* Any open ice times that come up during the season will go first to DCYHA. We have first bids.
* SL County is going AAV and not USA Hockey and this is causing a big uproar.
* There is early ice time available (6:00 a.m. on Saturdays) that can go to regular house games.

**Grizzlies Rep:**

* The Grizzlies Organization wants to be more involved in the local hockey community. Grizzlies Coach Tim Branham came to LTP and had a great time.
* Coach Branham wants to get Grizzlies players to practices and games…we just need to contact him and set it up.
* With registration, players are given a chance to purchase 3 tickets for $10.00. These tickets will be one opening night game/one puck pass and one can be used for any game.
* DCYHA can get discount tickets to any Grizzlies games, just go to the office window at the Maverick center and ask.
* Would love to take info to schools regarding 3v3 or LTP when they visit local schools.

**Registration:**

* It’s coming along. Players have until September 30th to register.

**Taxes:**

* Taxes were filed in a timely manner.

**Upcoming Tournaments:**

**Ogden:**  November 29-Dec ember 1

**Grizz Cup:** January 17-20

**Salmon, Idaho:**

* Squirt Jan 24-26
* Pee Wee Jan 3-5
* Bantan Jan 10-12

**URL:** March 5-8 at Ogden Ice.

**Spring Fling:** March 13-15 at Steiner.

**Iron Cup:** March 27, 28 & 29

**News from the URL Meeting:**

* 2 teams were added from county to URL.
* No centralized scheduling – 1 rep from each organization needed and as soon as we have our ice times/game times we put it out there and get teams to play.
* Motioned for Dee to be scheduler, seconded, all present agreed.
* Bantam checking-overturned the previous decision. Yes to checking.
* A change to note: If a game is forfeit (i.e. Bantam game) you can pull a boy up a level to play, but not from another Bantam team.

**Upcoming Parents Meeting:** September 17 & 18. Gear swap 7-7:30/Meeting 7:30-8:30/Gear swap 8:30-9

**Aaron Matern’s Passing:**

* A motion made to waive Talon Matern’s hockey registration fees this upcoming year and his two years as a Bantam player, seconded, all board members agreed.
* Suggested a Skate-a-thon be held in Aaron’s honor. Plan to get with SDRC about donating ice. Will include raffling off gift baskets.
* Grizzlies rep offered to donate a suite for a Grizzlies game to auction off at the skate-a-thon.
* Discussed Karen Baxter’s ex-husband’s passing, too. Suggested to also waive her boy’s registration fees for this year, seconded, all present agreed.

**Going Forward:**

* It was reported to the board that DCYHA will be able to get ice time from Ogden. Will get dates set up as soon as Ogden gets their schedule out.
* John A discussed last month’s issues with him coaching select. He never meant to offend, just wants to help the kids. His intentions going forward are to be the Mites scheduler, to coach the Minis, coach Pee Wee house and assist in coaching Pee Wee Select team. No objections made by all present.
* Discussed refunding registration at the end of the season if there aren’t as many teams to play because we have too many teams per age group.
* Discussed Katie’s position on the board? It’s sometimes tough during the season when only 4-5 members are present at board meetings, we may need to replace her. But, for now let’s leave as is and discuss next month.

**Coaching:**

* Mike H will monitor coaching modules and training with coaches
* Coaches will decide if they want to have a select team (squirts)
* Mite coaches: Rich Lucy, Garrett Sill, John Anderson, Al Strong?
* Squirt coaches: Mike Tidwell, TJ Telford
* Pee Wee coaches: Mike Hassler, Garrett Sill, John Anderson, Peter Erickson, Dan Phillips, Mike Johnson, Josh Douglass, Eran Campbell, Boyd Maughan
* Mentioned that an A team coach for the Eagles may want to come over to DCYHA and coach.
* Need to know how many teams we have for scheduling games.

**Next board meeting – Wednesday, September 25th**

Meeting adjourned.