DCYHA Board Meeting Minutes

May 15, 2014 8:00 p.m.

**Present**: Mike Hassler, Rich Lucy, Scott Hinerman, Ty Berrett, Ty Poulsen, Stephanie Sill, John Jensen

Absent: Karyn Baxter, TJ Telford, Katie Shaffer, Rick Leighter

Minutes from previous meeting approved. All present accepted.

**Summer Skills Clinic:**

* Bantam and Pee Wee - Tuesdays July 8-August 5 **- 5 sessions=$50.00**
* Squirt and Mite - Thursdays July 10 – August 7 (nothing on July 24th) - **4 sessions=$40.00**
* Register on DCYHA website
* If a player wants to drop in for a clinic without registering, it would be $15 a session
* Mike Hassler will contact Holly Tanner, Rich Lucy and other coaches will join in to help, maybe look to some high school players, to coach a clinic, too
* Steph Sill will send out frequent mass emails informing parents of upcoming skills clinic

**Parades:**

* Kaysville – July 4th John Jensen will oversee this parade
* Farmington – July 12th Ty Berrett will oversee this parade

**Parent Meeting for 20147-2015 Season:**

* Look to the week of October 6th…Steph will check on availability at SDRC for rooms on Wed, Oct 8th and Thurs, Oct 9th
* Paperwork can be filled out online as they register for the upcoming season
* Ty Berrett will email Ron to ensure DCYHA has ice on Saturdays in October for practices

**DCYHA Bylaws:**

* Discussed that the DCYHA mission statement include ‘we strive for equal ice time whenever possible’
* The board will look to set into place a formalized complaint process
* Before June’s board meeting, each board member needs to intently go over bylaws and bring any concerns or changes they would like to discuss to June’s board meeting

**Banners:**

* Rick Leighter attended the April 21st SDRC board and was given permission for DCYHA to hang banners, as long as we have a plan set forth as to how they will hang

**Pee Wee – Eagles/Select:**

* Mike Hassler feels the Eagles program has worked well in the past and will continue to run it for the Pee Wees as it’s worked for other age groups, including open try-outs
* Motion made by Ty Poulsen to put together a Pee Wee select team, if we can get a goalie and coach to commit, seconded by Ty Berrett and all in members present were in agreement

**2015 Iron Cup:**

* Agreed that Jolin Johnson and Ty Poulsen will head up Iron Cup for 2015. Looking to start the tournament on Wednesday, March 25th and go thru Saturday March 29th and include Mites in the same weekend, rather than the weekend before

Meeting adjourned at 9:40 p.m. Next Board meeting will be held Thursday, June 19th at 8:00 p.m.