DCYHA Board Meeting Minutes

Sept 18, 2014 7:00 PM

**Present**: TJ Telford, Mike Hassler,Scott Hinerman, Tyler Poulsen, Rich Lucy, Rick Leighter, Karyn Baxter, Ty Berrett, John Jensen,Katie Shaffer

**Absent:** Stephanie Sill,

Minutes from previous meeting were not approved, need to get Minutes from Stephanie when she returns from vacation. Will approve at a later date.

**Group Discussion: Iron Cup**

It was brought up are we going to have the Iron Cup be an A or B Tournament this year. We talked about the teams that would come based on what we decide, what organizations will have teams that are interested in coming. There is concern about going to an A Tournament and excluding the Davis House kids, which is who the Tournament originally started to accommodate. However, there are just not that many B teams out there this year and we just didn’t feel that we could fill our Tournament with enough teams to accommodate a B Tournament. We will be looking into the options of maybe hosting a smaller, 2nd Tournament that would include our House kids and give them the Opportunity to play in a Tournament setting. It was decided to have the Iron Cup listed as A Level for Bantam, A Level for PeeWee and B Level for Squirts. We will be looking into our options for Iron Cup next year to see if this is the direction we will go in the future.

It was decided that the “Hosting Teams” that would get free entry into Iron Cup would be the U14 A Eagles at the Bantam level, U12 A Eagles at the PeeWee level and the DCYHA Squirt Select team at the Squirt level.

We are looking into how much Ice time we will have and if it is possible to have the Mites participate in the same weekend with the older groups.

It was decided to stick with 4 teams per age group, again due to Ice time restrictions.

Dates for Iron Cup are March 25-29 2015

Registration Fees for Iron Cup were decided to be $900 per team with an early registration discount of $100 if registered by Dec. 31 2014.

We are going to be requiring Iron Cup registration to be done on-line this year, NO Exceptions will be made, it will be mandatory.

**Coaches – Mike Hassler** He is working on finalizing all of the coaches, most have been contacted and accepted however a few are being decided. He will have final decisions on that by the Coaches meeting scheduled for Tues Sept. 30 at 6:00pm. It was asked if we could approve a meal for the Coaches at the Coaches meeting, it was approved.

**Game Schedule – Group Discussion** Games start earlier this season, Oct 11th, schedule has been moved up for all organizations. John Anderson has already been working on the scheduling with other organizations we will have that as it is available.

**Jersey Order** With the games being moved up we need to get our Jersey order sent in ASAP. We will place 2 orders, Karyn Baxter will send an email out to all DCYHA stating that we will be sending in a Jersey order for all those who have ordered jerseys online with their registration by Sun Sept 21st. Anyone who registers after that date requesting a jersey will be on the 2nd jersey order and they will NOT be received before the start of the season. Mike Hassler will get with Josh Douglass and give him the spread sheet with all the kids and the numbers so that Josh can select numbers for all those requesting new numbers. Josh has some socks left over from last year, typically the socks take the longest to receive, we will look into how many we have and hopefully get any needed as quickly as possible.

**Goalie Reimbursement** - We offered a reimbursement as incentive last year to get some interest in playing Goalie. It was asked if we will be offering that again this year. It was decided that we will not offer it again this year. We will be using the funds instead to buy 2 sets of Goalie Gear at the Mite level and 2 sets at the Squirt level for kids to have available to them to try Goalie without a huge investment. TJ will contact all Goalies to let them know of this decision.

**Goalie Training** We will be talking to Ron later in the season to see if there is any interest in Landon coming to do Goalie Training sessions for our Goalies to give them a little extra training.

**Hats –** Pro ImageTroy Osborne has asked if there is interest in ordering Hats with our DCYHA logo on it. There is definitely interest. Katie will be getting with him on pricing, minimums etc. Ty Berrett and John Jensen are also going to look into a few of their vendors and see what we can get and get back to the group on pricing.

**DCYHA Logo Digitized** It was suggested by Karyn Baxter that we put together a list of vendors we have used in the past and instead of paying to have our image digitized we try to go through the same vendors to save money.

**New and Improved Email Rich Lucy and Karyn Baxter** Our New System with Sport Ngin allows us a lot of new options with our Group email settings. We can create teams, groups etc. all through the system, it will pull the info for us and create them. A lot simpler than the manual process we have been using through our Gmail account. We need all Coaches to “register” through our online process, Rich will set up a link there will be no cost but it will allow us to get their email in the system and create groups and teams very simply.

**Background Checks** All Board Members and Coaches need to make sure their Background checks are done, there is no cost to that. Mike Hassler will track the coaches and Board members need to get theirs done as well. All Managers/ Parents who will be assisting the teams need to register through USA Hockey as a volunteer. Karyn will make that clear and track when she does her Managers Meeting. Every Coach needs to complete Safe Sport training once every other year, Mike Hassler will notify coaches of that in upcoming Coaches meeting.

**First Aid Kits for Coaches** We need to ensure all of our Head coaches have a Basic First Aid kit with them to all of the games. TJ will look into pricing and get back to group on options.

**2 on 2 Challenge/ One Goal Gear** It was decided that we do not have interest in participating in this program this year.

**Purchase of Small Weighted cones for practice** Mike Hassler asked for approval to purchase small weighted cones to keep at the SDRC for our Practices. $7-8 ea proposed we get 25-30 of them, Rich Lucy also has a contact for those, he will get with Mike and some will be ordered. It was approved to spend around $300 for the cones.

**Parents Meeting Rick Leighter** Rick is putting together a Power Point for the Meetings to be held on Sept 30th at 7:00 in Meeting rooms upstairs at SDRC and Oct 8th at 6:00 in the meeting rooms upstairs at SDRC. This will be a mandatory meeting for ALL parents, at least 1 parent per player must attend at least 1 session. Board members will be available to present info and assist in meeting. Rick is giving assignments should be 3-5 min. per person, meeting should last no longer than 35-45 min.

Meeting was adjourned at 9:35, next Board Meeting is October 23rd at 7:00pm