

DCYHA BOARD MINUTES

January 29th, 2015

Present: Katie Shaffer, Stephanie Sill, Ty Berrett, Mike Hassler, Tyler Poulsen, Anna Erickson, Scott Hinerman, Karyn Baxter, Rick Leighter, John Jensen, Rich Lucy

Absent: none

Guests: Doug Morrill, Jared Youngman

- Karyn Baxter presented the Game Gear info. Looks like this could be an option for uniforms. Decided that John Jensen will ask them to com present at our next board meeting.
- Minutes from December's 2014 Board Meeting approved. All present accepted.

Scheduling Board Room at SDRC:b

-DCYHA will be given a scheduled board meeting once a month, per Mary.

Guests at Board Meeting:

- Submit things to be discussed before hand if possible. Otherwise, give 10 minutes before the meeting begins.

Banners:

- There are 25 banners or so to be hung - let's work backwards on dates and try to represent all age groups.

Team Pictures:

- Stephanie Sill will look into scheduling these before the end of February.

Coach/Volunteer of the Year:

- Voting by parents or Board? Have always had the board vote....continue with this tradition and do so at next meeting.

URL Representative:

- Continue as it is with Rich Lucy being the rep. He confirmed that whatever is discussed will always be brought back to the DCYHA Board to discuss. Especially when involving a vote.

Board Member Seats/Responsibilities:

- John Jensen put together a draft of specific board responsibilities/jobs/assignments for members.
- In the summer, re-evaluate bylaws and see if those indefinite seats should be changed.
- John Jensen voiced that it might be a good idea to cut the board to 9. Not all agreed and so tabled until summer of 2015 when there could be more discussion.
- Board member responsibilities will also be tabled until summer for review.

Nominees and New Board Members:

- Let's work to get all info out before URL.
- Karyn will send an email out to all about URL, board nominations and End Of Year party.
- Nominations should be sent to Stephanie Sill at stepsill24@msn.com
- Nominees and write-ups for voting will be available during End Of Year party and put together by Stephanie.

Banners:

- John Jensen will gather banners and get with Ron and figure a plan to get them up. Katie Shaffer and Karyn Baxter will also work with Jon on this.

Iron Cup:

- A few teams have bowed out.
- Eagles have withdrawn and so PeeWee select will take their place. This is a better fit.
- State Board should be notified that Park City has scheduled their tournament the same weekend as ours.
- JoLin will continue to oversee committee but will be in Park City that weekend. She will form a committee and get an assistant to help run it.
- Iron Cup will be streamed online and website will have scores available.

Glass Hockey Case in Lobby:

- Send Tyler Poulsen pictures of teams and he will update.

Complaint Process:

- Bylaws are vague when it comes to complaints. Going forward, complaints go to head coach/managers first, then to coaching director, then, if the one with the complaint still doesn't feel it resolved, a formal complaint can be filed and sent and a committee will be formed to discuss and review.
- for 2015-2016 focus should be on making this clear during the parent's meetings. Letting parents know the process for complaints is crucial.
- Discuss bylaws in the summer of 2015 and add this concept into the bylaws.

Summer Ice and Clinics?

- We need to have something available. We want to have something available. Discussed many options and ways of doing this. We need to coordinate with the SDRC on ice time and set these dates sooner than later.
- Anna Erickson will talk with Melissa Freigang regarding camps.
- Ty Berret will ask for a whole week of ice time and see what is truly available at SDRC.

Goalies:

- We need to invest in finding goalies at the squirt level. Goalies need specific training during practices. Reimbursement program is a great incentive, but we could look to recruit for the upcoming years.

Board meeting adjourned at 9:53 p.m.

next meeting to be held Thursday, February 19, 2015 at 7:30 p.m.