

DCYHA Board Meeting Minutes
February 19, 2015

Present: Katie Shaffer, Ty Berrett, Mike Hassler, Tyler Poulsen, Karyn Baxter, Rick Leighter, John Jensen, Rich Lucy

Absent: Stephanie Sill, Anna Erickson, Scott Hinerman

Minutes approved from January - tabled until all have a chance to read

Game Gear Presentation:

Clay Osbourne (Rep)

- * They offer jersey's, athletic shirts, socks, hoodies, warm-ups, and fundraiser vs sell for cost ideas
- * Price is \$75 jersey and 1 socks/\$125 2 jerseys and 1 socks
- * Motion made by Karyn Baxter and seconded by Tyler Poulsen, with all in agreement to continue the discussion with Game Gear and look at pricing, warm-ups and using their website to order gear

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

Miscellaneous Items:

- * URL Tournament - Foster should have schedule out by Feb 20. Karyn will get that out as soon as she receives it.
- * Pictures by drinking fountain - Tyler will update as soon as he receives pictures
- * Banners - John Jensen will contact Cory and keep that discussion going
- * Refund for Lyosha Nelson - Karyn will get Scott to issue a check
- * Goalie reimbursement - Steph to look at minutes and refresh what % of games the goalies need to play...Katie to follow up with Scott and goalie parents
- * Board Nominations - Steph will receive these and Karyn will send out the email notice to all members
- * End-of-Year party - Wednesday, March 11 6:30-8:30, pizza and cookies. Ty and Tyler will order and get food
- * Mite Party - March 20th...Mites will pay for this
- * Ice Time in March - Rich will put out a spreadsheet of available ice. Select teams and Eagles can sign up for slots they want
- * Volunteer of the Year - Coovers, Katie will take care of the plaque and \$50 gift cards
- * Coach of the Year - Roger Barrus, Katie will take care of the plaque and \$50 gift cards
- * Summer Camps - survey went out. Ty will put out details if it's going to happen
- * Iron Cup - full except for one Mite team

Board Meeting adjourned at 9:20 p.m.

Next meeting to be held Thursday, March 19, 2015 at 7:30 p.m.