

DCYHA Minutes 5/19/2016

Board Members Present: Becky Jacobsen, Anna Erickson, Mike Wagstaff, Dave Soutter, Jen Smith, Dionne Jensen, Brian Nelson, Scott Hinerman

Absent: Karyn Baxter

Guest: Carrie Breault, Ron Ramirez, Ty Poulsen, Patrick Jacobsen

Meeting Called to Order approximately: 7:08 pm

Next Meeting: Thursday, June 23, 2016 7:00 PM, SDRC

Old Business: Which BOD & Director positions are vacant and what is the plan to fill?

Report from Mike: Two board seats are currently open. The Nominations and Elections Committee has solicited the membership for candidates. The positions remain open until filled. The board elected a new Treasurer, out of order. Scott remains the sitting Treasurer. No Board Action.

Old Business: Will Patrick Jacobsen accept the nomination as 2016/17 DCYHA Scheduler?

The Board revisited the April meeting nomination of Patrick Jacobsen to serve as DCYHA Scheduler. Patrick was present to accept the nomination to the position. Becky Jacobsen seconded the motion. All present voted in favor of the motion. Patrick will continue serving as DCYHA Scheduler.

New Business: URHL Representative for DCYHA Dave Soutter nominates Patrick Jacobsen to the position of URHL Representative for DCYHA. Patrick left the meeting but was reached via phone to accept the nomination to the Appointed Position of URHL Representative on behalf of DCYHA. Becky Jacobsen seconds the motion to nominate Patrick to this appointed position. All present voted in favor of the motion.

New Business: Ratify April Board Meeting Minutes

Mike Wagstaff amended the April Minutes to clarify that the Treasurer position vote was out of order. Becky Jacobsen made the motion to ratify the April 2016 minutes. Brian Nelson motioned to accept the minutes *as amended*. All board members present voted in favor of accepting the amended minutes.

Ongoing Business: What DCYHA Committees will be formed this season? How will they function with the Board? Committee Chairs?

The DCYHA bylaws dictate the formation of four committees including the Bylaws, Policies & Procedures; Budget & Finance; Nominations & Elections; and Conflict Resolution Committees. The DCYHA President and Vice President convene the committees and additional membership is defined by the Association bylaws. Action: Mike and Anna will begin committee work and report monthly to the Board of Directors regarding the progress of the committees.

Additional Committees will be formed this year to assist with fulfilling Association activities. Team Operations Committee (Gear & Scheduler, Managers); Tournament Committee; Fundraising, Sponsorship & Promotions Committee. A packet including a "To Do List", timeline and other materials were distributed.

Monthly committee reports to board beginning with the June meeting. Action: Anna will touch bases with the committee lead persons and assist them in reporting at the June meeting.

Standing Reports:

Treasurer Report: Scott Hinerman – The UAHA bylaw update that restricts UAHA board members from serving concurrently on a sub-affiliate boards (Scotts currently serves with UAHA & DCYHA BOD's) does not go into effect until a new Treasurer is elected to the UAHA BOD in 2 years. Scott reports that a DCYHA tax filing extension has been submitted. The extension is for 3 months.

Coaching Report: Dave Soutter - Has 3 LTP coaches and needs 8; Anticipates initiating recruitment for season coaches to begin in July. If the number of participants stays steady we will have approximately 11-12 teams, needing 33-35 coaches, & 12 managers.

Registrar Report: Karyn Baxter – by proxy, Karen asks board to determine 2016-17 player fees for June 1st registration launch.

Standing Reports continued:

Eagles Tier Team: Ty Poulsen reports that the Utah Golden Eagles Hockey, Inc. (UGEH) has had legal counsel draft initial corporation bylaws. Those bylaws have been submitted to UAHA for review. Regarding the WCR collaboration with UGEH: The collaboration was pursued to bolster the quality of coaching for the bantam division; he also noted that it provides potential opportunities for Tier II players to gain Tier I experience.

SDRC Report: Ron Ramirez – Try Hockey 4 Free will have Soutter, Breault and Jacobsen assist with coaching; LTPH on target; July Skills sessions are on target; Mite-Squirt Stick n Puck on Saturdays 2:45 – 4 in June, half ice, \$5/player/paid at main desk; other half of ice for new high school aged players for coached stick n puck.

URL Report – Patrick Jacobsen was appointed to the position at this meeting as noted above. Plans to attend URHL meeting in September or when the league convenes, whoever is earlier.

Ongoing Business: Learn to Play & Skills Clinic Update Mike reiterated the need for every available board member to participate in the LTPH sessions in some capacity. The sessions are the first introduction to youth hockey for many families. It is the opportunity for DCYHA to recruit and retain members for the many years to come with DCYHA. Brian noted the lack of overall LTPH coordinator directing the various elements of the LTPH program. Observation was noted as well as the need to address this gap. ACTION: Anna to discuss with the Team Operations Committee Chairperson to identify leadership and firm up summer 2016 LTPH program goals, volunteer schedule, etc.

Ongoing Business: What is the status of the hard board research? Storage Location settled? Preferred Vendors? Target date for Bids?

Report: Paul Amidon – via email, Paul reports that an area in the rink has been cleared and may be a possible storage site for one set of hard boards. Ron (SDRC Hockey Director) reports that while that area (NE Corner) is a potential location, it has not been confirmed as a hard board storage area. Ron reports that SDRC however is committed to finding a storage solution but that location is yet to be determined.

New Business: Webmaster

Rich Lucy stepped down as the DCYHA Webmaster. He provided a list of essential tasks that need to be accomplished immediately and ongoing. Action: Mike and Anna will develop a Position Description for Webmaster. The description will be provided to Rich for review and feedback. A final position description will be distributed to the membership to identify a skilled and trustworthy candidate.

Meeting concluded approximately 9:00 pm

Respectfully submitted,
Anna Erickson
May 20, 2016