

Douglas Youth Hockey Association May 2021 Meeting Minutes

I. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:05 pm on Sunday, May 9, 2021 at The Plains.

II. Roll call

Aundy, Paul, Nick, Sarah, Veronica, Mark, and Terry

III. Approval of minutes from last meeting

The minutes from the last meeting. Mark made the motion to accept the minutes, Nick seconded, it was all approved

IV. Open issues

a. Financial Report

Approved as submitted

b. Golf Tournament Sponsorship – 2 so far.

c. Building – Land – an option is the old EWC track, just the land about an acre.

d. Fairground floor – heard the State Fair is starting to get bids for concrete.

e. Pay Coaches – only 1 head coach eligible for pay – PeeWee - \$1500, Nick made the motion, Sarah seconded, it was all approved.

V. New business

1. Roll call

2. Approval of last month's minutes

3. Financial Reports

4. Old Business

5. New Business

VI. Adjournment

Aundy Luckenbihl adjourned the meeting at 7:15 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary