

*Douglas Youth Hockey Association
April 2023 Meeting Minutes*

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00 pm on Sunday, April 16, 2023, at The Armory.

2. Roll call

Aundy, Jen, Veronica, Kim, Mark, Paul Ashley, Brody and Robert

3. Approval of minutes from last meeting

The minutes were read from the last meeting. Brody made the motion, Matt seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$100,792.20

General Fund - \$19,945.82

CD - \$410,000, in amt to be paid 12/22 \$3931.51, accrued interest as of 2/23 \$1640.00

Brody made the motion, Paul seconded, motion carried

5. Non Parent Payment – Pay Robert \$2000 for 14U, Paul made the motion, Brody seconded, motion carried

6. Building – If we don't hear from the State, go to the City. Will meet before the board meeting to have a building discussion with what we want

7. State Fair Contract – Jen will take of that.

8. Appoint offices – Appoint the offices at the next meeting

9. Count Ballots - Veronica, Aundy & Nick Harting were voted in on the board

10. Workers – need to start looking for replacements for our workers

11. Handbook & By Laws – at the June Meeting

12. Social Media – Need to find a social media person, if they do a good job it could be 30 dibs hours.