

## DCYHA BOARD MEETING AGENDA – 8.9.18

### ATTENDANCE:

- Becky
- Pat
- John
- Brian
- Jason
- Jess
- Bern
- Rico
- Brady Sessions
- Rich Teese
- Ron Spagnullo (Ogden)
- Merek
- Josh Fairbairn

### STANDING REPORTS

#### SDRC – Rico

- Ice out: Starts 8/20/18
- Spooktacular 10/27
- Halloween (Close at 7 PM)
- Christmas Ice Show

#### UGEH – TY/Jen/Brady

- All tryouts have been completed – need 1 more session of ice for U14
- 18U/16U have till 15<sup>th</sup> of September to finish their rosters for the A teams

#### URHL/Scheduler – Pat

- Schedule has been started for practice schedule. Standard practices have been added, but the additional practices will be added individual
- Teams have been added. There will be 2 teams for each age group
- 2 – 3 practices/week for each age group. When games start, they will still have 2 – 3 Ice times per group

#### Coaching Report – Pat

- Coaches meeting September 4<sup>th</sup> and 6<sup>th</sup> @ 7 PM – Dinner will be served
- 8u/6u need coaches. Josh Fairbairn to be 8u coaching director
- We reimburse for coaches registration. Talking about fundraising for coaches certification
- Practices start for 9/17/18 – potential push back depending on ice situation

#### Budget & Finance – Brian

- \$6000 collected so far on 21 registration

- IRS Granted us a reprieve of the fines and penalties for 2016 tax year. The Eagles policies and procedures have adopted a fiscal year reporting (July to June). We have to file 6 months of 2017 and then July 2017 – June 2018 and then all reporting will be resolved.
- Books were received from the Eagles, and all is in order.
- Communication – DCWIND SECRETARY account
- Socks are good to be ordered ASAP – need to place order
- Squad Locker – Free team shop that can be added to our website. We can add up charge to the website and all additional costs comes back to the organization as a “donation”
  - o Jason made motion to move forward with Squad Locker; Becky Seconded; Vote was unanimous

#### Registration – Karyn

#### Team Management – Jessica

- After coaches meeting (September-ish)

#### Fundraisers – Jessica

- Chick-fil-a, chipotle, etc – restaurants continuously are doing donations back to organizations.
- Pizza cards are going to happen again this year!
- Star Wars ticket sales – December 15<sup>th</sup>

#### Equipment – Bernie

- Rental Gear link should be up?? Karyn to resolve
- Forms in the cage need to go to Bernie
- Rental Helmets – Good for learn to play, but when it comes to the full season, they need to purchase their own. To limit liability, we should require parents to purchase their own helmets for their kids. Rental fee will be lowered to \$150 with \$75 being returned; Bernie to make motion; Jess to second – Vote is unanimous in favor
- Gear purchased through Warrior – need to get our “wish list” together and send to Erik Milliron
- Non-profit organizations donate to kids that are veteran

#### Jerseys – Jen

- Danny moved to YBA Shirts
- He still has all artwork, and will be able to produce the jerseys at the same time period turnaround as Full Gear
- Need to find cost effective, and time effective options for moving forward
- Wait 3-5 days while Danny gets us pricing and timelines
- Email the board with information and vote via email on which direction to proceed

#### Skills – Jess

- MUST be a board member at every session just to help resolve any issues or questions that arrive
- Soto didn't bring any help for his skills clinic (Derek and Erik were the ones mostly participating)

## OTHER BUSINESS

### Registrar meeting re-cap – Becky

- Pat, Becky and Karyn went through Registrar meeting for 3 hours with Darla (Mountain West Director).
- Last year 4445 hockey players
- 19&Up 2,332
- 18U 357
- 16 431
- 14 417
- 12 355
- 10 274
- 8 199
- 6 180
- 28 D1 teams last year, 8 D2 team
- HS players 647
- USA hockey is cracking down on Helmet laws. They MUST be worn and correctly by coaches. Includes Mite games with dead ice in the middle. If you're caught, it's an automatic 30 day suspension. The state will be now monitoring and managing this.
- GREY AREA: Doing handshake (no helmet), walking across the ice (no helmet), if you have an injured player (no helmet). When game is stopped, or there is transition happening those are the "grey areas"
- Safesport has to be completed prior to on ice participation. Refresher course is available and must be completed by EVERYONE with prolonged exposure to children. All board members are also required. This is still \$10 for everyone to complete.
- In Utah – Background screening is good for 2 years. You have to do it this year, but then it's good for 2 years. New people to the organization have to complete this. Any volunteer MUST have this completed
- Coaches packet/Managers packet will contain the following policy information. The spectator code of conduct has been changed. NO TEXTING a minor without a parent on the thread, no personal information, no following or being followed by minors on social media. Continues for 3 seasons after coaching that child, regardless of legal age
- Birth Certificates are required for ALL players. Karyn will be adding this to registration link
- Mites can not play full ice, please use ADM guidelines and use the small nets. We are good to go. We have a new ADM coordinator and will be at the Coaches meeting to discuss. Mike Strahan is the new ADM Coordinator
- Girls: Dual rostering is okay (they can play house rec and travel roster), they must decide what team they're going to compete at nationals with by 12.15.18.
- Tier I players: WCR players are not allowed to play HS – until next month when it goes to Vote again.
- PLAY UP RULES: Suggested to stay in age group. IF moving up, you must be within the top 5% of the team you're moving to. You have to complete an application that must be completed prior to "try out" and then even if approved, it must be sent to the state for approval.
- SANCTIONS: All Jamborees must be sanctioned (similar to tournament)

- IRON CUP: going to be sanctioned this year.
- Must Sanction special events: LTP and Skills haven't been sanctioned in the past, but must be moving forward. This will take the liability off of DCYHA and move it to USA Hockey. Sanctioning costs \$50 for each event that is sanctioned.
- MINIMUM REQUIREMENTS: must have Helmet and gloves
- ALUMNI GAMES: will no longer be sanctioned. Whoever rents the ice becomes liable (whoever pays, becomes the fall guy). John will write a waiver to release legal liability, but they must be signed. AAU will also allow for these games to happen and liability to be covered up to \$10 million
- Always use updated forms from the USA Hockey portal
- Online coaching modules must be completed BEFORE you step on the ice with the kids. CEP has to be done by 12.31.18
- STUDENT COACHES: Can not be a student coach until you are 13. Must be registered and attend a training session (CEP) -getting clarification on whether or not they have to attend a CEP or they have to attend training by a CEP Certified coach. They must be supervised at all times by CEP Coach. May not participate in any scrimmages. They can be on bench but count as a coach. If they're on the ice, they have to have a helmet and full-face shield. They can only coach a full age level down (or more), have filled out the form (from Becky). If they're 18, they are considered an adult and have to complete all required form
- USA HOCKEY: Try hockey for free: 11.10; 2.23 (sanctioned by USA Hockey)

#### Parent Meeting Schedule -Becky

- Schedule Tues/Wed: October 3 and 4
- Open house – Week of September 17<sup>th</sup>. Shar to send out sign up for everyone to sign up to participate during the first week of practice.

\* Learn to skate HOCKEY prior to LTP Next year: Tag with Hockey season

#### \*Open Floor

RICH TEESE: Working with the Eagles, started the process of the "Eagle" know as Baldie and the font are owned by him. He owns the copyright and worked on a process with the Eagle organization. He's drafted a contract with John that will grant the Eagles rights to the logo with a few stipulations. The organization is now signing off to use the rights of the logo and represent the Eagles organization. This is a family logo.

- Organizational things fixed
- Eventually Rich will become an Eagles board member to oversee changes
- Situation has been going on for 3-4 years and this will bring us to a conclusion everyone can live with.
- John will be sending this information directly to Ty Poulsen and DCYHA to finalize
- Attempts are being made to remediate relationship between the organizations
- Bylaws are being amended on both the Eagles and the DCYHA side to address sharing of players and recognition of