

*Douglas Youth Hockey Association
March 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, March 13, 2023, at The Plains.

2. Roll call

Aundy, Jen, Veronica, Terry, Mark, Paul Ashley, and Robert

3. Approval of minutes from last meeting

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

Open issues

4. Financial Report

Building Fund - \$100,792.2

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. Tear down – is going good, almost out

6. End of the Season Banquet – Will be at the Armory April 16, 4pm. Taco bar

7. Practice Equipment – 2 shooter tutors, 5/6 Stick handling trainers, 1 rush defender, 4 intermediate nets. Paul made motion, Brody seconded, motion carried.

8. Registration fees – agreed to keep it as is.

9. Golf Tournament – Saturday June 3rd, Budget \$3200. Veronica made the motion, Mark seconded, motion carried

10. Absent Board Member – Voted to remove Kindall from the board due to attendance.

Veronica made the motion, Brody seconded, motion carried.

11. Add New Board Member- Voted to add Robert Britton to the board. Mark made the motion, Brody seconded, motion carried

New business

- Roll call
- Approval of last month's minutes
- Treasurers Report
- Pay Non Parent Coach
- Building Discussion
- Ammo Raffle
- State Fair Contract
- Ballot Count
- Meeting Adourned

12. Adjournment

Aundy Luckenbihl adjourned the meeting at 7:20 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary