**DAHA Board Meeting Minutes**

**Wednesday, May 5, 2021**

**6:00 PM**

**Mountain View Ice Arena**

**Members Present:** Tim Jaska, Bill Scullon, Audrey Sparapani, Isaac Micheau, Jen Spreen, Lance Doenier, Shane Trulock

**Members Absent:** Dennis Murvich, David Lucas, Tim Olsen

**Others Present:** Megan Buck

**Quorum Established: 6:05 PM**

**Motion to Approve Previous Meeting Minutes (4/14/2021): Tim Jaska Second: Bill Scullon**

**Committee Reports**

* **Treasurer Report**: Went over June 2020 – May 2021 Profit & Loss and Balance Sheet
  + Ideas for the Dickinson Community Foundation Grant remaining money
    - Must be used by **October 2021**
    - Quick change Goalie gear has been purchased
    - Will have a list ready for June’s Board meeting for approval
    - Photos and a thank you write up must be done acknowledging the Dickinson Community Foundation
  + Isaac checked with Dawn & there was 12 outstanding/unpaid registrations for the 2020/2021 season
    - This will need to be looked into further as there was 1 inaccuracy noted and could possibly be more. We can either reach out to families on the list, or look more closely at the amount of players vs income (ex: Audrey showed unpaid but showed Isaac the receipt on PayPal that it was paid in full & it was never accounted for on the spreadsheet)
* **MAHA**: Nick has 1 year left on his MAHA term
  + **There was a Virtual MAHA meeting at the end of April that Nick attended**
  + **Awaiting MAHA April meeting updates**
* **Safesport**: No Updates
  + **Joanna** has done a great job with this and Locker Room assignments. I believe **David Lucas** has helped with Safesport in the past as well. We hope this continues for the 2021/2022 Season…….
* **Sponsorship:** No Updates
* **Fundraising**: Falls under the 2nd Vice President’s duties
  + **Script**: Table this until after the 2nd VP election
  + **FlipGive**: Similar to Script (Megan emailed about it) Table until after the 2nd VP Election
  + **4th of July Parade**: The Board Voted unanimously to have a float in the parade this year. $25.00/Spot
  + **Golf at Oakcrest:** Last Golf outing fundraiser DAHA spent $2,200 and made $12,000
  + **DAHA Stickers & Can Koozies:** $1.00 (Courtesy of Shane Trulock)
  + **DAHA License Plates**
  + **Learn to Play**
* **Registration**: Review the 12 unpaid registrations from 2020/2021 season
  + **Set a date for 2021/2022 Registration**

**Old Business:** New Board Members

* Tim Jaska – President
* Bill Scullon – Vice President
* ***TBD*** – 2nd Vice President
* Isaac Micheau – Treasurer
* Audrey Sparapani – Secretary
* Tim Olsen – Director at Large
* David Lucas – Director at Large
* Lance Doenier – Director at Large
* Shane Trulock – Director at Large
* Jen Spreen – Director at Large
* Dennis Murvich – Director of Hockey
* Nick Fornetti – Past President

**New Business:**

* **30 Day posting for 2nd Vice President Opening on Facebook**
* **Shane will work to setup a Mock Website for the June meeting**
* **DAHA Facebook, Twitter & Instagram accounts** 
  + **Facebook account is run by Kourtnee, Stacey & Joanna**
* **Committees:**
  + Equipment
  + Concession – Laura Hemgren did such a great job, will she continue for 2021/2022 season?
  + Tournament – Jo Ann DeBidart mentioned she was interested in this
  + Schedule
  + Fundraising
* **Slack for Board Member communication in place of group texts?**
* **Meet with the Mountain View Board**
  + **Ice prices in writing**
  + **Can we sell hockey items in concession stand are (tape, skate guards, ect…)**
* **Utilize some space in the Case in the lobby for DAHA Merchandise**
* **Online DAHA Store on the Website for fan gear**

**Public comment: None**

**Motion to adjourn: Bill Scullon Second: Audrey Sparapani**

**Adjourn**: **7:40 PM**