

June 2018 DYHA Board Meeting Minutes

June 9, 2018 at 5:17pm

Present: Mark Harting, Nick Harting, Alicia Madia, Doug Speece, Aundy Luckenbihl, Kim Kaper, Veronica Holmes, and Carl Kosters

Read the minutes from the last month's meeting

No old business

Need to have a study session with Douglas City Council about making a lease, we as a board should have one prior to meeting with the City Council

Gun Raffle – Aundy has the list of the guns to be raffled off, she will send them to us

State Fair – we will not have a stand at the State Fair this year as we did not do well last year

Meeting adjourned 5:59pm

July 2018 DYHA Board Meeting Minutes

July 8, 2018 at 5:02pm

Present: Tim Painter, Carl Kosters, Susan Winn, Doug Speece, Aundy Luckenbihl, Kim Kaper, Veronica Holmes, Raoul Deluna

City Council wants to meet with the Hockey Board on a Thursday for a study session, each board member was given a packet to go over and if there are any questions bring up at our study session

This coming season looks good, our tentative numbers look like squirts 10, peewees 12, bantams 11, girls 10, and midgets 19-24

Ad in the paper, Susan made the motion that we put an Ad in the paper, Carl 2nd it, it was all approved

Start putting the word out that if you want to coach, put your coaches application in as soon as possible, coaches that don't have kids who play will get reimbursed for hotels and mileage

Team Wyoming U18 is wanted to host a tournament in Douglas, we would be interested

Bulletin Boards – would like to get at least 7 big size bulletin boards for each level so the team mom and team managers can put information out for parents & spectators, Veronica will check with the school district maintenance secretary (which they no longer have any supplies at the old EWC building, was told to do an all district email which was done but only thing available were the small sizes)

Treasury Report - @\$50,000 in the Building Fund, and @\$29,000 in Checking Account

Jerseys – with the price of the jersey itself and the transfer will charge \$45 a piece

Register – when someone wants to register and they get a discount, they will need a code in order to get the discount

Meeting adjourned at 6:03pm