

Douglas Youth Hockey Association December 2024 Meeting Minutes

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:02 pm on Sunday, December 8, 2024, at The Plains.

2. Roll call

Aundy, Veronica, Dodi, Megan, Brody, Kim, Paul, Kami, Mark and members of CCAHA

3. Approval of minutes from last meeting

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

Open issues

4. Financial Report

Building Fund - \$56,908.80

General Fund - \$108,740.85

CD - \$435,329.65

Mark made the motion, Brody seconded, motion carried

5. Drop-in Ice Time – CCAHA presented a contract in for work exchange of ice time. Mark wants to put in about parents not being able to double dip with DIBS. Paul wants something about having if the city will pay to help put up and tear down. Paul wants a time frame put in.

6. Dibs Coordinator – Right now we have Ashley doing DIBS for us. Does anyone else want to do it? She was having issues doing something, Kim was going to check out. Didn't send out invoices last season of who owed.

7. Open Board Position – Tony Kahn asked if we were going to fill the open position. He would like to be involved. Voted on it 4 yes, 4 no, President voted yes. Motion carried

8. Feasibility Study – The state fair would like for Paul to give them a list of what we want. There are 2 levels, from \$100,000-150,000, we would need to give them a letter of support, if they say no, we can take the list to the city. Paul sent the letter with the last month's emails. It was asked if we would receive a copy of the report. We should. It was decided to send the letter.

9. DFS Supervised Visitations – Tony would like to see if DFS could use the Ice rink to host some supervised visitations. It would be during 8-5 but not to interfere with our open skate or other scheduled events. We could either charge them or volunteer it. We decided it would be a good community service or a public service. Mark made the motion, Kami seconded, motion carried.

10. Punch Cards – Mark suggested creating punch cards for stick and puck. 10 for \$50? Having a discount 12 for \$50? 5 for \$20. We decided 5 for \$20 and Kami will make.

11. Glass – when taking them off at tear down, we should probably not put them back on the pallet. Mark will look into a better way for us to pack up the glass so they don't break when we tear down and put up next season. We should also buy 2 of each size as spares.

12. Rec Center – Meeting with Nick the director of the Rec Center. Do we want to wait until next year? May? Late spring early summer?

13. Concession worker jobs – Dodi will create a list to send to board members to add to.

14. Tourism Board – Megan has the form to fill out. Check to see if the State Fair will advertise on their board. We should invite City Council Members and County Commissioners to our skate with Santa, a full weekend of games and to tear down. Megan made a flyer for the skate with Santa. Asked if we should continue with the Tourism Board, since we have advertising with Dennis with the radio station. Dodi and Paul agreed that we are good without the additional paperwork for the newspaper advertising.

15. State bid – Kami is going to look into bidding for Squirts State by the 15th.

New business

- Roll call

- Approval of last month's minutes
- Treasurers Report
- Drop-in Ice Time (new contract included in email)
- Concession Stand Replacement
- New pumps
- Try Hockey for Free
- Meeting Adjourned

16. Adjournment

Audy Luckenbihl adjourned the meeting at 8:47 pm

Minutes submitted by: Veronica Holmes, Secretary