



DCYHA Board Meeting



August 2021

Meeting Date:	17 August 2021	Meeting Time:	6:45 PM (Closed Session) 7:00 PM (Open Session)
Meeting Location:	South Davis Rec Center (In person meeting) Google meet call link: kzy-nbtc-nge Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

<u>Section 1:</u>		<u>Closed Board Session</u>		
Start Time:		Presided By:		
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Anna Erickson (V)	Y	Autumn Van Komen	Y
	Brian Nelson (V)	Y	Beth Ferguson	N
	Don McFarland (V)	N	Elizabeth O'Rourke	Y
	Jared Youngman (V)	Y	Jens Horrocks (V)	Y
	Jessica Stell	Y	Mark Turner (V)	Y
	Mitch Craven (V)	Y	Morgan Marietti	Y
	Nick Van Komen	Y	Patrick Jacobsen (V)	Y
	Rich Lucy (V)	Y	Spencer Gardner	N
	<u>Other Closed Session Invited Attendees:</u>			
Conflict Resolution & Grievance Committee (Pat):				



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Other Topics / Discussions (President):

- Conflict of Interest (Don) -
 - o Don is the D1 12u coach at WCYH.
 - o Motion by Rich that there is a definite conflict of interest with Don and should recuse himself of his role with DCYHA. Second by Pat.
 - o Vote that Don should step down as president and member of the board.
 - o Jared No
 - o Anna No
 - o Brian Yes
 - o Mark Yes
 - o Rich Yes
 - o Mich abstain
 - o Jens Yes
 - o Pat Yes
 - o
 - o Rich- Email sent out by Don was inappropriate and could be viewed as a recruiting tool. DCYHA has an identity issue that needs to be improved.
 - o Mitch Should be no real conflict as we have no competing team with Ogden 12A travel.
 - o Motion by Brian there is no real conflict, second by Rich.
 - o None opposed.

Action Item(s):

Closed Session Adjourned Time: 7:25

Section 2: Open Board Meeting Attendance

Start Time:	7:25	Presided By:	Pat	
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Anna Erickson (V)	Y	Autumn Van Komen	Y
	Brian Nelson (V)	Y	Beth Ferguson	
	Don McFarland (V)	N	Elizabeth O'Rourke	Y
	Jared Youngman (V)	Y	Jens Horrocks (V)	Y
	Jessica Stell	Y	Mark Turner (V)	Y

	Mitch Craven (V)	Y	Morgan Marietti	Y
	Nick Van Komen	Y	Patrick Jacobsen (V)	Y
	Rich Lucy (V)	Y	Spencer Gardner	N
	Other Attendees:			

Section 3: Business Since Last Meeting

DCYHA Branding Litigation Update:

The only update on this is that the D&O policy is unable to payout, based on time lapse since the issue arose.

Other Topics / Discussions:

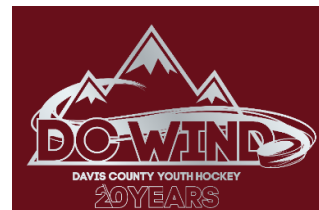
- Payment approved through email vote, for Iron Cup sanction fees (\$250 to USA Hockey and \$50 to district) - Motion by Pat, Second by Brian (8 Yes received)
- Wind Anniversary Logo (20th Season)
 - o Game jersey not impacted, but envision monochrome version on practice jersey and spirit gear for 21-22 season
 - o Need to decide if we want to do it and which option to use



Option 1



Option 2



Option 3

Motion by Pat to table and discuss by email which logo and which vendor for practice jerseys.

- Update on WCYH / DCYHA meeting from 12 August 2021 ([Letter](#))
- Ogden wanted DC player to come to a "select" team
 - o DCYHA needs to be "less" creative with our ice time.



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- How to handle outstanding debt for players
 - o Three Eagles players from 20-21 that missed payment
 - Outstanding debt list. Place a player on an ODL. They will not be able to play in any State wide organization until paid.
 - o Going forward - process on how to collect
 - Pat will come up with appropriate additions to P&Ps to institute a policy for a grace period and a suspension.

Section 4: Regular Business

A) SDRC Report (Rico):

~5 Min

- Little guy stick and puck was a great success
- Spooktacular will be Oct. 23rd.
- Christmas show Dec. 3rd.

B) Guest Presenters (if any):

~5 Min

- Hungry for Hockey
 - o Went well. Sold over 100 meals.

C) Review of Previous Minutes / Action Items (Pres):

~5 Min

- Review and approval of June Minutes ([link](#))
 - o Pat will send out an email to approve.
- Review and approval of June special session ([link](#))
 - o Pat will send out an email to approve.
- Review of previous action items (listed below)
- Review and approval of July Minutes [DCYHA July 2021 Minutes.docx](#)
 - o Pat will send out an email to approve.

Previous Action Items

AI#	Action Item:	Assigned:	Due Date:	Comments:
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21-03-1	Awards - JS, CW, KB	Don	ASAP	CW is delivered. JS in hand for delivery. KB was delayed but is being made.
21-06-2	Establish spot in Brad Hall Production queue for socks and 2 jersey runs	Elizabeth	7/20/21	Waiting for sock inventory numbers and order to be placed Elizabeth has numbers from Don.
21-06-3	Coordinate with Park City and Tim Odell on the dates for Iron Cup	Mitch	7/20/21	Completed
21-07-01	Thanksgiving tournament	Mitch	8/17/21	Committee will come up with 2 or 3 options to bring to the board.
21-07-02	Follow-up with Rico / SDRC about Try Hockey for Free: Try Hockey for Free Day – 6 Nov 21 and 5 March 22 (Don) <ul style="list-style-type: none"> o Do not register until we discuss, but here is the Link for the info (Due in August) 	Don	8/17/21	

21-08-17	Accounting discussion to possible help from Crossroads Accounting Professionals	Rich	9/21/21	Rich will gather more bids from other firms to get a comparison.
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Section 5: <u>Committee Business</u>	
<u>A) House Operations Committee:</u>	~10 min
<ul style="list-style-type: none"> - Committee Operations <ul style="list-style-type: none"> o Meeting o Parent Meetings / “Back to Puck” night(s) - Jessica <ul style="list-style-type: none"> ▪ Possibly 22nd, and 23rd. Offer two nights as this is mandatory - Sock / Jersey Order <ul style="list-style-type: none"> o Need to buy inventory for socks - board approval required - House Scheduler (Pat / Nick) <ul style="list-style-type: none"> o Practice Schedule 	



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- Schedule is posted
- Shared ice for divisions
 - No shared ice until games begin.
- House Webmaster (Rich)
- House Gear Manager (Jens)
- House Director of Team Managers (Jess)
 - Options for season photographers
 - Jessica will collect bids
- Coaching Director (Spencer / Morgan)
 - 2021-2022 Playing Rule Changes ([Link](#))
 - Division Coach Appointments
 - Pre-season Coach meeting

B) DC Wind (House) Financial Report (Brian):

- Statement of cash activities – July 2021
 - \$600 seed money for Hungry for Hockey
 - Waiting for feedback from Anna and Jared on Budget to Actuals.

C) Eagles (Travel / Tier) Financial Report (Brian):

- Statement of cash activities – July 2021
- 2020-2021 Season Cash to Accrual Basis Conversion Balance Statement
- Tournament Notifications
 - 16 Travel - Texas Shootout (4-6 Sept)
- 16U Travel Tournament payments - reimbursement requests for A. Difederico
 - 2245.00 (Texas Shootout, Anaheim Winter Classic and Hawkeye State Cup, which has been postponed to March 2022)
 - 750.00 (3 deposits for myhockey tournaments)
- 18 Tier II Tryout on 19 @ SDRC (5:30P) and 21 Aug @ SDRC (10A and 3:30P)

D) Travel Hockey Committee (Jared / Anna):

-

E) Coaching (Spencer / Morgan):

- Jared Bussell (16 Travel Coach) would like to do monthly goaltending clinics in the future. Eagles to start, but possible involvement from the Wind.

F) Fundraising, Sponsorship & Promotions:



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- Fundraising Advertisement Sales Rollout (Anna)	
G) Bylaws, Policies & Procedures Committee (Pat):	
- Proposed by-law changes (Link) (Pat) <ul style="list-style-type: none"> o Pat- table for now 	
H) Tournament Committee (Mitch):	
- Iron Cup: Status of dates - House Tournament "Tin Cup" at Ogden - Thanksgiving	
I) Nomination & Election Committee (Pat):	
- Table until next month. Need nominations- reach out to Tracey Bessinger.	

Section 6:	Directors Business
A) Registrar (Elizabeth / Karyn):	
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B) SafeSport Coordinator (Beth):	
-	
C) Secretary (Mark):	
-	
D) Vice President (Pat):	
-	
E) President (Don):	



DCYHA Board Meeting



- UAHA Updates:
 - o No UAHA meeting in August
 - o Training for board members...Notice from UAHA President “Saturday, August 28, 2022 from 10am to noon at the Sheldon Richins Library located at Kimball Junction outside of Park City (1885 W Ute Blvd, Park City, UT 84098). Annual Training for Organization Leadership, Managers and Registrars. This training is intended to help you navigate some of the USA Hockey and UAHA requirements and provide a forum for you to ask questions. I strongly encourage your team attend (then hit the Factory Stores on your way home 😊). Please RSVP so that we can plan the right amount of materials.”
- Don Korth Tournament – Adult team played, with 18 rostered
 - o 4-5 L vs Korth team (they won tournament)
 - o Tie vs Murder Hornets
 - o Tie vs Singles Team
 - o W 3-2 vs Utah Warriors

<u>Section 7:</u>	<u>Completion</u>		
<u>Next Meeting:</u>	Sept. 21st 2021 @7PM; South Davis Rec Center (Executive / closed session at 645P)		
<u>Meeting Adjourned by:</u>	Jens, second Pat	<u>Time:</u>	9:16