

## *Douglas Youth Hockey Association*

### *February 2024 Meeting Minutes*

#### 1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:50 pm on Monday, February 12, 2024, at The Plains.

#### 2. Roll call

Aundy, Kami, Veronica, Nick, Mark, Ashley, Robert, Kim, Matt and Paul after meeting started

#### 3. Approval of minutes from last meeting

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

#### Open issues

#### 4. Financial Report

Building Fund - \$56,444.05

General Fund - \$130,963.62

CD - \$422,122.03

Matt made the motion, Ashley seconded, motion carried

5. Safesport Concern – a safesport concern was brought up about a parent with a player, employed staff. The board is aware, will take action if it continues.

6. Golf Tournament – June 1<sup>st</sup>, Blaine wants to find sponsors, \$4000 budget, Veronica made the motion, Nick seconded, motion carried

7. End of the Season Banquet – April 14 at 4pm at the Armory. Set up at 3, Taco bar, Club will provide the meat. Mark made the motion, Kim seconded, motion carried

8. Next Season – start thinking about starting practice Oct 1<sup>st</sup>, dryland in a gym and rent ice in Casper. Veronica was going to find out how far out is needed to rent a school gym.

9. Try Hockey for Free – as of 2/24 we have 6 kids registered. Will need helmets, budget \$1500 to purchase 12 youth and 2 each in adult sizes. Paul made the motion, Robert seconded, motion carried

10. Hockey School – all season? \$125. Sign a waiver, needs to know how to already skate, 6 weeks?

11. Learn to Skate - \$60 for 6 weeks, 6 weeks before the new year and 6 weeks after the new year.

12. Building – City Council Meeting February 26, 2024 at 5:30 pm at City Hall. Will meet Monday at the rink 2/19 at 6:15pm.

13. Dibs – Changing Dib hours from 30 to 15 hours for mini mites, and first year skaters. Matt made the motion, Paul seconded, motion carried.

14. New Boards – Brian is checking into new boards

15. Fundraising – Brian would also like to help with fundraising

16. Stick & Puck – Saturdays 3-4:30pm

#### New business

- Roll call
- Approval of last month's minutes
- Treasurers Report
- Meeting Adourned

#### 12. Adjournment

Aundy Luckenbuhl adjourned the meeting at 9:25 pm  
Minutes submitted by: Veronica Holmes, Secretary  
Minutes approved by: Veronica Holmes, Secretary