



Meeting Minutes

Call to order

*A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on **January 14th, 2018.***

Meeting called to Order by Billy at 7:14 pm.

Board Member Attendance:

Billy Barrett Vice President, Anne Zielke Secretary, Jen Lelli Treasurer, Jeff McGovern Pee Wee Director, Kirk Young Scheduler, Tom Lelli Equipment Director, Ed Abernathy Squirt Director, Jennifer Decker Fundraiser Coordinator, Cristina Greco Registrar,

Not in Attendance: Bob Watson Ace/Safesport Director, John Clippert Midget Director, Craig Novak House Director, , Jeff Lazarz President, Al Loebach Past President and Val Lazarz Growth Coordinator.

Minutes from last meeting read

* Minutes were not read from the last meeting. Jen L motioned to accept mins, Billy 2nd. Approved

Financial Report:

*Review of Financial Status: Belle Tire registration check was written; Jeff to deliver & MAHA check written Jeff to deliver

-Jen L needs a list of teams to email regarding the financials.

* 18U midget team has not paid registration fee

*Team Financials: Raffle items are not being reported properly on the team financials.

*Jen L will send a list to managers to regarding financials. **Anne will get the list and contact info to Jen**

Old Business

*Try Hockey for Free:

-Run in conjunction with the next IP program.

-Table date until next meeting.

*Equipment Update: Looking for weight lifting bench. Shooter tutor, attack triangles and pucks are in.

-Anne send out email to coaches that equipment is in. some items are in the Zamboni room; remaining items are going to be in a secured bins; tba the locations.

*Girls Team Update: Clinic will begin in January 27th. It will run 7 weeks for \$45. Billy will send emails out to other associations notifying them of the clinic; Anne will send emails to get volunteers.

*Growth Committee: End of the year Banquet trying to get March 10th, is set; cater is set. Each team to bring a basket to raffle. Jeff M needs a list of teams (Anne will send this to him)

*Billy: Tournament Garfield Heights;

-Total cost is \$1250; fundraiser to date \$900; Billed motioned for the board to cover \$350; Jen L 2nd board approved

New business

*Coaches applications due by Feb 4th; Jen D. will send out the email to the coaches and get the templet from Jeff.

*Coaches survey out by Jan 20th and due back to DHA by Jan 27th; Jen Deckert to send out email

*Elections: President and Treasure; Jen D will send email once she gets templet from Jeff.

Round Table

-DU Day: Jen Deckert will confirm at DHA day March 10th at the Mayor's Cup

-Equipment Bin: Approx \$200; Tom L motioned to get bin for the equipment; Jeff M motion to accept; Ed 2nd Board approved.

-Calendar for DHA room; Update from Billy- Jeff has been working on it however, was unable to get the link to work properly

Outstanding Items

*Goalie clinics during the fall season. Jeff will look in having goalie clinics. Not update.

*Jeff has to recreate the last year's expenditures. Attempts have been made to Lisa C. to get remaining information for yearend tax filing. It was discussed that maybe another person should try to contact Lisa, no one was assigned to this task.

*First aid kits to all new teams/coaches, when will those be distributed?

*Anne to send an email to coaches to send news or events that happening with teams etc....tournament wins/finalist, community service projects. This was done new reminder email to be sent.

**DHA player registration: Jen/Cristina; reviewed the list of unpaid players, 15 from BT 05 team. A check was received, but not cashed. Remaining players are house.

*Review find of team financials report during tax document gathering (Spring Team Financial): No discussion

*Assoc. golf outing for next fall was discussed. It is tabled until next Spring.

* Jeff spoke with John Kay's wife about setting up a Scholarship; Jeff will get more information regarding the scholarship.

*Jeff will send access to website to Jen Deckert

*Were do coaches stand with coaching cep, background check and safespot; No Update

*John Kay Plaque may be attached to the scholarship.

*Meeting adjourned 8:38 pm, Billy motioned;Cristina 2nd

Next Meeting: Feb 8th 7:00 pm @ The Disc

Secretary

Date of approval