



# Meeting Minutes

## Call to order

*A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on January 16th, 2019.*

*Meeting called to Order by Kevin. at 7:09pm.*

## Board Member Attendance:

Kevin Bolger, Billy Barrett, Anne Zielke, Jeff Mc Govern, Jennifer Decker, Cristina Greco, Shannon Bagdonas and Jeff Lespare.

**Not in Attendance:** Jeff Lazarz, Marilyn Alexander, Frank L, Kirk Y, and Tom Lelli

## Minutes from last meeting read

\* Minutes were read from last meeting. Billy motioned to approved, Shannon 2nd, approved.

**D2 Meeting Notes:** None. No December meeting.

## Team Updates:

\*Star report received for the 05 BT team: Kevin & Billy to meet with Al (report made was in regard to parent using inappropriate language.)

\*PK Subban Video: Discussion was had regarding DHA policy with racial intimidation. Reviewed news reports.

\*Coaching Evals: Kevin will create a link and send out to all DHA members.

## IP Program

\*Reviewed volunteers for Little Wing's first day. A volunteer link was sent out and most slots are filled.

## Equipment:

\*None

## Financial Report:

\*\$1968 in fundraising revenue

\*BT check will go out next week.

\*Player refunds will go out next week.

\*Team financials there are several teams still not turning in their financials on a monthly basis. Reviewed teams

\*One Goal fund: Approved by board: cones, rings, red dividers, banner, lawn signs for girls clinic.

## Website

\*Communication to the whole association is now corrected, Anne's login and access was corrected.

\*New interface on website, Jen D. to try again to create "DHA Board" team.

## Elections:

\*Vice President and Secretary, Kevin will send out email requesting nominations.

\* Numbered paper ballots will be issued and turned in the president's mailbox.

## Director Reports

\*Safesport Director: See coaching section. Missing scoresheets from most teams. Billy to send out reminder email.

\*ACE Director: No Update

\*Fundraising: MAHA approved tin can & bake sale at the D2 finals. Pasta fundraiser ends this week. Casino bus is sold out.

\*Growth Director: Banquet; Jeff M. will get with Kirk regarding a date.

## Discussion on problem resolution and coaches/manager directives:

\*Concern issued to manager of mite team; Coach arrived to game with alcohol on his breath. Kevin and Billy will meet with coach. Parents stated they didn't feel he was intoxicated, just smelled of beer.

## Round Table/New Business

\*Discussion regarding house teams mandatory participation in Dearborn Thanksgiving tournament as long as there is a division for them.

\* Anne to make corrections to By-Laws and send them to Kevin.

\*07 inquired about their tournament check in place of funds allotted for districts. Kevin will get with Frank to get check issued.

## Outstanding Items

\*By-Laws: A new set needs to be updated and sent in to MAHA. Reviewed the items that were not updated from prior year. Kevin will update. (No Update Nov 7<sup>th</sup>)

\*A review is needed for last year's equipment purchases for the 2017-2018 season. Have Tom provide a list of what purchased to check against what is on the budget.

\*Discussion regarding Members who have made an Impact Plaque. Kevin will look into getting a plaque and presenting it to the family at the Thanksgiving Tournament that Dearborn is hosting.

\*Per Agenda: The Budget for Spring and Fall 2019-2020 was not reviewed.

**\*Meeting adjourned 8:24 pm Billy motioned to adjourn; Anne 2nd**

**Next Meeting February 11th, 7:00 pm @ The Disc**

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Secretary

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Date of approval