



DCYHA Board Meeting Minutes Location: SDRC

Call to Order

It began on August 9th, 2019 at 7:06pm and was presided over by Sharly Norton, with Bernie Martin as secretary.

Attendees

In attendance included: Sharly Norton, Jason Simmons, Brady Sessions, Brian Nelson, Katie Wood, Bernie Martin, Anna Erickson and Rico Ramirez

Not in attendance included: Steve Soto

Guest: Candance Sessions, Geoff Sneed

Approval of Previous Minutes

A motion to approve the minutes of the previous June and July meeting was made by Sharly Norton and seconded by Brady Sessions.

Discussion:

President's update:

- Registration – Sharly is sending emails to last year's player to remind them to sign up.
 - o Currently have about 23 players register.
- Jersey
 - o Plan is to have first jersey order by September 14th with a 4-week turnaround time then 2nd order by September 30th so we can order by game time.
- Coaches/Volunteers
 - o All need to complete their complete their background and Safesport.
 - o After this year, Safesport will be yearly renewal.
- Skills Clinic
 - o Really good turnout this year. About 30-40 kids each session.
 - o Lots of LTP participants.
 - o Steve Soto's last goalie clinic is August 14th. No dryland.
- Joann McCullough is resigning due to family matters.
 - o Possibly replacement is Patrick Jacobsen who is thinking about it.

South Davis Recreation Center by Rico Ramirez:

- Last Lil Guy stick and puck August 10th
- Figure skate is August 15th-18th. No Sunday ice on August 11th and 18th
- Spooktacular October 26th. Only morning ice time available.
- DCYHA season starts September 9th.
- Poolside locker rooms are having their yearly renovation. Therefore, hockey locker rooms will be used for until poolside rooms are done. Approximately 2 weeks period.
- Ice Show December 6th and 7th. No ice on December 6th or 7th after 12p.

- 6a Saturday slot is splitting between Eagles and Farmington High team. Eagles to approximately have it from September 7th to January 25th then Farmington High to follow until season is over.
- Eagles possibly use for Sunday slot. Brady Sessions is coordinating with Rico Ramirez.

Bylaws, Policies, & Procedures Committee:

- Sharly Norton is reviewing the current update.
- Joann McCullough was part of this committee. At this time, it has been agreed she will not be replaced.

Eagles:

- 12u is good.
- Pre-ice for 14U/16U/18U
- All ordering should be done by end of the week.
- Minicamp schedule August 16th-19th.
- Team bonding event at Camp Williams.
- Practice to start first week of September.

Tournament Committee:

- Bernie Martin will be second board member on the committee.
- Sharly Norton is updating the rules to submit for approval by end of August.
- Goal is to have registration open by end of September.

Fundraiser & Promotion Committee:

- December 14th is Star Wars night. Money raised will go towards organization.
- Little Caesar's estimated fundraiser first part of October. Money raised will go towards age group.
- Sharly Norton to talk with Jared Y. about punch pass.

Scheduler update:

- Schedulers are meeting first part of October to discuss the season.

Coaching Director update:

- Steve Soto is completing his CEP level 4.
- Practice schedule is done. It will be posted by end of August.
- Practice will be shared ice similar to last year.
- Possibly power skate sessions.
- This season there will be 3 evaluation sessions.
 - o 1st day week of practice, 2nd is 2 weeks later then the 3rd two weeks after the 2nd.
 - o Each evaluation will have 3 evaluators. They will include Coaching Director Steve Soto, age group head coach and a coach from a different age group.

Guest- Geoff Sneed:

- He is with the Sobe Ice Warriors hockey from Fiesta Ranch Rink Las Vegas, NV.
- He is looking for additional opportunities for some of his teams to play.
 - o Option 1 – to bring his teams to Utah once or twice to play 2-4 games per weekend
 - o Possibly have organization like DCYHA travel to Vegas to play his teams.

Scheduled Events:

- Meet the board is the week of our first practice September 9th-14th
 - o During this week will be jersey fittings.
 - o Eagles will also have representation this week.
- Parents meeting will be held September 24th and 25th approximately 7-830p.

Motion:

Motion to clarify: Moved by Sharly Norton and Jason Simmons seconded the motion in April 2018 to bring Eagles back to DCYHA umbrella included all intellectual property, trademarks, etc. The motion carried with a unanimous vote.

Action:

Taken by:

Due Date:

| Action: | Taken by: | Due Date: |
|--|----------------------|------------------|
| Follow up with Mr. Sneed when we get closer to scheduling games. | Sharly Norton | 10/1/2019 |
| Need to schedule special session for board to review Bylaw updates and revisions. | Jason Simmons | TBD |
| Iron Cup application submitted | Sharly Norton | 8/31/19 |
| Need to schedule coaches meeting | Sharly/Steve | TBD |
| Need to find a head team manager | DCYHA | ASAP |

Adjourned: 8:47pm