

Douglas Youth Hockey Association November 2020 Meeting Minutes

I. Call to order

Aundy Luckenbuhl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:05 pm on Sunday, November 8, 2020 at The Plains.

II. Roll call

Aundy, Paul, Mark, Kindall, Kim, Sarah, And Terry

III. Approval of minutes from last meeting

Aundy Luckenbuhl read the minutes from the last meeting. Terry made the motion to accept the minutes, Kindall seconded, it was all approved

IV. Open issues

a. Financial Report

Building Fund - \$197,432.48

General Fund - \$88,074.66

b. Gun Raffle profits

c. No hockey camp over Christmas

d. Covid Update – 250 spectators, signs, sanitizing stations, recommend masks not required

e. 3 on 3 Tournament during break

f. Divisions, refs, and raffle baskets

g. Alumni Game 12/26

h. Replace some glass

i. Dart/Pool Tournament – are responsible for Raffle Baskets, Sarah will help with this

j. No locker rooms for the mites tournaments

k. Adult Drop in

V. New business

1. Roll call

2. Approval of last month's minutes

3. Financial Reports

4. Old Business

5. New Business

VI. Adjournment

Aundy Luckenbuhl adjourned the meeting at 8:05 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary