



## DCYHA Board Meeting Minutes Location: South Davis Recreation Center

### Call to Order

It began on November 19<sup>th</sup>, 2019 at 745p and was presided over by Sharly Norton, with Bernie Martin as secretary.

### Attendees

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

Not in attendance included: Karyn Baxter and Pat Jacobsen

Guest: Kylie Cook and Riggs Zeidler

### Approval of Previous Minutes

A motion to approve the minutes of the previous October 2019 meeting was made by Jason Simmons and seconded by Katie Wood, carried unanimously.

### Discussion:

#### President's update:

- **DCYHA Christmas Party set for December 28<sup>th</sup>, 2019. Money has already been allocated.**
  - **Idea is to create 3 v 3 cross ice games. Sign up genius to be send or create teams day of.**
  - **Potluck style breakfast/brunch**
  - **Possibly stick in puck last hour**
  - **7a-noon**

#### South Davis Recreation Center by Rico Ramirez:

- **Thanksgiving Day closed**
- **December 6<sup>th</sup> & 7<sup>th</sup> Christmas show.**
  - **No ice on the 6<sup>th</sup> and only morning ice 7a-noon on the 7<sup>th</sup>.**
- **Christmas eve close at noon**
- **New Year's Eve close at 7p**

### Coaching Director update:

- Coaches meeting had a every age group represented.
    - Good feedback
    - Set expectations
    - Jake Hobson is stepping in as the 10u white head coach.
    - Spencer Vockel
      - Getting excellent feedback from both parents and players
- Cross collaboration with coaches has been a great experience for our coaches.

### Other:

- Hungry 4 Hockey
  - Raised close to \$2700 for its first event.
  - Created to help see what family or families they can help assist with.
  - They want to start planning for next year.
    - They are looking options to host the next one. Bountiful Park sounds like a suitable option.
    - By Christmas they hope to have the date.
  - Idea is for H4h to participate in our Learn to play clinics and skills clinic during the summer. This way H4h can select the potential family or families who could receive this sponsorship.
  - Also, possibly using the money to host a higher-level camp.
  - Next meeting with H4H will be January/February 2020.
- Locker room issues:
  - This past Saturday (November 16<sup>th</sup>, 2019) U6/U8 and Bountiful High game. There were issues of men in the girls locker room helping girls from the U6/U8 teams during 415 game. We don't believe the men were with DCYHA. This posed a problem.
    - One – no men should be in the Locke room.
    - Two – littles girls and high school girls in the locker room
  - Going forward if High School game is schedule after a U6/U8 game, we will have all mites from both DCYHA and other organization wear a base layer and dress in their team locker room.
  - We have the girl's locker room only for high school girls.

### Motion:

**Motion:** Moved by Sharly Norton and seconded Katie Wood to start H4H fun with \$200. The motion carried unanimously.

**Adjourned: 8:23p**