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# DCYHA Regular Board Meeting Minutes

January 2021 - Meeting Minutes

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## Attendees

Jason Simons, Patrick Jacobsen, Brian Nelson, Don McFarland, Anna Erickson, Ron Ramirez, Jens Horrocks, Karyn Baxter, Steve Soto, Nikkala McFarland, Kylee Cook, Jessica Stell, Elizabeth ORourke, Jared Youngman

## Agenda

### Guest Self Introductions

Approval of October 2020 Minutes - Not complete yet, working to get them finalized

Approval of November 2020 Minutes - Not complete yet, working to get them finalized

Approval of December 2020 Minutes - Not complete yet, working to get them finalized

**South Davis Rec Center Section Report (Rico)** - Nothing New to report, wear a mask. Manager had a run in with a 14U parent. Something that the health department is requiring us to do. Send reminders of incoming teams to wear a mask, no hanging around in between games in the lobby. Drop In Basketball is being dropped due to them not following Covid Guidelines. Wear a mask and follow each rink rules.

Gonna be a real challenge for the Iron Cup. Not sure on how to handle everything. Want a wish list sent to Cory and see what we will be able to have. Raffel, spectators, etc. See what they will let us allow. We want to run games as we have been running them, basket raffles, vendors, etc.

Looking to schedule games back to back when there are double headers.

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Question for Rico? Question from a parent about sponsored banners wrapping the Zam? Something that Cory wanted to do a while ago. Cory could never really get anyone. Price was a bit high for a year. Jason asks for Rico to follow through with this parents' requests.

### Discussion on House Team Pictures:

Email Votes seems to indicate we want both pictures and a yearbook, with the pictures being at the rink

February 14th for pictures, week of.

### Refund to Eagles Players/families for 2019-2020 due to Surplus (Finance Committee)

Rich had some further questions, he's not in attendance. E-mail was sent out. We started out with \$25k in June. Questions about the motion that was made, didn't have the minutes yet to reference. Jason thinks the actual motion was for the finance committee to make a suggestion of the refunds to the Eagles players. Jason is making a motion to make the refunds based on what the Finance Committee has submitted.

Discussion on this policy. Karyn brought up there is a slight conflict with this as she and Brian would benefit from these refunds. We acknowledge this and have addressed it accordingly.

### Consideration of New Refund Policy (Jason):

Working Group - Patrick and Rich added some comments to the doc.

**MOTION** - Jason making a motion to adopt the refund policy, Don seconded it. Motion passes by all and is effective today.

Asking Brian, will need a good budget from the Rec side to see if we fall within this policy now.

### Discussion on 3v3 or older/younger House Games in March (Don)

Looking to do some sort of a mixed division scrimmages going into the next hockey season.

Anna said that Rec teams start up that first week in March and attendance might be light. Jared likes the idea. Maybe try it for a free kind of thing?

Karyn, recommend we don't do it on the same day. Might be a bit much to try and do it on the same day. Too much chaos. Not really a board action on this. What is being proposed might just need board approval.

**MOTION** - Don - allow younger players to practice up an age division within a year of going up, aka 2nd year players. Anna second the motion. Any further discussion.

Discussing the end of the season, extending it due to the two week break we had. Looking at March dates, Mite Madness, D2, and D1.

Motion passed unanimously

### Budget Question:

Asking about End of Year Tournaments, paying the bill, for the end of year tournaments. Jared asked about what funds might have been left over from last year with the season shutting down early. Cancelling an end of the year tournament for a house team, would not be a good practice for them (Karyn). Strongly encourages us to participate and cover the costs. More of a budget question now in regards to this...Brian saying we should be able to cover about 75% of the total costs.

Jason - When Brian brings the February budget to look at the end of year tournament.

### Player Patches (Anna):

Anna - Patches get submitted to those to the state registrar this time of year. Has to get requested and submitted. Photograph or scan copies of the scoresheet to be able to get these patches to players. Prefer to give them out when they are earned. Write on the top of the details of the scoresheet. Sends to the state. Goes out usually at the end of year party, or locker room. Deadline? Not really. Patrick has all the home game score sheets.

### Discussion on Trophy Case (Anna):

Anna - June usually goes through the trophy cases and cleans them up. Looking to have some DCYHA parents help with that. Work with Amy or someone to get help with that?

Karyn - Can send out an email to all of the parents of the organization. Jason concurred and sent an org wide email.

Rico - Some old beat up trophy case is still here. Anna will work with that one and get it taken down. It's in bad shape.

### Discussion on House/Rec End of Year Party (Patrick)

No end year party as we have typically had one. Maybe have a team only year end party? One option. Each team could hold a party, too many people to have one end of year party. We as a board, schedule age division end of year parties? One option. Leave it up to Team Managers and Coaches to plan? Leave it to the divisions. Reach out to team managers and go team by team.

## Consideration for policy update of off-ice officials (Don)

Discussion on a policy that might have existed in the past, have not been able to find it anywhere. Don has used his son and other players to play music, score clock, time, etc. Forces the players to be engaged with the game. Under 18 years old, must wear a helmet. Asking for the ability to use them in the box for such tasks.

Open discussion: Karyn, add years and years ago there was an official policy that was in place, however has been lost since then. Policy was active to primarily avoid having children over there. Under 18 as a means to simplify that. More problem at the time, had DC Wind players hanging out over on the benches during games that shouldn't be over there. Agree with Don, youth under a certain age shouldn't be allowed to keep score, above a certain age be allowed to keep score. As a discussion item, at what age group. If you are aged out of DCYHA, not an issue as they are actively participating in the game and tasks. Concern is not more than two over there.

Don - No intention to bring a bunch of young kids over there. DJ works as an off-ice official for the state of Utah. Utilizing a child for music, wearing a proper helmet and they are supervised. Designated Purpose (Thanks Jens).

Anna - Great idea, helps the players out and builds them up. Great learning experience for the younger kids. Incomplete scoresheets, etc...make sure they are all filled out fully. Some sort of DCYHA commitment to train individuals. Some refining to be in a policy. Don asking to agree upon a method for this moving forward. Acceptable practice to have a competent person working the music, clock, score sheet.

Jason - Asking to have the wording to keep us protected.

Karyn - Don't have kids training kids. Keep it where an adult is training the kids.

Don - Will refine this policy and have something solid set in stone.

## Committee Reports:

### *Budget and Finance Committee:*

Budget Update: Doesn't have anything major to report right now. Reaching out to Coaches and/or team managers and anyone else that might have reimbursement for CEP, background checks, etc...Not really a deadline, however I would like to record them in the year we get them. Hungry for Hockey peeps. Workshop of procedures and fundraising monies.

Jason will send them an email, coaches and such in regards to those fees and can submit a reimbursement for those.

*Travel Hockey Committee:*

Tournament Review: Jared, nothing really to report. Just finished up the Grizz Cup. Tier 2 down in Dallas over the weekend

*Tournament Committee:*

Iron Cup Updates: moving along with teams, schedules, orders, baskets, etc...

Brain Motioned to allow the iron cup committee to spend up to \$6K on swag, medals, ect. Don seconded the motion. Motion passed unanimously

*Nomination & Election Committee:**Bylaws, Policies & Procedures Committee:*

Proposed Board Org Chart

Policies & Procedures draft 1 for comment

Don has a draft version of the P&P posted to Google Drive. Longer than it needs to be, hopefully to trim some items out of that. Highlights, 82 pages currently. Should expect that to be loaded here soon. Ask board members to review it and comment on it. Utilizing the house operations committee to make decisions on the rec side.

Opinions on a house ops committee? Update to the bylaws? No committees (just my opinion)

*Conflict Resolution & Grievance Committee:*

Jason - have received a grievance from a coach in relation to a parent. Jason is going to try to discuss with the people involved and see if we can resolve this without the actual process of grievance.

*Fundraising, Sponsorship & Promotions Committee:*

Division Fundraiser - Kylee, fundraising. No committee, just Kylee. Little Caesars fundraisers has been launched.

**Section Reports:**

- UAHA Updates
- President - Send into UAHA the team designations for 2021-2022
- Vice President -
  - Coaching jackets - Doing Crown StormTech Jackets, no pricing yet.
  - 5000 puck Klub. Patch for 5,000 puck touches. Scoresheet/report card of the players to keep track of puck touches.
  - Encourage kids to participate and keep their skills throughout the summer. Anna glad to see it coming back
- Secretary

- Treasurer
- Director of Travel Hockey
- Coaching Director
- Scheduler:
  - Skills and Goalies ice time on 2/6/21@ 4:15pm - Steve said he might have some coaches to help run this. Awesome, get some great coaches out there.
  - Update on no show team
- Registrar - Karyn
  - There have been a number of events this season that have happened with teams on ice. Make sure everyone on the board is clear on a few items, and cannot play a game without a roster. No joke, very serious matter. Very clear on these topics. DCYHA could cease to exist if these rules are broken. Make sure all the board members are fully aware. Do not use rosters that aren't clear. Only approved rosters for the season, tournament rosters for tournaments. Everybody knows the rules and what happens. House teams playing on a tournament roster. Friendly Reminder. Roster lock rule. Misconception on roster lock rules.
  - Tier 2 rosters lock on Dec 31st. House/rec rosters do not. We aren't supposed to turn away players. Previous rules we have used the Dec 31 cut off rule. We are not bound by that. USA Hockey will allow roster changes up to the last day of the season. Rules apply strictly to Tier 2 teams.
  - Very strict rule with D1/D2 players being mixed up with the two teams. Can not have one player be on both D1 and D2 teams. We as a board need to have a better understanding as a whole.
- Safesport Coordinator
- Director of Team Manager
  - Team and Individual Pictures

## Open Discussion (If time allows)

- Next Board Meeting: February 16,2021

Adjourn - 9:27pm