

Douglas Youth Hockey Association (DYHA)

Board of Directors Regular Meeting Minutes

Date: October 12, 2025

Time: 7:00 PM

Called to Order by: Paul Bauder

I. Welcome and Roll Call

Present: Jessica Saliga, Jen Hansen, Kim Kaper, Dodi Kayser, Mark Harting, Megan Forgey, Paul Bauder, Brody Read, Veronica Holmes

Guests: Kami Wasserburger, Zane Blair, Courtney (State Fair), Jordan McKillip (Mites/Mini-Mites Team Manager)

II. Guest Discussions

Kami Wasserburger:

- Discussed high school students interested in skating.
 - Players may register for free (must pay USA Hockey fees and gear).
 - Possibility of joining practices or the Rec League; no age divisions yet.
 - Zane suggested combining Bantam and High School practices. We will have one Midget practice on Mondays and one Bantam/Midget Practice on Tuesdays.
 - Jake Marcus willing to assist with a high school practice.
- Goalie practice options discussed; possible volunteers include Robert.
 - Could schedule goalie practice during stick-and-puck times.

Courtney (State Fair):

- Shared updates on the concrete flooring and tubing project for the Fair building.
- Estimated project cost: \$1.8M (up to \$2M spending authority).
- Funding: County commitment \$750K; City Council meeting scheduled 10/13; grant request for up to \$450K from State Fair Foundation.
- Requesting DYHA contribution of up to \$250,000.

- Tubes would be maintained by the State; DYHA cannot make permanent alterations at this stage.
- Future additional storage may be possible.
- Agreement would be renewed every three years via a Letter of Intent.

Funding Motion:

- Motion to approve up to \$250,000 contribution to the State Fair concrete/tube project.
 - **Motion:** Brody, **Second:** Dodi – *Approved*
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III. Secretary's Report

- Approval of September 14, 2025 Regular Meeting Minutes.
 - **Motion:** Brody, **Second:** Mark – *Approved*
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IV. Treasurer's Report

QuickBooks Balances:

- General: \$64,885.23
- Building: \$4,690.04
- CD: \$518,663.40

CCB Balances:

- General: \$62,594.48
- Building: \$4,690.04
- CD: \$518,663.40

Motion: Brody, **Second:** Mark – *Approved*

Additional Notes:

- Casper inquired about player being in good standings with the club. DIBS waived for member who donated a pig.
 - **Motion:** Mark, **Second:** Jen – *Approved*

- Trane bill pending new agreement (no invoice received).
 - Memorial account not yet opened.
 - State Fair final bill (\$21,000) paid—includes rent, repairs, and half of utilities.
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V. Unfinished Business

1. **DIBS Hours:** Awaiting update.
2. **NHL Rink Engineering Grants**
 - Paul contacted I.B. Storey Company (\$1.2M quote) and Everything Ice (\$800K quote) for concrete/tubing project.
 - Need continued communication to ensure proper design and installation.
3. **Safe Sport Locker Room Policies:**
 - Dodi reviewed handbook and clarified reporting procedures:
 - Off-ice issues → report to Dodi, Dodi will take to Board President.
 - On-ice issues → handled by USA Hockey.
 - Coaches and managers may monitor locker rooms
 - Dodi will communicate expectations to managers.
4. **Quilt:** look for during rink set-up
5. **Gun Raffle:** Going well; Kim delivering tickets to radio station.
6. **Cornhole Boards:** Consider raffling on a home weekend.
7. **Mini-Mite Tournament:** Flyer to be created and distributed; Paul to forward info to Jordan.
8. **DIBS Tracking:** Each team to track on sheet and submit to Ashley.
9. **Girls Who Played in Casper:**
 - Payment of \$1,600 approved for last year's players.
 - **Motion:** Jen, **Second:** Mark – *Approved*
 - Future scholarships to require board approval; applications available online.

10. Figure Skating Practice Ice Time:

- Paul to contact Jen to attend next meeting.

11. Banner/In-Ice Logo Sales:

- Kim distributed info at parent meeting.
- Confirmed payments: Road Runner (in-ice), Maverick Oilfield (4x8), A1 Towing (4x8), Tyler Exploration (4x8).
- Dodi to contact the Waterhole.
- Deadline for submissions: within one week.

12. Rec Hockey Program Update:

- No major updates; age group divisions and ice divided into sections.
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VI. New Business

1. Show Center Concrete/Tubes Contribution:

- Discussion on long-term commitments and project phases.
 - What is our commitment long term?
 - Will we be asked to commit more money to future phases of this project?
 - How quickly will next phase begin?
- Paul to follow up with Cortney
- Rec Board Meeting- October 14

2. Emails for Players in Good Standing:

- Casper communication resolved.

3. High School Players:

- Mark contacted parents about Pinedale opportunity (\$185/player).
 - Will forward correspondence for records.
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VII. Other Business

1. Gear Purchase:

- Approved up to \$3,000 for equipment.
- **Motion:** Brody, **Second:** Mark – *Approved*

2. Apparel:

- Discussed providing jerseys for Rec players.
- Holli or 307 could handle printing
- Megan to handle apparel moving forward
 - Kim to research logo suppliers.
 - Approved up to \$1,000 for logos, heat press, and apparel.
 - **Motion:** Kim, **Second:** Brody – *Approved*

3. Additional Setup Budget:

- Approved up to \$4,000 for rink setup supplies.
- **Motion:** Kim, **Second:** Brody – *Approved*

4. Shooting Clinic (Zane):

- Successful event last year; plan to repeat this season (free for club members).
- Confirm rink availability.

5. Concession Stand (Shannon):

- Selling socks and jerseys; tracking sales via Square.
- Parents could earn DIB hours working concession stand on the weekends.
 - Shannon to handle scheduling when unavailable to work.
- Approved hiring Shannon at \$18/hour.
- **Motion:** Jen, **Second:** Veronica – *Approved*

6. Board Meeting Location:

- Approved moving meetings to First Northern Bank.
- **Next Meeting:** November 9, 2025.

- **Motion:** Jen, **Second:** Dodi – *Approved*

7. Coach Liaison Appointment:

- Brody Reed appointed as Coach Liaison.
- **Motion:** Jen, **Second:** Mark – *Approved*

8. Website Updates:

- Megan to update practice schedule, minutes, meeting location, treasurer (Jessica Saliga), manager liaison (Dodi), and coach liaison (Brody).

9. Executive Session:

- 8:57 PM – 9:01 PM

10. Players Playing with Other Towns:

- Must complete 20 DIBS hours to participate in DYHA practices.

VIII. Adjournment

Adjourned at: 9:06 PM

Motion: Dodi, **Second:** Mark – *Approved*

Submitted By: Megan Forgey

Approved on November 9, 2025