

## **Douglas Youth Hockey Association (DYHA)**

### **Board of Directors Regular Meeting Minutes**

**Date:** March 8, 2026

**Time:** 7:00 PM

**Location:** First Northern Bank

---

#### **I. Call to Order**

The meeting was called to order by Paul Bauder at 7:00 PM.

---

#### **II. Welcome and Roll Call**

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

---

#### **III. Secretary's Report**

##### **Approval of February 8, 2026 Regular Meeting Minutes**

- Motion: Kim Kaper
  - Second: Veronica Holmes
  - Approved
- 

#### **IV. Treasurer's Report**

##### **1. Approval of Treasurer's Report**

###### **QuickBooks Balances:**

- General: \$55,234.92
- Building: \$36,678.80
- CD: \$529,008.25

###### **CCB Balances:**

- General: \$55,234.92
- Building: \$36,678.80

- CD: \$529,008.25
    - Noted: Funds were transferred into the Building Account.
  - Motion: Dodi Kayser
  - Second: Kim Kaper
  - Approved
- 

## **2. Aid to Others Applications**

- Application information received via email.
  - Deadline: April 3, 2026.
  - Applications must be submitted to both the County and the City of Douglas.
  - Include an additional \$16,000 request for the City application.
- 

## **3. Head Coach Compensation**

- Scott: \$1,000
  - Mac: \$1,500
  - Zane: \$2,000
  - Jake: \$500 (for weekly practice support)
  - Motion: Veronica Holmes
  - Second: Brody Read
  - Approved
- 

## **V. Unfinished Business**

### **1. DIBS Tracking**

- Managers submitted collected hours.
- Information provided to Ashley.
- Discussed a plan to implement a shared tracking document next season.

- Website DIBS feature costs \$100; may be discontinued if alternative tracking is used.
- 

## **2. Show Center Concrete / Tubes Project**

- Project has passed; awaiting governor's signature by March 11.
  - Concern about completing project before the fair.
  - State engineer will begin plans next week; project will go out for bid.
  - Two bid options planned:
    - Summer 2026 completion
    - Spring/Summer 2027 completion
- 

## **3. Public Funds Training**

- Reminder for all members to complete training.
- 

## **4. Glass Replacement**

- \$3,000 budget approved; no glass ordered.
- 

## **5. Sales Tax Collection**

- No updates.
- 

## **6. Kemmerer Boards**

- Kemmerer likely to take boards.
  - We need to separate what we need for our rink and what Kemmerer can take at the property.
- 

## **7. Fundraising & Social Media Policies**

- Continued discussion for handbook updates:
  - \$2,500 travel fine

- Fundraising handled at organizational level
  - Social media routed through DYHA page
  - Add policies addressing vaping/tobacco use
- 

## **8. Officer Duties**

- Bylaws require updates to clarify officer responsibilities.
- 

## **9. Rink Tear Down Report**

- Bantams removed mats and rolled belting.
  - Adult League removed glass.
  - Chiller will be unplugged.
  - Contractor available to assist as needed.
  - Boards scheduled for removal March 13–14.
- 

## **10. Coaching Requirements & Timeline**

- Consider adding certification tracking to coach applications.
  - Establish clear deadlines for coaching requirements before season starts.
  - Proposed timeline:
    - July 1: Coaching applications and player registration open
    - August Board Meeting: Hire coaches
    - August–October: Complete certifications
    - Early September: Team declarations
  - Coaches must complete requirements before being allowed on ice.
- 

## **11. Golf Tournament**

- Scott unavailable to organize.
- Dodi will ask Curtis about organizing.

- Tentative date: first weekend in June.
  - Responsibilities include getting sponsors, teams, registration, and setup.
  - Veronica will assess volunteer needs.
  - Final plan to be determined at next meeting.
- 

## **12. End-of-Year Banquet**

- Date: April 12, 2026 at Middle School
- Schedule:
  - 4:00 PM – Coaches & Managers Meeting
  - 5:00 PM – Banquet
  - Afterwards- Board Meeting
- Board nominations: Zane Blair
- Three board positions open

### **Food Plan:**

- Pizza provided by club
  - Team contributions:
    - High School & Dodi: plates, napkins, utensils
    - Bantams & Peewees: desserts
    - Mini Mites, Mites, Squirts: drinks
  - Paul will send event email
- 

## **13. Coaches Feedback**

- Concerns about assistant coach commitment
  - Suggestions: clear expectations in application, additional assistants at higher levels, monthly coaches' meetings
- Requested more ice maintenance (Zamboni use)
- Missed state apparel emails

- Needs rink access/keys
  - Wants input on team manager selection
  - Requested more stick-and-puck time
  - Suggested separating Mite and Mini-Mite practices
  - Parent communication concerns
  - Goalie specific practices
- 

#### **14. Board Membership Change**

- Motion to remove Anthony from the Board
  - Motion: Brody Read
  - Second: Dodi Kayser
  - Approved
- 

### **VI. New Business**

#### **1. Executive Session**

---

### **VII. Additional Business**

- Add jersey size question to SportsEngine registration.
  - Paul will print ballots for banquet voting.
  - Volunteers needed for rink teardown; coordination to follow.
  - Next meeting: April 12, 2026 (following banquet)
- 

### **VIII. Board Member Terms**

- 2026: Veronica Holmes
  - 2027: Anthony, Dodi Kayser, Megan Forgey, Kim Kaper
  - 2028: Paul Bauder, Mark Harting, Brody Read, Jessica Saliga, Jen Hansen
-

## **IX. Adjournment**

Meeting adjourned at 8:50 PM.

- Motion: Brody Read
- Second: Veronica Holmes
- Approved

Submitted By: Megan Forgey, Secretary

Approved on April 12, 2026