

Douglas Youth Hockey Association January 2022 Meeting Minutes

1. Call to order

Aundy Luckenbuhl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:0 pm on Sunday, January 9, 2022, at The Plains.

2. Roll call

Aundy, Mark, Paul, Kindall, Jim, Matt, Veronica, Terry, Kim, Sarah, and Jen

3. Approval of minutes from last meeting

Aundy read the minutes from the last meeting. Terry made the motion to accept the minutes, Kindall seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$267,893.76

General Fund - \$119,570.41

Paul made the motion, Sarah seconded, motion carried

5. Open skate employee – Zoey

6. Fundraising - King Rope hats – order 8 dozen, sell for \$25 a hat

7. City Update – work session, full support, sewer line to tie in with park

8. Adult 3v3 – 3 teams registered already

9. Propane for our donated tank – Jen made the motion, Terry seconded, motion carried

10. Neck guard – right now it's recommended

11. Fundraiser ideas – yard signs for \$20, flocking flamingos/flushing toilet?

- New business
- Roll call
- Approval of last month's minutes
- Financial Reports

12. Adjournment

Aundy Luckenbuhl adjourned the meeting at 7:53 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary