

*Douglas Youth Hockey Association
May 2023 Meeting Minutes*

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:10 pm on Sunday, May 14, 2023, at The Plains.

2. Roll call

Aundy, Nick, Kim, Matt, Mark, Paul, Brody and Robert

3. Approval of minutes from last meeting

The minutes were read from the last meeting. Nick made the motion, Matt seconded, motion carried.

Open issues

4. Financial Report

Building Fund - \$19,962.21

General Fund - \$100,320.50

CD Starting Balance: \$410,000

Accrued Interest: \$3392.33

Terms out June 12, 2023—Will roll over for another 182 day at 3.5% rate as of May 12, 2023

Can move to a 12 month at 4.05% rate as of May 12, 2023. Will call before next meeting to see if rates changed. Will need to decide to just do the 182 or move to at 12 month.

Paul made the motion, Brody seconded, motion carried

5. Offices – Keep the same, Matt made the motion, Nick seconded, motion carried

6. Point streak – Jen

Scheduler – Was Chad, Maybe Jen

Safe sport, Dibs – Ashley

Paul made the motion, Mark seconded, motion carried

7. Jim Willox – meet with the city & county again

8. Drawings – Don't know the price for the drawings. Spend \$5000 for drawings, Paul made the motion, Matt seconded, motion carried.

New business

- Roll call
- Approval of last month's minutes
- Treasurers Report
- Draw Ammo Raffle
- Guns – Budget \$15,100
- Annual Meeting
- By Laws
- Handbook
- Meeting Adjourned

12. Adjournment

Aundy Luckenbihl adjourned the meeting at 7:27 pm

Minutes submitted by: Veronica Holmes, Secretary

