



Meeting Minutes

Call to order

A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on June 12th, 2018.

Meeting called to Order by Kevin B. at 7:05pm.

Board Member Attendance:

Kevin Bolger President, Billy Barrett Vice President, Jennifer Decker, Cristina Greco Registrar, Anne Zielke Secretary, Shannon Bagdonas and Bob Watson.

Not in Attendance: Frank L Treasuer, Jeff Lazarz Past President, Kirk Young Scheduler

Minutes from last meeting read

* Minutes were read from last meeting. Cristina motioned to approved, Billy 2nd, approved.

D2 meeting notes:

*DBN will host November D2 meeting.

Teams For Fall 2018

*Bantam house team will remain with DHA for fall.

*06 BT team is not happening. Kevin will see if BT will send the Taylor team here to Dearborn

* Billy to send a list of cut players to the Taylor 07 team

*Jen D post that the 05 Warriors needs a goalie

*Kevin received a email from Tracy Posey from Westland regarding their unhappiness with the Bantam team moving to DHA and they are bad mouthing Westland. Kevin will respond.

IP Program

- Same time as last year.
- Will look at getting all teams to volunteer time to help.

Equipment:

*No Update

Financial Report:

- *Income/expenses- provide monthly (Frank was not in attendance)
- *Budget for this summer/fall- to be developed Exec Meeting Monday June 18th to review budget
- *Team Financials: Missing Midgets
- *Fundraising:
 - Kroger account was already set up. It is now fully with DHA and no other individual team.
 - Request for Lions, Grandprix and Tech fest has been submitted
 - DHA association wide golf outing will be Oct 7th. Frank & Shannon are looking into 2 golf courses. Westburn and Taylor.

Website

- | | |
|---------------------------|--------------------------------|
| *Sportsengine | * Goaline |
| Cleaner interface | Busier interface |
| Better moible apps | Mobile app |
| Per transaction expensive | Per transaction less expensive |
- Kevin recommended Sportsengine Anne motioned to approve the new website, Billy 2nd board approved
- *\$595 set up fee, \$150 one time set up registration fee and 3.2% +1.15 per transaction fee
- *Kevin & Frank will set up and build; Jen D will manage.

Director Reports

- *Anne will put together responsibilities of each director position from bi-laws for next meeting.

Discussion on problem resolution and coaches/manager directives

- *Midget/04 summary and review of Mike Rumps suspension. The board needs to be notified of any team issues.

MAHA Summer Meeting:

- *Board approved paying for 3 people attending MAHA Summer meeting (Anne, Billy & Cristina) DHA will pay for both nights.
- * MAHA will pay 1 night for Billy, DHA will cover the other night.
- *Cristina to check with Karin for our confirmation

Round Table

-Anne read prior outstanding items. These will be reviewed at the next board meeting.

Outstanding Items

*Location to put equipment; Billy to get with Jeff L to see if he is still donating the bin.

*Review coaching process once an issue has arisen.

*Billy suggested a committee to review Bantam and higher team game misconducts. Turning scoresheets.

*Goalie clinics during the fall season. Jeff will look in having goalie clinics. Not update.

*First aid kits to all new teams/coaches, when will those be distributed?

*Anne to send an email to coaches to send news or events that happening with teams etc....tournament wins/finalist, community service projects. This was done new reminder email to be sent.

*John Kay Plaque may be attached to the scholarship.

*Try Hockey for Free:

-Run in conjunction with the next IP program.

-Table date until next meeting.

* John Kay Scholarship: Not set up yet. Ryan from Numerico will get more info to Jeff regarding how we want the fund set up. The board needs to vote on the Requirements of obtaining the scholarship. Kevin will talk to Taylor and see if they want to participate.

*Equipment Update: Kettle balls, bin, weights and chin up bar not ordered.

-*Girls Team Update: Clinic begun we had 8 girls. We are still in need of more girls and a head coach. We are will continue to do the clinics if we can't pull together a team.

-Calendar for DHA room; Update from Billy- Jeff has been working on it however, was unable to get the link to work properly

***Meeting adjourned 9:00 pm**

Next Meeting: July 17th 7:00 pm @ The Disc

Secretary

Date of approval