

*Douglas Youth Hockey Association*  
*October 2020 Meeting Minutes*

I. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 6:59 pm on Sunday, October 11, 2020 at The Plains.

II. Roll call

Aundy, Paul, Mark, Kindall, Kim, Nick, Veronica, Sarah, Jim, And Terry

III. Approval of minutes from last meeting

Veronica Holmes read the minutes from the last meeting. Terry made the motion to accept the minutes, Kindall seconded, it was all approved

IV. Open issues

a. Financial Report

Approved as submitted

b. Taxes are done

c. Rink set up is going decently, will need to be out by April 1<sup>st</sup>.

d. Mario Lamoureux wants to do a hockey camp here if he doesn't go to Europe to play hockey

e. Need to order jerseys, socks and transfers. \$5300 Jim made the motion, Paul seconded, all approved

f. Rock springs girls will play with Douglas girls, they will declare the team. Veronica made the motion to send Rock Springs a check for point streak fees

g. Building – looks like we will be able to hook up into the sewer lines

h. Started Dibs

i. Open Skate from December to President's day weekend

j. Coaches & managers meeting

V. New business

a. Roll call

b. Approval of last month's minutes

c. Financial Reports

d. Old Business

e. New Business

VI. Adjournment

Aundy Luckenbihl adjourned the meeting at 7:52 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary