



DAHA Board Meeting Minutes
Wednesday, January 4, 2023
6:00 PM
Mountain View Ice Arena

Members Present: Dave Lucas, Audrey Sparapani, Shane Trulock, Tim Olsen, Kerstin Trulock, Bill Scullon, Lance Doenier

Members Absent: Jen Spreen, Tim Jaska

Others Present: Sue Scullon

Call To Order: 6:01 PM

Reading of Minutes – Audrey Sparapani

Motion to Approve Previous Meeting Minutes (12/7/2023): Tim Olsen & Kerstin Trulock

Committee Reports

- **Finance Report:** Kerstin went over the June 2022 - December 2022 Profit & Loss and Balance Sheets
 - \$12,254.35 in total income for December
 - \$24,820.60 in total expenses for December
 - **November NET income -\$12,566.25**
 - Total Equity at the end of December 2022 **\$74,754.59**
 - All payments have gone out thru the end of November
 - **VP 1 Report (Finance, Budget, Hockey Admin, Registration, MV Board):**
 - ***MVIA Board Meeting Recap 12/12/22: Tim Olsen attended***
 - *Meeting did not take place due to only 3 Board Members being present*
 - *Discussed the broken players door. They have one ordered & will have it installed once it comes in. They lock it from the outside.*
 - *Safety issues were brought up regarding locking it from the outside. Someone could get locked inside and/or vandalize the building.*
 - *We should have 6 hours of comped Ice Time. Lance will email Steve Juul & Melissa and request to utilize this toward our next billing cycle.: **This comp time will not be provided this year.***
 - **Referees:** 2 refs have met the 3 game limit for training reimbursement (Jonah & Seth)
 - Letter reviewed from Sue Scullon requesting a 3 official system for Bantam District games (2-Linesmen and 1-Official) 2 Highschool & 1 Adult Referee & DAHA to cover the 3rd Official.
 - Motion to approve a 3 official system for Districts, DAHA to cover the cost of the 3rd Official and send the reviewed letter to the District 8 Coordinator for approval
- 1: Tim Olson 2: Audrey Sparapani Unanimous Approval
- **VP 2 Report (Marketing, PR, Fundraising):**
 - No Updates

- **Coaching Coordinator** (Lance):
 - Book Check for Districts (Game Sheets, Credentials & Verification sheets) to ensure everyone has met the minimum games & qualify. These are being done & Tim Jaska will be taking these.
- **Divisional Directors Report**: None.
- **MAHA**: None.

Old Business:

- **Sell the Boards – Mites: Sent out mailers**
- **Goalie Clinic Update:**
 - Stanaway is coaching for 4 professional teams & is busy.
 - Stanaway can personally make the Goalie Clinics on: January 15th, February 5th, 19th & 26th
 - When he's not here, he will put together a coaching plan/packet & will enroll the goalies in his online clinic
 - For January & February 2023 this would be **\$500.00** for ALL of our goalies (**\$14.00 per Goalie**)
- **Live Barn sent new TV, waiting for install**
- **Jerseys/Apparel:** All teams have jerseys and socks. Quick size order place on Friday.

New Business:

- **December MVIA Bill Approval \$9,540.00** – Motion to approve: Lance Doenier, Tim Olsen followed by a unanimous approval
 - \$500.00 Credit was given on the December ice bill & an additional \$500.00 Credit will be on the January ice bill
 - The 2 credits are due to a \$1,000.00 check DAHA wrote to MVIA and it was cashed *early*
 - Concern was brought forward regarding certain board members creating conflict
- **LTP (Learn to Play) January/February 2023 - Need to revamp.**
 - Unable to use 6 hours of donated time (concern was brought forward again regarding certain board members creating conflict and how it's effecting relationships)
 - Only 2 kids signed up for LTP – All dates will be covered with coaches & volunteers
- **Picture day 1/5/2023:** Cutting Edge Photography. Providing a courtesy 8x10 Team Picture for each Sponsor
- **KHS – DAHA Ice February Adjustments** (:45 mins post KHS 1/26, 2/2, 2/9)
 - (2/3, 2/4, 2/5) Ice Available after games – Coaches to work together to communicate times for additional practices
- **District Hosting (Separate sheet attached)** – Committee to meet weekly on Wednesdays @ 6pm until districts. Chair: Shane
- **Purchase of shooting targets/net/attraction (\$1,500):**
 - Slightly used, can be used on/off ice for training, can be used as a marketing tool.
 - Concern brought forth on how this was listed on the agenda. It was listed as a Purchase, but it was a reimbursement request.
 - Concern brought forth that this was already purchased with the assumption that the board would approve
 - This brought forth many additional questions, concerns & DAHA member complaints
 - Motion brought forth to Table this to February Meeting
 - 1) Lance Doenier 2) Dave Lucas Unanimous Approval
- **Need to start thinking about 3v3:** March 18th

Public comment: None

Motion to adjourn: Audrey Sparapani **Second:** Tim Olsen

Adjournment: 7:30 PM