

Douglas Youth Hockey Association April 2021 Meeting Minutes

I. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 6:58 pm on Sunday, April 11, 2021 at The Plains.

II. Roll call

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

III. Approval of minutes from last meeting

Aundy Luckenbihl 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. Building – what direction do we want to go in? It was agreed to a 3-sided building like Riverton.

c. Golf Tournament – June 6th look for sponsorships. Budget \$2500 for it, Sarah made the motion, Paul seconded, it was all approved.

d. High School Lettering – A parent wanted to see if lettering the High School team was something the Board wanted to do. With kids from different towns and years past the parents, not the Board were the ones to participate in doing, we will continue to leave as is.

e. Handbook & By-Laws – Need to be looked through and changed this summer

f. Think about how we want our Zam building & Concession stand.

V. New business

1. Roll call

2. Approval of last month's minutes

3. Financial Reports

4. Old Business

5. New Business

1. Building

-Land

-Fair grounds floor

2. Pay for Coaches

VI. Adjournment

Aundy Luckenbihl adjourned the meeting at 7:18 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary