

# MAY 2020

## DCYHA Regular Meeting

**Date:** May 19, 2020

**Location:** Video Conference

**Join Hangouts Meet**

[meet.google.com/dcn-krmh-uaf](https://meet.google.com/dcn-krmh-uaf)

**Meeting ID**

[meet.google.com/dcn-krmh-uaf](https://meet.google.com/dcn-krmh-uaf)

**Phone Numbers**

**(US)+1 413-340-2156**

**PIN:** 908 694 435#

### **Attendees:**

Jason called the Board Meeting to order at 7:00 PM via Google Meet. Those in attendance and constituting a quorum were:

- **Present:** Jason Simmons, Brian Nelson, Kylee Cook, Don McFarland, Anna Erickson, Patrick Jacoben, Rich Lucy, Jens Horrocks
- **Absent:** Steve Soto
- **Others Present:** Ron Ramirez, Amy Bushman

### **Action Since Last Meeting:**

- **Motion** by Don McFarland to remove Brady Sessions from DCYHA Board. Motion seconded by Kylee Cook
  - Motion Passed 6 in favor, 0 opposed, 2 abstained
- **Motion** by Patrick Jacobsen to merge both DC Wind and Eagles web sites on to one web page, DCYHA. Motion seconded by Patrick
  - Motion Passed 6 in favor, 0 opposed 3 abstained

### **Regular Business:**

#### **Guest Self Introduction**

Jason verified who was on the call, Amy Bushman and Jared Youngman were introduced

#### **Approval on March Meeting Minutes**

- March Meeting Minutes were overlooked, they will be approved in June

#### **South Davis Rec Center Section Report**

- Per Rico LTP has been approved for 15 kids. Private ice rentals are on hold. Stick and Puck will not be happening. Rico will check on the Lil Guy Stick and Puck.
- Dates for LTP and Skills Sessions were discussed,

#### **Lean to Play Update**

- The County went to "Yellow" on 5/16/20 we can tentatively move forward with plans for LTP
  - LTP July 7 -30 5:30-6:30 T/TH, Jason will talk to Steve about coaches
  - Skills Sessions are proposed for June 16 - July 2, players will need to register and pay before they arrive.
- Jason will send out emails to all 1600 email addresses that the association has for past and current participants

- An estimated \$400 would be needed for banners and yard signs. Tom, on the maintenance crew at the rec center has helped in the past to put banners up. To advertise at the 5 Points roundabout, we must be sponsored. Anna has contact information as to how to become sponsored.
- Don will check with Crown to see pricing on banners.
- Jens suggested we focus energies on the free Social Media route.

#### Director of Travel Hockey

- Jared Youngman has been nominated for the position of Director of Travel Hockey, the group will discuss with a motion to confirm him for the position
- **Motion:** by Jason seconded by Don *"to make Jared Youngman the Director of Travel Hockey."*
  - Motion passed 8 in favor 0 opposed

#### Hungry for Hockey, Scholarship Status and 2020 event planning

- Anna will reach out to Youngmen who head up the event and fundraising efforts.
  - Anna suggested a process in place for sooner selection of scholarship recipients.
  - Discussion of more information regarding scholarships being included in the registration process.
- Brain and Jason will discuss logistics

#### Update on vacant positions

- SafeSport Coordinator - no one has responded to the call for volunteers
  - Kylee volunteered as the interim
    - ❖ when position is filled, Secretary will assist and liaison
- **Motion:** by Jason seconded by Anna *"to have Kylee Cook act as interim SafeSport Coordinator."*
  - Motion passed 8 in favor 0 opposed
- Gear Manager - no one has responded to the call for volunteers
  - Jens volunteered to be the Gear Manager
- Jens will reach out to Bernie, Gear Manager 2019-2020 Season to secure any information on pending rental returns
- **Motion:** by Jens seconded by Brian *"to have Jens Horrocks be Gear Manager for 2020-2021 Season."*
  - Motion passed 8 in favor 0 opposed
- Director of Team Managers - Jessica Stell volunteered for this position, Amy Bushman was approached by Jason to ensure she had been made aware of the opportunity. Amy was present on the call. Discussion of Amy's qualifications. Amy felt that her and Jessica could work well together and very much benefit the Association by having as many people helping the team managers as possible.
- **Motion:** by Rich seconded by Kylee *"to have Amy Bushman fill the role Director of Team Managers for the 2020 - 2021 Season."*
  - Motion passed 8 in favor 0 opposed

#### Website Resign update / proposal

- Per Brian: Eagles Website \$600 April 1 - March 31st  
DC Website \$900 Dec 1 - Nov 31  
was able to work out a deal of \$695 renewal to combined them
- Will be able to run registration for the Eagles through the website
- Anna asked for website privileges to make groups
- Rich will give Anna webmaster privileges so she can do what she need to

#### DCYHA Branding

- UAHA is requesting we include the DCYHA logo on all Eagles Communication.  
Jens believes a Mite parent was approached last year.

## Review Action Items

- Group will review current action items

## Section Reports:

- UAHA updates - none
- President
  - Teleconference equipment & subscription discussed
  - Anna let Board know their is equipment at the Rec center
  - Brain and Rich have access to resources
- Vice President
  - Update on UAHA block grant

**Motion:** by Don seconded by Jason *“to purchase Goalie helmets and larger size sticks to purchase equipment prior to receiving check”*

Motion passed 8 in favor 0 opposed

- Secretary - N/A
- Treasure
  - Budget update and review
  - Possible Motion to adopt recommended registration fees.
- Director of Travel Hockey - N/A
- Coaching Director - N/A
- Scheduler - N/A
- Registrar - N/A
- SafeSport Coordinator N/A

## Committee Reports:

- Tournament Committee
    - Pat will talk to Shannon & Foster to coordinate the spring tournament dates
    - Still working onFinalization of rules
    - Once the date is set Rich can submit tournament application
  - Nomination & Election Committee - N/A
  - Bylaws, Policies & Procedures Committee -
    - Discussion of Policies and Procedures
      - One version or two - Per Don, DCYHA is one organization and should have ONE document
      - Don has updated the Bylaws, accessed through shared drive
      - The process moving forward, Don will continue to work on trimming duplicate information and condensing when possible
  - Conflict Resolution & Grievance Committee - N/A
  - Fundraising, Sponsorship & Promotions Committee - N/A
  - Budget and Finance Committee - N/A
    - Brian will discuss the use of Square for taking payments
      - We did \$2311.00 in total sales for 2019, less the processing fees of \$56.99 for a total net of \$2254.01. All for raffle tickets and silent auction
      - We have an old-style audio card card slider, but should probably get a new chip reader for \$50 if we continue to use it.
      - Another option may be venmo - Venmo is for personal use only. Not intended for business transactions
    - A new square with a chip reader is a necessary \$45.00 purchase
  - 2020-2021 Budget proposed for review
    - Karyn opening registration before the 20th of June will allow 6 instalment payment plan or collection of payments goes into Dec/Jan
    - Brain proposed no more Split Ice
- Travel Hockey Committee -
  - Regular Eagles Report

Anna reported Eagles tryouts were pushed out, due to Covid SL rink restrictions. They do not know when they will take place.

They are still moving forward with preparations to purchase coaches gear

- Per Anna, Eagles need 27k before the season starts for operating cost. Operational reserves of 25% - 50%, Rainy day funds \$122,000 that he organization should have on hand.
- Lengthy discussion, Rich's concerns with where these figures were coming from. Rich requested an up to date budget, Brain will request from Patricia, Eagles Treasure.

**-Motion:** by Jason seconded by Kylee *"to table budget approval until June meeting."*

**Open Discussion (If Time Allows):**

- Next Meeting: JULY 21
- Adjourn

**Action Items:**

Action Item	Assigned	Due	Completed
Rico will check on the Lil Guy Saturday Stick and Pucks	Jason/Rico	6/16	
Jason will send email to 1600 people that have ever registered for DCYHA	Jason	6/5	
Jason will check with Steve about coaches lined up for LTP in July & Skills sessions possibly in June	Jason	6/16	
Jens will post LTP details on Associations social media sites	Jens	6/5	
Anna will reach out to the young men who head up the Hungry for Hockey fundraiser	Anna	6/16	
Brain & Jason will discuss payment plans for registration fees	Brain/ Jason	6/16	
Jens will reach out to Bernie, 2019-2020 gear manager to secure any list of rented gear	Jens	6/16	
Rich will give Anna webmaster privileges	Rich	5/19	
Pat will talk to Shannon & Foster to coordinate the spring tournament dates	Pat	6/16	
Brain will make changes at the bank to add Jared Younman	Brain	6/16	
Brain will purchase new upgraded Square with chip reader	Brain		
Don will purchase new Goalie helmets and larger sticks with block grant funds	Don		

--	--	--	--