

## **DYHA Board of Directors**

### **January 11, 2026 – Regular Meeting Minutes**

#### **Welcome / Roll Call**

**Board Members Present:** Paul Bauder, Megan Forgey, Brody Read, Mark Harting, Jessica Saliga, Veronica Holmes, Kim Kaper, Dodi Kayser, Jen Hansen

**Guest:** Jordan McKillip

#### **Call to Order**

The meeting was called to order by Paul Bauder at **7:00 p.m.**

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#### **Secretary Report**

##### **Approval of December 14, 2025 Regular Meeting Minutes**

- Motion: Brody Read
  - Second: Veronica Holmes
  - **Approved**
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#### **Treasurer Report**

##### **1. Approval of Treasurer's Report**

###### **CCB Account Balances:**

- General: \$78,099.04
- Building: \$4,695.96
- CD: \$529,008.25 (renewal balance 01/28/2026)

###### **QuickBooks Account Balances:**

- General: \$79,743.07
- Building: \$4,695.96
- CD: \$518,663.40 (as of 07/30/2025)

Paul Bauder and Jessica Saliga will both have access to QuickBooks.

- Motion: Dodi Kayser
- Second: Brody Read
- **Approved**

## 2. Memorial Account

- Kim Kaper reported that setting up a separate memorial account would require writing a check to the state, which would then leave the account empty.
- It was recommended to track memorial donations as general donations in QuickBooks using memo descriptions for sorting.
- Memorial funds will remain in the general account and be tracked via memos.
- Motion to leave memorial money in the general account and account for it in memos
- Motion: Dodi Kayser
- Second: Brody Read
- **Approved**

## 3. Final Gun Raffle Numbers

- Approximately 900 tickets sold

### Gun Raffle Financials:

- Expenses: \$15,757.87
- Income: \$47,720.00
- **Profit: \$31,962.13**

## 4. Tournament Payment Tracking (Mites & Mini-Mites)

- Jordan McKillip is tracking tournament payments and proposed creating a Google Form to track participation and payments.
- Payments should be made by check or Venmo; no payments at the concession stand.
- 18 kids are planning to attend the Gillette tournament (registration deadline January 31).
- Tournament costs discussed:
  - Casper: \$612 per team (2 teams)
  - Laramie: \$803 for both teams
- Douglas tournament scheduled for the first weekend in February:
  - Scrimmages with one or two teams do not require sanctioning if fewer than three teams are involved.
  - Official rosters must verify USA Hockey registration; waivers may be provided.
  - WAHA guidelines reviewed regarding tournament sanctioning.

- Discussion included potential goodie bags for visiting teams (shirts, Sugar Shack treats, Interpretive Center bags, donated items).
  - Skills competition was discussed as a possible addition.
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## **Unfinished Business**

### **1. Cornhole Boards**

- Raffle to be held at a later date.

### **2. Banner / In-Ice Logo Sales**

- \$150 Air Guard banner discussed; Megan Forgey will check with Dani Moore.
- Possibility of raffling a basket from White Wolf during a busy weekend.
- \$125 donation from the Water Hole to be used for mite shirts; Jen Hansen will collect funds.
- Motion: Jen Hansen
- Second: Brody Read
- **Approved**

Dodi Kayser will notify Jordan McKillip.

### **3. Show Center Concrete / Tubes Project**

- Productive meeting held at the building; building layout will be flipped 180 degrees.
- Zamboni will be by the scoreboard; rink moved 10 feet north and 10 feet west.
- Concession stand will remain; bleachers move to east side; locker rooms on west side.
- Paul met with AJ and Rindy West to review layout.
- February 5 meeting scheduled with DYHA and swine barn superintendent.
- State approval required before construction begins; once approved, timeline will move quickly to meet State Fair deadlines.
- Project will go through the state bidding website.

### **4. Public Funds Training**

- Board members reminded to complete training if not already done.

### **5. Glass Order**

- \$3,000 budget approved previously; no glass ordered yet.

## 6. Douglas Mite Tournament

- Tournament was cancelled.

## 7. Sales Tax Exemption

- No new information.

## 8. End of Ice Season / Tear Down

- Last day of ice: March 1
- Adult league will take down glass March 7–8.
- Tear down needs to move quickly to allow concrete work to begin.

## 9. Alumni Game

- Event reported as successful.
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## New Business

### 1. Designated Donation Use

- \$450 designated for gas/food support.
- Options discussed included banquet use or gift cards.
- Approved plan: five \$30 gas cards and three \$100 VISA gift cards for food.
- Motion: Veronica Holmes
- Second: Brody Read
- **Approved**

### 2. Kemmerer Boards

- A new club in Kemmerer is forming and playing on a pond.
- DYHA may donate unused boards; Kemmerer group would pick them up.
- Mark Harting will follow up.

### 3. Fundraising & Social Media Policies

- Reviewed with Mite Manager.
- Fundraising must be done at the organizational level with board awareness.
- Policies to be reviewed during summer handbook updates.
- Dodi Kayser will address fundraising during manager meetings (beginning, mid, and end of season).

#### 4. **Registrar Duties**

- Managers are responsible for registering teams for tournaments and providing official rosters and player numbers.

#### 5. **Email Communication Process**

- Paul Bauder and Jen Hansen will monitor the main email and forward messages as appropriate.

#### 6. **Homeschool Skate Facilitator**

- Kami is no longer available to run homeschool skate.
- Approximately 15–20 kids attend.
- Shannon was suggested as a potential replacement.

#### 7. **Rental Skate Wheels / Sparx Account**

- Discussed sourcing wheels from Pure Hockey.
- Plan to purchase a bulk pack and create a Sparx account.
- Motion: Dodi Kayser
- Second: Jen Hansen
- **Approved**

#### 8. **Player Behavior**

- Behavior concerns from the weekend discussed.
- Brody Read will contact the coach.

#### 9. **Additional Discussion**

- Parents may earn DIBS hours for live streaming.
- Manager role requires 30 DIBS hours.
- Coaches should be able to select their managers.
- Reminder of locker room phone policy (Dodi Kayser).
- Interest in figure skating programming if someone is willing to lead it.

#### 10. **January 23–24 Home Weekend**

- Raffle cornhole boards and team baskets.
- Mini Mites may participate.
- Jen Hansen will ask the Water Hole about donating a basket.

#### 11. **New Parent Registration Reimbursement**

- Motion to reimburse new parents for registration.
  - Motion: Dodi Kayser
  - Second: Brody Read
  - **Approved**
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#### **Adjournment**

The meeting was adjourned by Paul Bauder at **9:35 p.m.**

- Motion: Jen Hansen
- Second: Brody Read
- **Approved**