



# DCYHA Board Meeting



## July 2021

<b>Meeting Date:</b>	20 July 2021	<b>Meeting Time:</b>	6:45 PM (Closed Session) 7:00 PM (Open Session)
<b>Meeting Location:</b>	<b>South Davis Rec Center (In person meeting)</b> Google meet call link: <a href="#">kzy-nbtc-nge</a> Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		Closed Board Session			
<b>Start Time:</b>	6:45	<b>Presided By:</b>	Don		
<b>Attendance:</b> <i>(Min 5 Voting Members Required for Quorum)</i>	<b>Board Member:</b>	<b>Present:</b>	<b>Board Member:</b>	<b>Present:</b>	
	Anna Erickson (V)		Autumn Van Komen		
	Brian Nelson (V)	x	Beth Ferguson		
	Don McFarland (V)	x	Elizabeth O'Rourke	x	
	Jared Youngman (V)	x	Jens Horrocks (V)		
	Jessica Stell		Mark Turner (V)	x	
	Mitch Craven (V)	x	Morgan Marietti	x	
	Nick Van Komen		Patrick Jacobsen (V)	x	
	Rich Lucy (V)		Spencer Gardner		
	<b>Other Closed Session Invited Attendees:</b>				
<b>Conflict Resolution &amp; Grievance Committee (Pat):</b>					



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<b>Other Topics / Discussions (Don):</b>	
<ul style="list-style-type: none"> <li>- Annual disclosure of Conflicts of Interests (Don) <ul style="list-style-type: none"> <li>o No Conflicts brought up.</li> </ul> </li> </ul>	
<b>Action Item(s):</b>	
<b>Closed Session Adjourned Time:</b>	7:00

<b>Section 2:</b>		<b>Open Board Meeting Attendance</b>		
<b>Start Time:</b>	7:01	<b>Presided By:</b>	Don	
<b>Attendance:</b> <i>(Min 5 Voting Members Required for Quorum)</i>	<b>Board Member:</b>	<b>Present:</b>	<b>Board Member:</b>	<b>Present:</b>
	Anna Erickson (V)	x	Autumn Van Komen	
	Brian Nelson (V)	x	Beth Ferguson	
	Don McFarland (V)	x	Elizabeth O'Rourke	x
	Jared Youngman (V)	x	Jens Horrocks (V)	
	Jessica Stell		Mark Turner (V)	x
	Mitch Craven (V)	x	Morgan Marietti	x
	Nick Van Komen		Patrick Jacobsen (V)	x
	Rich Lucy (V)		Spencer Gardner	
	<b>Other Attendees:</b>			
	Rico, Doug Morrill,			

<b>Section 3:</b>	<b>Business Since Last Meeting</b>
<b>DCYHA Branding Litigation Update:</b>	
<ul style="list-style-type: none"> <li>- It is believed that there is no further pending litigation, at this time. Filing did mention that we had not defended previous judgements and potentially lose rights to outcome.</li> </ul>	



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- o Pursue further protection on registering trademarks with USPTO for Eagles logo?
- With attorney office (Snow, Christensen & Martineau – SLC, UT), 3 outstanding invoices:
  - 460650 (10/10/2019) with 15,503.70 due
  - 462703 (12/3/2019) with 4,430.85 due
  - 468843 (5/6/2020) with 3,689.25 due
  - Additional \$285.77 in interest due for total due of **\$29,156.40 (As of 6/16/21)**
- I contacted USAH risk management rep (Kelly) and there is a duty to notify clause on the D&O Policy. I am sending in summary and copies of filings, but he isn't very optimistic that it will pay out.

## **Other Topics / Discussions:**

- Vote cast in RMD election for District Director. DCYHA solicited input from our board and vote was cast for George Chalos.

## Section 4: Regular Business

### **A) SDRC Report (Rico):**

~5 Min

- Little guy Saturday Stick and Puck ends August 7th.
- \*Copper cup week of August 14th
- Start at 7 am, second game 8:20 etc.
- Need to let Rico know if any Sunday ice is needed or it will be taken by Select.

### **B) Guest Presenters (if any):**

~5 Min

- Hungry for Hockey – Aug 14 (Ryan and Rigg)
- Could not make it today.
- Will have flyers 7/21.
- \$250 donation going towards food.
- Looking for donations for the raffle. Ideas for businesses.

### **C) Review of Previous Minutes / Action Items (Don):**

~10 Min

- Review and approval of June Minutes ([link](#))
  - o Table until August
- Review and approval of June special session ([link](#))



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<ul style="list-style-type: none"> <li>o Table until August</li> <li>- Review of previous action items (listed below)</li> </ul>	
<b>D) Key Discussions Arising Since Last Meeting (Don):</b>	~15 Min
<ul style="list-style-type: none"> <li>- Proposed by-law changes (<a href="#">Link</a>) (Pat)</li> <li>- Weber / Davis alliance (Don) <ul style="list-style-type: none"> <li>o Motion for an exploratory committee for this topic <ul style="list-style-type: none"> <li>▪ Motion by Anna</li> <li>▪ Brian Second <ul style="list-style-type: none"> <li>• Discussion</li> <li>• Vote</li> <li>• Pat- No</li> <li>• All other yes- motion carries</li> </ul> </li> </ul> </li> </ul> </li> </ul>	

Previous Action Items				
AI#	Action Item:	Assigned:	Due Date:	Comments:
21-03-1	Awards - JS, CW, KB	Don	ASAP	CW is delivered. JS in hand for delivery. KB was delayed but is being made.
21-04-3	Follow up on DCYHA branding lawsuit status with Rich Teece	Anna/ Don	5/18/21	21-05 - Obtained docs from counsel and court. Reaching out to USAH about possible coverage through insurance. 21-06 – Docs reviewed and status understood. Discussed in section above.
21-04-8	Send minutes to Brian for distribution to state and bank	Don / Mark	6/1/21	Brian provided to bank, DM signed form. Complete.
<del>21-05-2</del>	<del>P&amp;P update for ACH payment vs checks</del>	Pat	<del>6/10/21</del>	<del>Incorporated into draft —AI Closed:</del>
<del>21-05-5</del>	<del>Review options for photographers for next season</del>	Jess	<del>7/21/21</del>	<del>Adding AI to committee. Closing at Board level.</del>



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21-06-1	Look for options for office space that would satisfy our needs within the rink facilities.	Don	7/20/21	Possible rubbermaid type shed near trophy case area above bleacher area in rink.
21-06-2	Establish spot in Brad Hall Production queue for socks and 2 jersey runs	Elizabeth	7/20/21	Don will get number of socks ordered last year for Elizabeth.
21-06-3	Coordinate with Park City and Tim Odell on the dates for Iron Cup	Mitch	7/20/21	
21-06-4	Update agenda to reflect closed meeting start at 645 each month	Don	7/20/21	
21-06-5	Build Wind registration and test for publishing	Elizabeth	6/30/21	Has gone live A few people were not charged for jerseys and socks. Elizabeth will follow up with them.

Section 5: <u>Committee Business</u>	
<b>A) House Operations Committee:</b>	~10 min
<ul style="list-style-type: none"> <li>- Committee Operations (Don) <ul style="list-style-type: none"> <li>o Meetings, notice, invites</li> <li>o "Back to Puck" nights</li> <li>o Coaches meetings</li> </ul> </li> <li>- House Scheduler (Pat / Nick) <ul style="list-style-type: none"> <li>o Practice Schedule</li> <li>o Shared ice for divisions</li> </ul> </li> <li>- House Webmaster (Rich)</li> <li>- House Gear Manager (Jens)</li> <li>- House Director of Team Managers (Jess) <ul style="list-style-type: none"> <li>o Options for season photographers</li> </ul> </li> <li>- Coaching Director (Spencer / Morgan) <ul style="list-style-type: none"> <li>o 2021-2022 Playing Rule Changes (<a href="#">Link</a>)</li> <li>o Division Coaching Solicitations – coaching / volunteer registration is live</li> </ul> </li> </ul>	
<b>B) DC Wind (House) Financial Report (Brian):</b>	
<ul style="list-style-type: none"> <li>- Statement of cash activities – June 2021</li> </ul>	



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- o Minimal. Learn to Play. Team Snap.

## **C) Eagles (Travel / Tier) Financial Report (Brian):**

- Statement of cash activities – June 2021 ([Link](#))
- 2020-2021 Season Cash to Accrual Basis Conversion Balance Statement ([Link](#))
  - o Discussion on Quickbooks. Discussion on whether to have an accounting firm help with DC Wind accounting.
  - o Motion to explore cost for accounting firm- Rich
  - o Jared Second
    - Rich to take the lead.
    - Vote- no opposition.
    - Motion carries

## **D) Travel Hockey Committee (Jared / Anna):**

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## **E) Coaching (Spencer / Morgan):**

- Priorities for season - Lots of skating (stride, power, balance and edgework), clean physicality / body contact, and puck possession / protection

## **F) Fundraising, Sponsorship & Promotions:**

- Parade Report (Autumn)
- Fundraising on Website (Don)
  - o Approached by Eagles about possibility of selling add space on website, following the high school model (e.g. 95% of collection is provided to kid's tuition, \$100 Team Page, \$250 DCYHA Website)
- Grizzlies ticketing & DCYHA Night(s) (Don)
- Gear Sales - 20th season "Reverse Retro" logo ([Link](#))
- Try Hockey for Free Day – 6 Nov 21 and 5 March 22 (Don)
  - o Do not register until we discuss, but here is the [Link](#) for the info (Due in August)

## **G) Bylaws, Policies & Procedures Committee (Pat):**

- Proposed bylaw changes from Pat (Discussed above in section 4C)
  - o Motion by Pat for changes proposed to 2.13.1-2.13.3 sent out on 7/5



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- o Rich second
  - Discussion- Rich- If funds are not raised yet for the approved budget then the Board would need to approve spending the funds.
  - Anna- Spending of reserves should be unrestricted by definition. These funds should not need approval, but do require notification.
  - Doug Morrill- Budget should have all expenses laid out, therefore there should be no need for approval.
  - Rich- If funds are needed for shortfalls then there should be Board approval.
- o Motion to amend the proposed change. By Pat.
- o Rich second
- o Vote
  - Anna yes
  - Brian yes
  - Mich yes
  - Mark yes
  - Pat yes
  - Don yes

Motion carries

## **H) Tournament Committee (Mitch):**

- Iron Cup: Status of dates
  - o USA hockey rules. Dates still to come.
- House Tournament "Tin Cup" at Ogden - Thanksgiving
  - o Possible D2 tournament.
  -

## **I) Nomination & Election Committee (Pat):**

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## **Section 6: Directors Business**

### **A) Registrar (Elizabeth / Karyn):**

-

### **B) SafeSport Coordinator (Beth):**



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<b>C) Secretary (Mark):</b>	
-	
<b>D) Vice President (Pat):</b>	
-	
<b>E) President (Don):</b>	
<ul style="list-style-type: none"> <li>- UAHA Updates: <ul style="list-style-type: none"> <li>o Looking to start clinics in August, but reiterated the need to get registrations done ASAP.</li> <li>o Utah Lady Grizzlies approved to field travel for 16</li> <li>o Our 18U Tier request – the board reiterated that no permission was needed, because rule said notification within 14 days after tryout and our tryout was not held yet...no end date for tryouts was established. (This was praised as a smart approach, to not surrender the team, although it will likely have an end date in the future)</li> <li>o WCR leadership changes (Robert Cowden - President, Ryan Newton - VP, Evan Stoflett - Dir of Hockey). There were also comments about the jr. Grizz website verbiage that were derogatory towards tier 1 hockey. Board reiterated the need to support the program.</li> <li>o Significant budget reductions, based on adult numbers dropping (~3900 to 1579) in COVID year, although youth numbers increased 7% (2014-2016)</li> </ul> </li> <li>- Don Korth Tournament – Adult and youth fundraising</li> <li>- Communication Plan <ul style="list-style-type: none"> <li>o Wind Only</li> <li>o Eagles Only</li> <li>o DCYHA (e.g. board meetings)</li> </ul> </li> </ul>	

<b>Section 7:</b>	<b>Completion</b>		
<b>Next Meeting:</b>	17 August 2021 @7PM; South Davis Rec Center (Executive / closed session at 645P)		
<b>Meeting Adjourned by:</b>	Jared	<b>Time:</b>	9:47