



DAHA Board Meeting Minutes
8/2/23 6pm-7pm

- I. **Call to Order** – Meeting called to order at 6:03 pm. Attendee's (Board Members) Tim Jaska, Shane Trulock, Kyle Petersen, Lance Doenier, Brianne Tirschel, Jen Spreen, Mark Fitzpatrick and Dave Lucas.
- II. **Reading and Approval of minutes from last meeting**
 - a. Mark F read minutes from meeting held on 7/18/23. Tim J made motion to approve minutes and Jen S seconded motion. All were in favor.
- III. **Finance Report** –
 - a. Tim reported no change in last two weeks since last meeting on 7/17/23
- IV. **VP 1 report** – No update since last meeting
- V. **VP 2 report** – No update since last meeting
- VI. **Old Business**
 - a. **Player Move Up** – The player we had previously discussed that may be a good candidate to move up to Squirt has decided to play in Escanaba. No other potential move ups were discussed.
 - b. **SafeSport/USA Hockey/Background checks** – Lance, Jen and Dave all have some to get done. All other board members have completed this. We as a board need to be in compliance to register teams under DAHA.
 - c. **Try hockey for free** – We plan to do this on Sat Nov 4th. We plan to have LTP sign up after this session. Lance and Jen coordinate this event.
 - d. **Suicide walk** - Walk 9/17, 1pm Midtown Mall From previous meeting ==> Will bring Zamboni. M. Fitzpatrick, K. Petersen, B. Tirschel, and T. Jaska will attend and support the effort.
 - e. **Peewee State Tournament March 1-2, 2024** –
 - i. Can sell items provided they have the MAHA approved logo.
 - ii. We need to have a photographer for the tournament. Jen to contact Kim Wender.
 - iii. We also need to secure a company for apparel. Some ideas were thrown out for screen printing businesses.
 - f. **Mountain View Update**
 - i. Aug 22nd is ice time discussion for the season
 - ii. Ice fees same as last season \$160/hour
 - iii. Nick Gyan (spelling?) is new member on Mountain View board.
 - g. **WU2H – Planned for week of Sept 18th**
 - i. The person who has ran this in past is available this week for the cardio/agility portion.

- ii. Tim is not available this week and will need some help. Lance is avail to help as needed. Also discussed Jen to talk with Wadge to solicit HS player help.
 - iii. May be good to have players bring their own plastic boards if they have them for stick handling drills. Our boards are in the old coaches room.
- h. **Bears Den fund raiser planned for Sat Sept 16th Noon to 5 pm**
 - i. Need 7-10 volunteers – Tim motioned for 20 hours volunteer time available for non-board members. All in favor.
 - ii. Request of was made to cover expenses of \$750. Tim motioned for \$750 and all were in favor.
 - iii. Tim, Brienne, Mark, Jen and Lance(?) are available to help.
 - iv. 4 carnival games, 3 rental attractions (dunk tank, bounce house, obstacle course), puck shoot game and corn hole tournament. Tournament starts at 1:30pm. Jimmy's Dog food truck will be there along with the shaved ice stand.
- i. **Grant items purchased/payback**
 - i. Still looking into pennies – Mark
 - ii. Looking at ref gear – kits are sold out – will have to but items separately – Tim
 - iii. Applied for Scott Gomez Grant \$5000 – Tim – long shot
- j. **8U/6U/LTP program review** - Tim provided a review of what this might look like. 6U practice on Sundays and Tuesdays (LTP/IP on Sundays too) with 8U practicing on Tues and Thurs. 8U to try to follow squirts schedule for sake of families. Tim had slides that will be shared.
 - i. Also discussed that we will need to get commitment from coaches and/or board member to cover/lead the LTP ice time. A number of people have helped in past. Need a plan.
- k. **Centennial parade August 5th –**
 - i. Trailer provided by Brienne T
 - ii. Flyers put together Mark F (LTP one side and Bears Den on other).
 - iii. Will have float and Zamboni in parade (Chexx Hockey float)
- l. **Completion of minutes missed** (from spring) – Had been sent to Tim and Shane, but not found/read yet? Update for next meeting.
- m. **MAHA JV team** – Contact made with Iron River. They are interested in working with us for the 2023/2024 season. Need to have more discussions to better understand expectations between the organizations and what we want/need ourselves. Need to look at and consider our expenses.
 - i. Tim made contact with Escanaba. They might have 1-2 players interested this year and a few next year

VII. New Business

- a. Registration
 - i. Will have LTP registration following try hockey for free on 11/4. Question.... Hand out equip with this registration? We did not discuss this.
 - ii. DAHA "normal" Registration dates set for Sun Sept 24 (noon-4pm) and Sat Sept 30 (9 am – 1 pm)
 - iii. Will hand out equipment at same time of registration.
 - iv. 6 people needed for the Sept 24 and 30 dates to help
 - v. DAHA accepts Chamber Cash – 20% reduction in cost if members use this.
- b. Ice schedule for 2023-2024 season – meeting is Tues Aug 22nd
- c. **D8 Meeting Oct 21st· I missed who's attending**
- d. **Volunteer Hours** – we have 3 tournaments this year (mite tourney Dec 2nd, Regionals date ? and Pee wee state tourney Mar 1-3). Discussed that we have a lot of hours to be filled and it will be a stretch to get these filled. Will need to discuss more and look at options (HS volunteer hours and other options). Reminder That DAHA board members will be needed especially for Regionals and the State tournament.
- e. **Score sheets demo** – Gamesheet App – New to MAHA this coming year and it will happen. Tim motioned to purchase two lpads for \$600. All in favor. Will need to provide training. Who is purchasing?

VIII. Open to public

IX. Adjournment – 7:45 pm