

Douglas Youth Hockey Association
May 2022 Meeting Minutes

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00 pm on Sunday, May 8, 2022, at The Plains.

2. Roll call

Aundy, Paul, Kindall, Mark, Veronica, Jim, Terry, Kim, Sarah, and Jen

3. Approval of minutes from last meeting

Aundy read the minutes from the last meeting. Matt made the motion to accept the minutes, Kindall seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$272,737.90

General Fund - \$148,776.53

Community Fund - \$0.00

Kindall made the motion, Jen seconded, motion carried

5. Building Update – Went over a few bids, talked about being our own general contractor, going to the City, County and Rec board

6. Raising our fees – Mini mites up by \$20, all the others up by \$25. Jen made the motion, Sarah seconded, motion carried

7. Election of Officers –

- Sarah for Vice President- Kindall made the motion, Terry 2nd, motion carried
- Veronica for Secretary – Jen made the motion, Kindall 2nd, motion carried
- Kim for Treasurer – Jen made the motion, Kindall 2nd, motion carried
- Kindall for Registrar – Terry made the motion, Sarah 2nd, motion carried
- Jen for Point Streak Admin – Sarah made the motion, Kindall 2nd, motion carried
- Chad Forsman for Game & Ref Scheduler - Jen made the motion, Terry 2nd, motion carried

8. Pay Mac \$1500 non-parent coach. Jim made the motion, Jen approved, motion carried

9. PeeWee State- Put a bid in. Jen made the motion, Sarah seconded, motion carried

- New business
- Roll call
- Approval of last month's minutes
- Building Report
- State Fair
- Parade Float
- Guns
- Rental Skates
- Rec Meeting
- Rule Changes

12. Adjournment

Aundy Luckenbihl adjourned the meeting at 8:14 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary