

DLYHA MEETING MINUTES

Date: 1-8-2024 Meeting called to order by Judd at 6:30 p.m.

In attendance

Chad C., Jamie M., Todd S., Joe S., Cassie H., Natalie B., Tom G.,

Approval of Agenda, Secretary's Report, Treasurer's Report

Agenda: N.H. motion, 2nd M.H. for approval
Secretary's report: N.H. motion, 2nd J.S. for approval
Treasurer's report: motion K.F., 2nd N.G. for approval

Open Forum

Reports

Gambling

Zorbaz Rent Approval motion: N.H. & 2nd: J.S.
Still looking for a Bingo Manager
Holiday Inn Bingo is moving to Tuesdays
Donated \$110,000.00 to DLYH

Arena Commission

Bantam A's can't leave gear in locker their locker room on Fridays.
Shooting Room code needs to be changed again
High School player need to park on the South side of rink 2 on games days.
Planning to shave Rink 1 ice on the 22nd and Rink 2 on the 15th
All Laker players need to clean up their locker rooms after practice and games.
-Have asked that coaches speak to their players.
Outdoor rink will not be flooded anytime soon due to weather.
Matt B. & Jake P. have a meeting with Tom about TV's to show the rink locker room schedule.
Jack K. asked about adding a Park League for kids that are interested but not wanting to sign up yet.

Hockey Director

Will discuss with coaches about locker room cleanliness.
Working on summer ice
Northern is doing summer camp again.
Gifts for \$7,000 shot club
-\$500.00 to buy sticks Motion: M.H. & 2nd: B.B.

Equipment

Getting totes to organize gear

Ref Report

Has been happy with the tourneys we hosted.
Looking into paying millage for the out-of-town Refs. Motion: N.H. & 2nd: J.S.

-we will pay .65 cents per mile

Working on getting crests for our certified Ref.

Scheduling Coordinator

Late practice times have been a concern – working on it. Stated Jan will be better.

Looking into software that would run the locker room schedule on the T.V.'s - \$350.00.

Tournament Coordinator

Feb 17th Termites and mite jamborees have went live online. Opened today and two teams have already signed up.

Registration / Membership

Discussed upcoming tournaments and teams coming.

Natalie is getting a hold of all coaches about the modules needed to coach.

DIBS

Has been working on families to do DIBS that didn't know it was separate from at rink Help.

Encouraging ticket sales to help with future summer ice.

Holiday Inn asked us to do a Purse Bingo March 17th mid-day.

Working on creating tickets

Bingo is moving from Thursdays to Tuesdays after the new year.

Concessions

No Updates

Grievance Committee

No Updates

Old Business

Figure Skating Contract

\$6,500.00 and will get locker room #13 in Rink 2

New Business

Clothing Orders from outside sources need to stop.

S.G. asked for an allowance for Mite Prizes of \$150.00. Motion: N.H. & 2nd: J.M.S.

Pins – would like to get all squirt teams and u12 team a pin from the association.

Getting a summer Ice contact written up, July 8th, 2024 & Aug 24th, 2024.

Action Item

N.G. will look at shooting room.

All board members are required to sell one book of banquet tickets.

Hosting a meeting to help with donations and prizes for the banquet.

Next Meeting

Motion to adjourn: Motion J.S., 2nd M.H. 8:50 pm

Next meeting Feb 12th 6:30 p.m.