

*Douglas Youth Hockey Association**November 2024 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, November 10, 2024, at The Plains.

2. Roll call

Aundy, Veronica, Dodi, Mark, Paul, Megan, Brody, Kim and Kami. Guests Scott Luchinbihl. Guest Anthony & Quinlynn Kahn. Guest Mayor Kim Pexton

3. Approval of minutes from last meeting

The minutes were read from the last meeting. Brody made the motion, Mark seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$77,186.94

General Fund - \$56,862.06

CD -

Paul made the motion to have 2 signatures for checks. Brody seconded.

5. Assistant Coaches –

PeeWees- Nate Volk - 4 yes, 3 no. motioned carried

Squirts - JC Forget motion carried

Mini mites/mites- Cory Dewald, Rylee Rothleutner motion carried

Macie Baker - Student Coach. motion carried

6. Concession hires - Raven - new, Destrie - returning (\$12 an hour) and moving Brandi up to manager for ordering supplies for a dollar more raise per hour

7. Growth & Retention update - Dodi is waiting to hear back from the guy she reached out to in Laramie.

8. Discussion about doing a Little Ceaser fundraiser. Meet & Greet with Santa 12/15 during Open Skate

9. Brian Williams update - Still in the hospital. Didn't get the required background check & safe sport done by 10/31/24. He can not be on our board without it. Kami made the motion, Dodi seconded, 1 opposed, but motion carried

10. Fairgrounds - talked about Zam blades needing fixed or replaced. Discussed the doors that are broken. What is our interest in concrete in the building we use.

11. Scholarship - Paul made the motion to have Brian's kids be able to play hockey with a scholarship, Mark seconded, motion carried.

12. Mark mentioned that Nick the Rec center Director would be willing to meet with us. He will get back with us on when that would work.

13. Mayor Kim Pexton went over our 3 options on the location of our rink. Our land that we are leasing (will be on our own for the building). Continue at the State Fairgrounds (with the help from the city) or with the community center. She suggested that we show people what we are working towards, bring people to the rink. She suggested that we move people around in our organization. Kim suggested that when we meet for aid to others we have more people show up. She also suggested having other people talk in regards to what we want when we come to city council or county commissioner meetings.

New business

- Roll call
- Approval of last month's minutes
- Treasurers Report
- Drop in ice time
- DIBS coordinator
- Open Board Positions
- Meeting Adourned

16. Adjournment

Aundy Luckenbihl adjourned the meeting at 7:19 pm

Minutes submitted by: Veronica Holmes, Secretary