

November 2009 Board Meeting

Meeting called to order at 6:09pm by Brian Kindle.

Members present at the meeting were Brian Kindle, Jim Klemencic, David Timm, Kathy Diedrick, Randy Hofer, Bill Zipp, Karla Revolinsky, Scott Wenger, and Eric Berg. Absent was Kelly Champ.

A motion was made by Jim Klemencic to approve minutes from the October meeting. Seconded by Randy Hofer. Motion approved.

Treasurer – Eric Berg

Cash Balance as of October 31st, 2009

Checking account, Bank Mutual	\$ 30,175.61
Savings account, Bank Mutual	\$53,834.67
Certificate of Deposit	\$
Total Cash available	\$80,010.28

HS WIAA Checking account	\$426.41
HS WIAA Savings account	\$8,287.23
HS Petty Cash	\$0.00
Total HS Cash available	\$8,713.64

Currently in the process of sending out invoices for the Mite A's and contacting those who have not paid in full.

Eric will be paying the WAHA State Tournament invoice by the due date of November 15th, 2009.

There is an opening on the Finance Committee due to Jill Champ leaving the committee. We would like to thank Jill for all her help and hard work while on the Finance Committee. If anyone is interested in joining the Finance Committee, please contact Eric Berg at sberg6@new.rr.com.

President – Brian Kindle

It has come to my attention that the position of Secretary within the DYHA board will be vacated by Kathy Diedrick at the end of her term in April of 2010. I personally want to thank Kathy for all of the time and dedication she has put forth for this association, its members and the board of DYH.

At this time I am requesting that all members of DYH interested in filling this board position please contact Kathy Diedrick (kathyd@halron.com) with your questions or interest. This board position is a two year term and all candidates will be made public to the membership no later than the March 2010 board meeting and voting for this position will take place at the April 2010 board meeting.

Kathy's duties go way beyond that of taking minutes at the monthly board meetings. She is also the liaison between the board and the communications committee, heads up the "Grow West De Pere" committee, plays an integral part in the try-out process each year and takes care of the association's web site.

Because of the growing responsibilities of this position I am formally requesting that a discussion by the board, on the topic of the formation of a "Web Master" be brought up but tabled at this time until it can be brought up again under "New Business" at this meeting.

Secretary – Kathy Diedrick

The Communication Committee: no meeting this past month.

Growth Committee: No meeting, but we will be getting together to discuss what worked and what did not in hopes to improve upon for next time.

Team Managers meeting: met with the Team Managers on Monday, November 9th to discuss job responsibilities, scheduling, tournaments, the age verification process etc. All Team mangers were in attendance in some type of capacity. Was a great turnout and the meeting went well.

Registrar – Scott Wenger

- All current players are registered with USA Hockey and WAHA using Cyber Sport. I will send out to Tom Hansen (WAHA Region 3 Registrar) once I get checks from Eric.
- All team rosters are done with the exception of coaches and team reps. After I receive this information, I will send preliminary rosters to Tom Hansen as requested. Also I will give copies to the team reps for signatures. Once I have the signatures, I will send the final rosters to Tom Hansen. I am shooting for the end of November.
- Met with the team reps on Monday. Some players are missing “waiver” paperwork. The team reps will be getting me the missing players signed waivers (there are 27) by the end of next week.
- Went over age certification with the team managers and each team has a set date and time in which to fill out the Annotation of Birth Facts Form. Times are listed below:

11/6 - Mite C Hawks, Mite C Leafs - 6:00 to 7:00

11/9 - Mite A, Squirt C - 6:00 to 7:00

11/9 - Squirt B, Squirt A - 7:00 to 8:00

11/9 - Bantam A, Bantam B - 8:00 to 9:00

11/10 - Pee Wee B - 7:30 to 8:30

11/12 - Pee Wee A, Pee Wee C - 7:30 to 8:30

Thanks to everyone who has responded to me for help. I will be e-mailing a schedule listing who is helping based upon your responses (if I haven't already). If you still want to help out, just show up. I'll find something for you to do.

Scheduler – Bill Zipp

No report.

Equipment – Randy Hofer

All team's equipment have been handed out. The equipment for WIAA will be handed out tonight and Thursday, November 5th, dates and times are posted on the website. The HIP equipment has been handed out as well.

DYH is in dire need of goalie equipment, if anyone has goalie equipment and no longer using it, please consider donating to the organization. We will provide a donation receipt if needed.

Randy has a few first aid kits available for teams; these will be handed out to teams as a first come first serve basis.

Tournament Director – Karla

There have been several inquiries into the tournaments. A few teams have registered for the Squirt Tournament, which is approximately half filled. The Bantam tournament is still open.

Vice-President – Jim Klemencic

Operations Committee: - did not meet this past month due to finishing the tryout processes and team placements. Tryouts, teams and Coaches are now completed. Tryouts went well with just a few complaints. Jim would like to thank the 30+ people involved in the tryout process, with all their time and hard work they helped make the tryouts successful this year. Many of the Coaches thought the tryout process was good and players placed appropriately. Jim received good feedback from members who thought the tryouts were good and fair.

Skill sessions - The skill sessions have been very good and have had great participation. Jim has received positive feedback from many parents who have stated their appreciation for the practice sessions and they think they are great for the kids.

Full Ice practices – there were a few comments made that only a few coaches actually utilize the full ice during these practices. Jim and the Ace Coordinator, Kelly Champ will work with the Coaches to improve upon their time while they have full ice practice.

David Timm had asked Jim to discuss with the Operations Committee the merit of watching team's practices and evaluate the Coaches on how they run their practices. Jim stated he will bring this up at his next Operations Committee.

Again this year, the Gamblers association has offered players to help with team practices at each level. Coaches have been informed of this and they are to utilize these players and incorporate their help into their practices.

Ace Coordinator: Kelly Champ

Not present – No report.

HS Liaison – David Timm

WIAA – Coach Dutkowski had a parents meeting on Thursday, October 29th, which went well.

The volunteer sign up sheet for WIAA home games are posted on the bulletin board by the north entrance of the rink.

WIAA finances – there has been a significant change recently concerning the handling of finances for the WIAA high school teams. Booster clubs are not allowed to collect any monies for the WIAA team finances. Greg Smith and David are working together to comply with WIAA rules and regulations.

WAHA- while numbers for players are still low at this time, David is doing everything to make sure there will be a WAHA team of at least 14 to 15 players.

Tournament and games – the WAHA team is currently signed up for the Marinette tournament and they have 19 games scheduled.

Old Business:

Gambler's Exhibition Game: DYH made \$709 dollars from the game. The money was dispersed evenly to DYH, GBAYHA and Jr Gamblers. This was good money for the amount of time that was donated toward this function. Next year they are hoping to schedule on the weekend and to give much more notice.

Lobbying WAHA/WEHL to expand the before team concept - the objective is to include all players in the WEHL program. David asked the board for their opinion if DYH should pursue this with the Region 3 representatives. After some discussion it was decided that we had nothing to loose by bringing this up for discussion at the next region 3 meeting.

Randy Hofer made a motion to discuss at the region 3 meeting the possibility of lobbying WAHA to expand their WEHL program to include all players. Seconded by Jim Klemencic. Motion approved.

New Business:

Region 3 Meeting - Next region 3 meeting is on November 18th at 6:30 pm at the Cornerstone.

Before Season hockey team – DYH recently received a letter from a player regarding a hazing-like incident that happened in the locker room. This incident soured the boy and his family in regards to the hockey team. DYH investigated and took action with resolution. The players involved in the hazing were asked to personally contact the player and apologize to the player, which both players have since done so. The player has accepted the apology and nothing further needs to be addressed regarding this incident.

What should be learned from this incident? The fact that coaches need to be responsible for their locker room and their player's actions within the locker room. Jim will discuss this at the next coaches meeting.

Webmaster Position - Brian would like to discuss a proposal for the next Members meeting in April that the Website duties are split from the Secretary's position and possibly create a new board position. There was discussion of breaking the Webmaster position from the Secretary at this time without creating a board position, find a volunteer to be a webmaster.

A motion was made by Randy Hofer to break the duties of Webmaster from the Secretary duties and post the opening on the website. Seconded by Karla Revolinsky. Motion approved.

Fundraising committee – a few team managers came to the board asking if there is a committee or group of people to fundraise for the home tournaments and other functions within the organization. There was discussion as to which Board Member would head this committee of volunteers. It was decided the Tournament Director would head the Fundraising Committee.

A motion was made by Randy Hofer for a group of volunteers to create a Fundraising Committee, who report to the Tournament Director and whose main function is to fundraise for home tournaments and special events hosted by DYH. Seconded by Kathy Diedrick. The motion was amended to state the Committee will include the Team Managers whose team will be hosting a home tournament. Seconded by Kathy Diedrick. Motion approved.

David Timm made a motion to adjourn the meeting. Seconded by Bill Zipp. Meeting was adjourned at 7:40 pm.

Next board meeting:

Wednesday, December 2nd, 2009 at 6:00 pm
DePere Ice Rink - Upstairs