

DYHA BOARD MEETING MINUTES  
TUESDAY, February 16, 2010  
6:30 P.M.  
Five Flags

1. Call to Order by Mike Belmont

Current Board Members Present:

Mike Belmont, Brian McCoy, Brian Rieckens, Dawn Savary, Marilyn Snyder, Lisa Thormann, John Tigges, Duane Tucker, Tim Weber, Mark Wolff, and Dave Zillig

Excused: Erin Coates, and Ben Kluesner

Board Members Not Present and Not Approved: none

2. Motion to approve the January minutes by Duane Tucker, seconded by Lisa Thormann, and carried, with the note to correct the spelling of John Arvolino to John Ervolino.

Mike Belmont introduced Adam Micheletti, who is the new Director of Hockey and Operations for the Dubuque Fighting Saints. He will be the liaison between the USHL team and DYHA. Mike said we may need guidance with high school team, and other questions as well.

3. Treasurer's Report: December & January

December: Dawn Savary gave the report. Under accounts receivable \$3,476 was deposited from the travel team fundraiser and the bills have not been paid yet. On the income statement the fundraiser item includes all the fundraiser checks and credit cards. Product sales were \$1,339.23. Photo rebate was \$355.80. Expenses are over budget due to the new coaches jackets. In Rink Equipment, \$285 (\$275 goes in rental) for the breezers we bought, \$10 will stay for a tournament vest we purchased. Office expenses were for copies for the travel team managers, stamps and binders. Under Accounts Receivable, Mite 1 should be changed to Mite 2/Squirt 2 tournament. Motion to approve Lisa Thormann, seconded by Dave Zillig, all in favor motion carried.

January: Travel Team Fundraiser -\$569.90, waiting on the checks and then the balance will be gone. Item Miscellaneous Accounts Receivable has - \$600 for Little Stars for the Iowa Games fee. Mary Beth has the money to give to me. \$960 is a donation and we pay for the refs for the Iowa Games. Sales tax has been done at \$263 and from here on out it will be done 3 months a time instead of yearly. We need to change the monthly check list to say "sales tax and gambling," as they are due at the same time. Income statement registration amount PW/Bantam/Girls team has registration credits coming to them as they don't play house league. Miscellaneous income of \$129.02 is due to uncashed checks which were put back in the books. Expenses of \$785 to get our taxes prepared. The High School team will pay part of the bill this year, as the itemized statement was

billed to the high school. \$58.08 was for miscellaneous for fundraiser things Lisa does. Bank fees we pay to run credit cards through was \$785. This is done online rather than doing it through a phone line. Referral checks will be paid out at the end of the year. Ice fees do include December's ice fees. Discussion was had about switching accounting firms from current firm and taking it around to other places for price comparison. Lisa Thormann made the motion to approve, seconded by Dave Zillig. All in favor motion carried.

#### 4. Old Business

A. Relationship between DYHA and the High School Team: Jeff Lippstock was not able to attend. The high school team does have a treasurer. Mike Belmont said the DYHA Bylaws state that the board has to approve their coach. They have operated as a separate entity. Do we want to continue this way or have someone attend the DYHA board meetings? Duane and Tim think someone should attend the meetings. Dawn Savary asked if one person would be able to convey the message? Lisa Thormann said everyone have been coming to her and looking for some advice and who to bring it to. There has been an issue with one of the high school kids who got into trouble with his parents. He was disciplined by his parents, and the commissioner of the league found out and sent a letter. A letter was sent back saying Dubuque is addressing the problem. Mike stated that the high school team is part of the Midwest Hockey League. What is our role as DYHA? They have a treasurer and a manager, yet they are under our by-laws and under our tax code. If someone gets fined they are under our organization. It would go to a discipline board for more discussion. Dawn stated that we are all under Dubuque County Hockey which is all together. Mike said maybe we should invite them to come with us and work together. Dawn suggested maybe the treasurer and team manager should come to the DYHA meetings. Duane asked if we need to have more clarity? Lisa said they will have a new treasurer and new manager for the fall. Duane said since they are associated with us, maybe they should be treated as a travel team. It will take time to change and take steps towards working together. John Tigges suggested maybe looking at other organizations and see how they are handled. More discussion needed.

#### 5. Committee Reports (Include Checklists)

A. Apparel/Merchandise: Dave Zillig asked if we are doing a \$10 gift certificate towards apparel this year for the coaches. Last year all the coaches received \$10. Mike suggested receiving the \$10 gift certificate, but not the same year that you receive the jacket. March 16 is the year of the end party. The certificates will be given to the head coaches to pass out.

B. Bylaws: Nothing

C. Coaching/Evaluations: Brian Rieckens discussed the conference call with the Midwest League. Starting next season you can only advance 1 lever per year for coaching certification, no exceptions. The expiration of coaching certification will be every 2 years, instead of 3 as it is now. Matt Walsh, regional coaching director, is still getting all the materials which will probably not be until 2011 for

the online classes. Uni-Lever donated \$1 million to USA hockey for house jerseys. Any association under USA Hockey can apply for these, for up to 15 per team and 4 levels. April is when you can start applying for the jerseys. The affiliate fee is going up by \$2, it will be \$38 instead of \$36. Evaluations: Not a lot of issues came up. It is a good source of information. Mike Belmont said it would be good to disseminate the information to the board. There will be a comment box available in the new rink.

- D. Equipment/Rental Program: Tim Weber said we need to add some more equipment next year, maybe when we move we should do inventory. The One Goal breezers were way too big. Maybe we could mix the kits that night when they check out equipment. Mike Belmont said the scheduled opening date is Aug. 15 for the new rink. Tim suggested the equipment room be divided and have some equipment out to use and the rest in a cage locked up. Summer rental for equipment was discussed. Mike said we should verify when jersey sponsors are up, and approach them. Tim said he will make contact in April for the jersey's.
  - E. Fundraising: Nothing.
  - F. Golf Outing: Dave Zillig gave the report. June 11<sup>th</sup> is confirmed at Lacoma, with a shot gun start at 1:00 pm. Kalmes will be catering the dinner. John Tigges is going to help and work on donations. Dave said he hopes the USHL team will be a hole sponsor. Dave will get donation information to John.
  - G. House League: nothing
  - H. Ice/Referee Schedules: Lisa Thormann said the balance of the referees has been pretty equal for the games. Gabe did call Dawn to see who needed to have their 5 games in.
  - I. Website: Change to newsletter item on the agenda to website. It was suggested to provide the team moms with the basics to use the team page on the website.
  - J. Pictures/Awards: Year of the end party is on March 16. Duane will be gone but Karen will assist.
  - K. Public Relations/Promotions: Sports Festival went well. Maybe next year provide something for the kids to shoot a ball or rubber into a net.
  - L. Registration: Nothing
  - M. Scholarships: Nothing
  - N. Travel Team: nothing
- 6. Monthly Checklists
    - A. Nothing
  - 7. New Business
    - A. Board members: Tim Weber is not running next year.
  - 8. Recap
  - 9. Next Board Meeting - Tuesday, March 9, 2010, 6:00 p.m. at Five Flags.
  - 10. Adjournment: By motion duly made by Tim Weber and seconded by Duane Tucker, the meeting was adjourned.