

DYHA BOARD MEETING MINUTES  
TUESDAY, March 9, 2010  
6:00 P.M.  
Five Flags

1. Call to Order by Mike Belmont

Current Board Members Present:

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

Excused: Dawn Savary, and Ben Kluesner

Board Members Not Present and Not Approved: none

2. Motion to approve the February minutes by Tim Weber, seconded by Duane Tucker, and carried.

3. Treasurer's Report: February

Lisa Thormann made the motion to table the February Treasurer's Report due to Dawn's absence, second by Dave, motion carried.

4. Old Business

A. None

5. Committee Reports (Include Checklists)

- A. Apparel/Merchandise: Dave Zillig reported that Ron and Marilyn Snyder will run the merchandise table at the Year End Party as he will be out of town.
- B. Bylaws: Mike Belmont said in our by-laws it states that you can't run more than 3 consecutive terms. There is a limitation of 4 consecutive years. There was discussion about having a separate business meeting besides the end of the year party. Mike Belmont suggested a quick poll about amending the by-laws. Continued discussion about term limits. Board members not running: Tim Weber, Mark Wolff, and Dawn Savary. 2 people running for President. Bio's were received by Mike Belmont from people running for the board. Mike asked if we want to have voting at the end of year party or at a separate meeting. Erin suggested keeping it the same this year due to the timing, and Duane Tucker agreed. Tim Weber made a motion try to have a separate meeting from the year end party next year, seconded by Lisa Thormann, motion passed with 6-2 vote.
- C. Coaching/Evaluations: Nothing to report. Dave will give a list of coaches to Ron for \$10 off mdse coupon.
- D. Equipment/Rental Program: Tim Weber asked if we have a date yet when we

have to have equipment out of 5 Flags? Mike Belmont said he will find out and send out an email. Tim Weber offered warehouse storage for use before we can move equipment into the new rink. Wednesday is the last night for Little Stars. Ben Kluesner, Lisa Thormann and Duane Tucker will be there to help with rental equipment returns. They will also be there next Monday night after House League games.

- E. Fundraising: Nothing.
- F. Golf Outing: Dave-June 11 at Lacoma.
- G. House League: Dave Zillig wondered about the Mite Olympics scheduled for Saturday. Erin Coates said Eric is running a skills competition. Mike Belmont suggested shooting targets or relays where you carry the puck on the stick and pass it that way
- H. Ice/Referee Schedules: Mark Wolff said he gave the schedule to Dawn for February.
- I. Website: Mike Belmont asked Duane about an additional filter for the site.
- J. Pictures/Awards: Duane said he has all the awards, including medals and certificates for the house leagues. Karen is helping out with the end of the year party as he will be out of town.
- K. Public Relations/Promotions: Nothing
- L. Registration: Nothing
- M. Scholarships: Nothing
- N. Travel Team: Nothing

6. Monthly Checklists

- A. Nothing

7. New Business

A. Changing name to Junior Saints: Mike Belmont discussed all the items that will need to be changed. Not sure if we can sell apparel since the logo is their trademark. Erin commented that we should stay with the Stars name. She stated any team can come in and out, but the Stars is a good logo, and people know who we are. Mike said the youth hockey program is visible in town but doesn't think visible too much otherwise. Brian McCoy didn't think older players would benefit to have to change jerseys for 1 year or 2 years only. Maybe have the house teams be the Junior Saints and not the travel teams due to the cost of the jerseys. Lisa suggested a poll on our website. Dave said he has about \$5,000 in Stars apparel on hand. Tim suggested maybe do a transition period to phase in the players. Erin wondered about if the Fighting Saints don't do well. Brian McCoy talked about all the name recognition with the Thunderbirds. There was continued discussion. Tim Weber made a motion to have a poll on the website, an email link to the poll on the website, and on the ballot; seconded by Lisa Thormann and motion carried.

B. Summer action list: Equipment move, Mike will keep us posted on the date of this. Tim Weber offered the board room at Anderson Weber for the summer board meetings. Erin asked about ice time for the new season, it is August 15. Mike said the Learn to Skate program will be run by the arena itself and could be offered year round.

C. Change to end of year meeting (discussed earlier)

D. New board member packets: Mike said we have not done a good job in the past. Mike asked Marilyn to prepare binders for the new members with by-laws, calendar, contact list, etc.

E. Fundraising for new rink: Mike said DICE has asked him to mention to the DYHA Board the idea of naming bricks for the outside entry plaza area, and would we be willing to spearhead this effort? DICE would do the promotional materials, but are we as a board able to take on this task? There was a discussion and DICE is still discussing prices.

F. Volunteer labor for new rink, during construction: Lisa Thormann said we have talked about Bantams doing some labor. Mike said there will be many opportunities for laying pipe over the summer. Lisa suggested having information available at the year-end party for people. Mike mentioned that there are negotiated seats for labor.

8. Recap
9. Next Board Meeting - Tuesday, April 13, 2010, 6:00 p.m. at Five Flags.
10. Adjournment: By motion duly made by Lisa Thormann and seconded by Duane Tucker, the meeting was adjourned.