

DYHA BOARD MEETING MINUTES
TUESDAY, DECEMBER 14, 2010
6:00 P.M.
Mystique Community Ice Center

1. Call to Order by Brian Rieckens

Current Board Members Present:

Mike Belmont, Ben Kluesner, Eric Ellingboe, Brian Rieckens, Jim Riley, Marilyn Snyder, John Tigges, Dave Zillig, Dawn Savary and Lisa Thormann.

Excused: Duane Tucker, Joe Coombs, Shawn Kelly

Board Members Not Present and Not Approved: none

2. Motion to approve the November minutes by Jim Riley, seconded by Dave Zillig, and carried.

3. Treasurer's Report:

Dawn gave the report for December. Under Misc A/R this is the Advance Design bill until it is moved into accounts for Travel Teams. Fundraiser-Golf Outing under Income is the amount of checks from the PO Box. Income-Grants/Donations the \$200 is from the Fossils from their bus trip to Waterloo. Income-Registration-\$600 paid for 2 child discounts that were not taken off online registration. Expenses-Rental Program this is for helmets and gloves ordered from Westwood. Expenses-Coaches: this is reimbursement paid to coaches for their registration.

Motion to approve treasurer's report by Jim Riley, second by Dave Zillig, motion carried.

4. Old Business

A. Storage room keys/fencing: Mike Belmont mentioned a push button lock which would have hundreds of codes to open the door, and would track each number. This would cost \$1,000.

5. Committee Reports (Include Checklists)

A. Annual Meeting: Eric Ellingboe said he is going to have a committee meeting.

B. Apparel/Merchandise: Dave Zillig has ordered more items. There will be an order form at the front desk if someone wants to order items.

C. Bylaws: Nothing

D. Coaching/Evaluations: Motion by Jim Riley to approve Ben Kluesner and Ryan Hill (Little Stars) as coaches, seconded by Lisa Thormann, motion carried.

E. Equipment/Rental Program: Nothing

F. Finance: Nothing

- G. Fundraising: Nothing
- H. Golf Outing: John Tigges will check on dates for the Golf Outing.
- I. High School: New business item.
- J. House League: nothing to report
- K. Ice/Referee Schedules: Lisa Thormann working on January schedule.
- L. Website: Nothing. Add Trivia Night for the High School team.
- M. Pictures/Awards: Pictures are back already and being distributed.
- N. Public Relations/Promotions: Nothing. Mike Belmont mentioned that the Civic page for the Telegraph Herald has been moved up to January.
- O. Registration: Nothing
- P. Scholarships: Paperwork to 1 family.
- Q. Travel Team: Nothing

6. New Business

- A. Referees: Dan Hamel attended the meeting. He said the officials are looking at Arbitor Sports for online scheduling system. Officials can put in their own availability. The cost is \$10 per official per year. For \$49 a year there is an add on program to generate a spreadsheet for payments. A lot of officials are using the system. Duane can link it to our website. Discussion continued. Mike Belmont made the motion to authorize \$250 for this program, seconded by John Tigges, motion carried. Dan will let Dawn Savary know the details.
- B. Request of release from Cole Beecher: Ben Kluesner said that Cole Beecher wants to play the rest of his high school career in Cedar Rapids. Ben read the high school league rules for transfer. There is a request for transfer rule. Ben talked to Coach Burch and he is willing to release him without sitting 50% of the season. Ben told Cole he should be at this meeting. DYHA has to approve his release, then notify the Midwest League, and let Cedar Rapids know what has happened. Lisa Thormann said she feels Cole should send a letter to the DYHA Board and accept responsibility. Mike Belmont made the motion to approve the release of Cole Beecher pending approval of the letter from Ben Kluesner, seconded by Lisa Thormann, motion carried.
- C. ADM Goals: Brian Rieckens asked if the nets had been ordered yet with the grant money from USA Hockey through the ADM program. Ben will order 6 nets.
- D. Annual Meeting/Board Positions: Dawn Savary handed out a proposed Board of Directors list that is being used in Dodgeville, WI. She proposed that the Board Members would run for a specific task (listed on the sheet). This way they know what specific job they will be doing, and there is a summary for each position. Mike said this would be easier for recruiting. Lisa said it makes it easier for someone to run for a board position. Jim suggested tabling it for now, and have Peggy Compton give us an idea of how it works. Lisa suggested a smaller committee meet with Peggy Compton and bring a summary to the next board meeting.
- E. Coaching Issue-Corey Woodyard: Jim Riley said there was a situation that was flagged during the background check for Corey Woodyard. The situation is from 2008. Corey was in attendance and discussed the situation. He said it was a verbal altercation between his ex-wife and himself. He assured the DYHA Board

that there was no physical contact during the incident. He apologized for his behavior and said he has learned from it. Several parents of Squirt B players were in attendance to support Corey. They include: Katie & Joe O'Connell, Tracy and Russ Stecklein, Emmy Thumser, Bridget Stipanovich, Corey's Dad, and Grandmother. The Coaching Committee is recommending reinstatement for Coach Woodyard. Brian Rieckens said he has contacted USA Hockey representatives and they would support the decision of DYHA. Closed door vote: Motion by Jim Riley to reinstate Coach Woodyard, seconded by Dave Zillig, motion carried. Jim Riley will draft a letter to USA Hockey and Brian will send an email. Corey Woodyard thanked the DYHA Board for their support.

8. Recap
9. Next Board Meeting - Tuesday, January 11, 2011, 6:00 pm at the rink.
10. Adjournment: By motion duly made by Lisa Thormann and seconded by Dave Zillig, the meeting was adjourned.