

DYHA BOARD MEETING MINUTES

Tuesday, December 13, 2011

6:00 P.M.

Mystique Community Ice Center

1. Call to Order by Lisa Thormann

Current Board Members Present:

Lisa Thormann , Brian McCoy, Kim Schmidt(tardy), Stacey Becker, Ron Snyder, Dave Zillig, Nick Zimmerman(tardy), Brian Reickens, John Tigges(tardy)

Excused: Trish Kivlahan, Duane Tucker

Board Members Not Present and Not Approved:

2. Motion to approve the November minutes made by Dave and seconded by Ron and carried.

3. Treasurer's Report for September & October

- A. September Balance Sheet: for the liabilities, the \$100 that shows as income is money from the golf outing in 2010 that is unearned income.
- B. September Income Statement: a lot of the registration money has come in and is showing on the statement. The \$2000 in miscellaneous was a grant that was received through McKesson. \$1750 is showing as grant money and \$250 is equipment. There was a motion to approve the \$250 equipment to be moved to "Cash on Hand" and the \$1750 moved to "Grants & Donations". Motion to approve was made by Dave and second by Jim with the changes.
- C. October Balance Sheet: the expenses are mostly for the travel teams and their tournaments.
- D. October Income Statement: registrations are still coming in. The fundraiser for house league was refunded due to a double charge. Rental program has a negative number. This is an adjustment for the month. This will be reflected on the next statement. Teresa was unaware she had to report this. In Expenses, \$515 was for the tax preparation.

- A. Motion to approve the September & October reports made by Brian seconded by Dave and carried.
- B. Motion to Table the November report by Ron and seconded by Jim

Old Business

- A. Fundraiser: The candle sales and Club's Choice went well.

4. Committee Reports (Include Checklists)

- A. Bylaws: nothing to report
- B. Election/Nomination: nothing to report
- C. Coaching/Evaluations: What kind of evaluation for the coaches should Jim come up with? Jim is looking for input. The roster for the girls travel team needs to be approved.
- D. Equipment/Rental Program/Apparel: Fundraising/Golf Outing: The coats for the travel teams should be here by the 15th.
- E. House League/Pictures/Awards: Pictures are done and one more set to hand out. Team mom's have not been appointed yet. Going back to having a newsletter electronically.
- F. Ice/Referee Schedules: Nothing to report
- G. Website/Registration: Nothing to report
- H. Public Relations/Promotions: The Dubuque Sports and Recreation representative Greg Droessler has agreed to help. January 21st 9am-3pm
- I. Finance/Scholarships: Nothing to report
- J. Travel Team/Dane County League/Mid-West League: Teams need to make sure they are reporting games and misconducts.
- K. Annual Meeting: Nothing to report

5. New Business

- A. Disciplinary Report: The parent is suspended from the rink indefinitely and suspended from all DYHA functions indefinitely until the conduct committee has made their recommendation to the board. Pending the outcome of the investigation of Rob Edwards. Motion to approve by Jim Riley and second by John and carried.
- B. Dan with the Saints came to discuss the Junior Saints/Stars connection. John brought up that it's really up to the board to determine if the Stars would like to mirror the Saints. This would really only affect the travel teams and their jerseys. The Saints organization is asking for an outline/proposal from DYHA. DYHA would

really like a long-term relationship with the Saints if the Stars change to the Junior Saints. Would look for more interaction from the Saints with DYHA players, benefiting youth hockey. John will come up with some kind of outline by the next meeting.

- C. Brian McCoy motioned to allow U8 and U6 players to enter the Iowa Games and that DYHA would cover the \$90 per team cost for the teams that enter for cross-ice play. Ron seconded and carried. *The rosters need to have at least 9 players per team.

6. Recap

7. Next Meeting will be January 10th at 6:00pm at Mystique

8. Adjournment