

DYHA BOARD MEETING MINUTES

Tuesday, October, 2011

6:30 P.M.

Mystique Community Ice Center

1. Call to Order by Lisa Thorman

Current Board Members Present:

Lisa Thorman , Teresa Fitzjerrells, Stacey Becker, John Tigges, Ron Snyder, Dave Zillig, Trish Kivlahan, Jim Riley, Brian Rieckens, Nick Zimmerman

Excused: Duane Tucker, Brian McCoy

Board Members Not Present and Not Approved: Kim Schmit

2. Motion to approve the September minutes made by Trish and seconded by Ron and carried.

3. Treasurer's Report for August & September

- A. August Balance Sheet: PW balance is gone and all paid out. The Bantam will be cleared by next month.
- B. August Income Sheet: \$325.60 amt is split for the Saints and All Star camp. Income for equipment was for the Loras Sports Camp that they rented equipment for.
- C. Golf outing will have a summary at the next meeting. Two checks still need to be reconciled.
- D. \$812.50 was the up-front cost for the fundraiser cards.
- E. Motion to approve the August report made by Jim seconded by Dave and carried.
- F. Motion to table the September report made by Jim seconded by Ron and carried.

Old Business

- A. Tryouts: Overall, the tryouts went well. There were some unique situations that coaches handled very well and came up with solutions.
- B. For the Mite players that were affected by the ADM and quit because they could not play travel, DYHA will offer those players to sign back up and not pay the fundraiser fee and let them know that they can participate in the jamborees. DYHA would also give an incentive to get players back into hockey at all levels. The

recruitment incentive would be \$100 to the person that recruited. Lisa and Brian will get the letters ready.

- C. Trish is proposed that DYHA pay for all tryout ice times so it doesn't affect the travel team costs. Motion to approve was made by Trish and second by Ron and carried.
 - D. John motioned for next year tryouts that DYHA pay for 2 tryouts for each level. Seconded by Trish and carried.
4. Committee Reports (Include Checklists)
- A. Bylaws:
 - B. Election/Nomination:
 - C. Coaching/Evaluations: Jim motioned to approve Ben Roth as a coach (when paperwork is handed in). Seconded by Ron and carried. Motion to table Todd Carr & Todd Pierson (paperwork pending) as coaches. Seconded by Ron and carried.
 - D. Equipment/Rental Program/Apparel: waiting for a few more articles to come in and then everything will be back and in inventory. Dave is looking for specialty equipment for training. Next year DYHA will probably be in need of skates.
 - E. Fundraising/Golf Outing: All team managers have the information for the candle sales and Club Choice fundraiser. Nothing to report for the golf outing.
 - F. House League/Pictures/Awards: Nothing to report.
 - G. Ice/Referee Schedules: Nothing to report
 - H. Website/Registration: Nothing to report
 - I. Public Relations/Promotions: Lisa has a friend that is doing an article for the "His" magazine. The topic is hockey and Lisa suggested he do it on the ADM model and the importance of it. He is really in favor of it.
 - J. Finance/Scholarships: Nothing to report
 - K. Travel Team/Dane County League/Mid-West League: Some of the players that were cut from the Bantam team and players from the teen league may be interested in starting up a house select team. Travel team committee will get with them to discuss and what it would mean to be part of DYHA association. The players would still have to go through DYHA registration process and USA Hockey registration if going to be part of DYHA association.
 - L. Annual Meeting: Nothing to report
5. New Business
6. Recap

7. Next Meeting will be November 8th at 6:00pm at Mystique

8. Adjournment