

DYHA BOARD MEETING MINUTES

Tuesday September 6, 2011

6:00 P.M.

Mystique Community Ice Center

1. Call to Order by Lisa Thormann

Current Board Members Present:

Lisa Thormann, Teresa Fitzjerrells, Brian McCoy, Stacey Becker, Ron Snyder, Duane Tucker, Trish Kivlahan, Kim Schmit, Dave Zillig (late), Brian Rieckens (late), Jim Riley (late)

Excused: John Tigges, Nick Zimmerman

Board Members Not Present and Not Approved:

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

3. Treasurer's Report for July

- A. Motion to table August report made by Duane seconded by Ron and carried.
- B. PW 2 Team checks have been distributed it will show on the August report.
- C. Only two outstanding invoices from the golf outing remaining.
- D. \$780 for the website is the annual fee.
- E. Motion by Dave to approve July budget report seconded by Trish and carried.

Old Business

- A. Registration dates set. September 11th. Board Members should be here about 11:30. 2 high school players that need volunteer hours that will be able to help.
- B. New Contract and rates with the rink. Still nothing in writing. Lisa will write a response to D.I.C.E. regarding their request for the extra \$10,000 commitment from DYHA.
- C. Equipment Rental: 6-8pm Sept 13-14th.
- D. Tryout Dates: September

4. Committee Reports (Include Checklists)

- A. Bylaws:
- B. Election/Nomination:

- C. Coaching/Evaluations: Motion to approve Ashley as little star coach made by Ron seconded by Trish and carried.
 - D. Equipment/Rental Program/Apparel: \$1700 still outstanding that hasn't come in from Reebok and CCM.
 - E. Fundraising/Golf Outing:
 - F. House League/Pictures/Awards:
 - G. Ice/Referee Schedules: September and October schedule will be ready by Sunday September 11.
 - H. Website/Registration: Website up-to-date.
 - I. Public Relations/Promotions: 500 flyers and 700 pieces of candy at the Labor Day Parade. Radio ad started to run today.
 - J. Finance/Scholarships: Nothing to report
 - K. Travel Team/Dane County League/Mid-West League: "Mite Travel" 18 kids can be on one roster and there can only be one roster/team. Will need birth certificates. Once the roster is verified with birth certificates it's a one-time deal. Managers will not have to carry birth certificates with them to all the rinks. Coaching certifications level 1 & 2 are good for one year going forward. 3 is good for two years and can renew it twice and 4 is good for a lifetime. And then there is age appropriate modules which are hourly based on the age level.
 - L. Annual Meeting: Nothing to report
5. New Business
- A. Adam Michelletti discussed the idea of having DYHA youth doing the cleaning of the ice for the Ice Angels. He would need 3 players per game and the players would have free admission. Saints would coordinate with our travel schedules etc.....Preferably PW or Bantam players that would clean the ice. More exposure for DYHA and the players would wear the Service Master jackets. The kids would have to be down by the ice no later than 6:30.
 - B. Saints players helping with the registration. 2players/hour.
 - C. Looking to purchase 3 more bulletin boards for downstairs at the rink. One for each level and one for the association combined with the little stars. By doing this in hopes to make this rink feel more like "home" to DYHA and getting recognition for youth hockey. Motion to approve the purchase of the bulletin boards and items by Ron seconded by Duane and carried.
6. Recap
7. Next Meeting will be October 11th at 6:30pm at Mystique

8. Adjournment