

DYHA Meeting Minutes



June 13, 2017

Board Members in attendance:

Kim Taylor – President

Brenten Minick – Equipment Manager

Trish Paine – Secretary

Jim Meyer – Hockey Director

Frank Earl – CIHL Rep

Mark Birch – Decatur Celebration

Absent:

Tom Peter – Vice President

Tricia Campbell – Fundraising/Recruitment

Jared Broderick – Registrar

Meeting called to order @ 5:32pm. Kim gave overview of meeting agenda to DYHA members in attendance. **Motion to approve minutes by Jim, second by Brenten. May minutes pass with all in favor.**

- Financial Report – Jason Habrock
 - No update to balances, books are at the accountant for end of year auditing. Therefore no adjustments to the books at this time. Budget to be presented in July. Jason brought up an idea to build the tournament fee's into dues for travel teams; squirt, pee wee and bantam for this season and then consider expanding to Mite full ice and Mites in future seasons. All members present in agreement with this plan. Jason and Kim will work on developing the budget for the season and present it at the July meeting. Jason asked for any suggestions as to other budget adjustments. Kim requested the budget start at the same numbers as last year, excluding advertising as we didn't spend as much as anticipated. Move the excess from that to the Equipment budget.

- President Report – Kim
 - Ice goes down 10/6/17 – contract to be done by July Meeting.
 - Executive Committee Appointments:
 - Trisha Paine—Secretary
 - Tom Peters – Vice President
 - Jim Meyer – Hockey Director
 - Jared Broderick – Registrar
 - Jason Habrock – Treasurer (non board member appointment)
 - Other Committee Appointments:
 - Tricia Campbell – Recruiting
 - Frank Earl – CIHL Rep
 - Brenton Minick – Equipment Manager
 - Shane Briley – Ice Schedule
 - Mark Birch – Decatur Celebration Beer Booth

Motion to accept board appointments by Frank, Trish second, all appointments approved by board.

- Executive Committee Job Descriptions – The Executive Committee descriptions are written into the bylaws. Kim proposed all board members to review them and come back in July with updates and/or changes. Kim to look into the options on Club Excellence for entering the job descriptions to utilize in the future for consistency.
- Hockey Director Report – Jim Meyer
 - Coach names will be released for approval next month. One candidate for head coach for each level, with the exception of Peewee that has two. Bantam level does not have any assistant coaches that have submitted applications at this time. We are going to have a lot of new coaches in the upcoming year, Jim wants to develop a program to help assist these new coaches. He would also like to develop something on the web site as a coach’s tool box. Another idea he would like to incorporate is a “coach’s round table” for all of the associations coaches.
 - Larry the Springfield competitive hockey director reached out to Jim in regards to Bantam level. Current situation is we had 16 Bantam players that can move up. Numbers as of today are 14 skaters. Jim exploring options. Registrar numbers for upcoming season based upon numbers from last season: 40 – 6U, 43 – 8U, 26 – Squirts, 26 -Peewee’s, 14 to 15 - Bantams, 25 - High school.
 - Will have to use Nelson Center again for Travel Try Out’s. Jim will work with Shane to secure this ice.
 - Mite Jamboree – wants the board to think about options to combine this with the Tournament of Friends or separate 6U and 8U weekends.
 - House games – Jim wanting to get a schedule out up front to better help organize the home games. Kim reminded the Board that Champaign approached us about having their 12U and above house teams under the DYHA umbrella. They were given the go ahead to secure the ice up in Champaign for this satellite team. Jim to be in contact with the Champaign representative to ensure this is still the plan.
 - Spring Hockey Update – Had a good season. Intent was to challenge the kids. Jim feels that this was a good representation of DYHA to other organizations. He would like to continue this next year. This was a tournament travel spring team for the squirt league.
- CIHL UPDATE—Frank Earl
 - Frank has the Co Champion Banner for to the Bantam Team.
- Registrar---Jared
 - No registrar update at this time. Dana to work with Jared as he transitions into this role.
- Recruitment and Fundraising—TBD
 - Tricia Campbell to maintain this role, and is in contact with the Hockey Card contact. Kim suggesting to increase the order by 200.
- Old Business
 - End of Year Surveys—will request Jared prepare the summary to be more user friendly. Kim to bring up to Jared again.
 - Nancy Frazee (DYHA member in attendance) to discuss the Goalie Training program with Goalie’s Inc. and how to fit that into the budget. The estimate provided was \$2700 plus ice cost. This plan would include a practice plan and 12 weeks of training DYHA to provide 5 coaches per session, goalies and shooters. Frank Earl brought up a D2 goalie

that used to play for DYHA and he will reach out to him and see if there are options that we can utilize within the community. Kim suggested Bruce Racine to come to Decatur potentially a few times a season to train with the goalies. Nancy wants the board to be open to explore opportunities to gain better programs to spread consistency across the goalies in the organization.

- Nancy starting the Decatur Celebration Parade committee. She has the trailer, truck and location to store the trailer. Nancy will come up with a budget and send out an email to Kim. Parade to be held on August 5th.
- Tom went to AHAI annual meeting – he will report out his update in July.
- New Business
 - Season plan

Communication has been brought up several times. The board is working to improve communication within the association. The board has sent out face book communication regarding meetings as well as emails. Jim to set up a coaches corner to help assist with information transfer. Kim and other board members suggested parent meetings with all teams, manager training for new managers, and equipment informative meeting (Beginners 101). Board to brain storm alternate communication options.
 - Registration dates – Opening Registration starts on September 1st 2017 through September 10th for Travel Teams.
 - Payment Structure

\$50 registration for all teams this year
Mite Full Ice Fee due November 17th 2017
First payment due October 20th 2017
Second payment due November 17th 2017
Third payment due January 31st 2018
Last Year's Dues for reference:
Beginner - \$200
Mite 6U - \$450
Mite 8U - \$450 – Full Ice Team +\$175
Combined house level - \$350
Squirt - \$900
PeeWee - \$950
Bantam - \$1000
High School - \$750
 - Beginner credit remaining for the beginner level players that return the following season

Motion to adjourn by Trish, second by Brenten Minick. Meeting called to a close at 7:21pm

Next meeting: July 11, 2017 5:30pm