

DHA 4/10/24 Agenda

Location – Woodbourne Library Time – 6:30pm

1. Confirmation of Attendance of Executive Board Members - All in attendance
2. Secretary & Treasury Reports
 - a. Secretary - approved
 - b. Treasurer
 - i. Budget/Fees
 1. Rink prices going up at Chiller \$315
 2. Kettering staying at \$285
 3. Going to talk to the goalie coach so we can include pricing for next season
3. Old Business
 - a. Election Results
 - i. [Marc Schneider](#) VP
 - ii. [Dawn Bernal-Bisgaard](#) Secretary
 - b. Silver Sticks Prices
 - i. Registration will open in July. Need to discuss rates.
 - c. Checking Clinics
 - i. Aug 9 - 6:20PM
 - ii. Aug 16 - 6:20PM
 - iii. Dakota needs to create a registration
 - d. Girls' Clinic
 - i. June 8th 11:10am - 12:10pm NTPRD
 - ii. Dakota needs to create a registration
 - iii. Asking for donations for jerseys
 - iv. Promoted right after tryouts
4. New Business
 - a. USA Hockey Insurance
 - i. To report an injury for USA Hockey insurance you have to submit an online form. Portal is on the USA Hockey website.
 - ii. They now ask if you have personal insurance.
 - b. Metro Columbus Hockey League
 - i. Contacted by the league commissioner to see if we wanted to join their league. It's a high end travel league MHR 70-80. High A low AA.
 - ii. Current teams
 1. CCYHA, CAHA, EYHA Mavericks, Newark, EDP, and Findlay
 - iii. Seeding is currently planned for Aug 31-Sept 1 at the Easton Chiller, \$400 for four 25 minute games. Teams need to be chosen to join league
 - iv. Buckeye seeding isn't until mid-September
 - v. League fees \$500
 - vi. Teams play between 12-18 games depending on the size of their division
 - vii. Coaches will get to decide which league they would like to join.
 - viii. What is the scheduling procedure?
 - c. Trophy case - approved to request to put one at the Chiller.
 - d. Try-Outs
 - i. Tryout Times - 2 10U, 2 12U, 2 14U and 3 HS
 - ii. Call Backs - 1 per age group, 2 for HS
 - iii. Tryout times on the Chiller website are incorrect. Jeremy is going to correct.

- iv. This year we will pass out an information sheet to all parents. Also will have a board listing upcoming events.
 - v. Registrations
 - 1. 10U - 43
 - 2. 12U - 59
 - 3. 14U - 53
 - 4. HS - 107
- 5. Committee Reports
 - a. Registrar -
 - b. Marketing - needs dates for upcoming events
 - c. Scheduler - no report
 - d. A & B league commissioner
 - i. By-laws are being reevaluated.
 - ii. Pre-season meeting in May
 - e. High School OHSL
 - i. Proposals to have 2 tiers of varsity teams and 1 JV team. All teams will be restricted by district boundaries.
 - ii. USA Hockey changing rules to say you don't have to play in a league to qualify for nationals.
 - f. Sergeant At Arms - No report
 - g. Coaching Director - No report
 - h. Webmaster
 - i. Would like to remove old email accounts.
 - ii. Chris was primary admin. Nevin will be primary, Marc will be secondary.
 - i. Equipment Manager
 - i. Spring hockey jerseys all done
 - j. Volunteer Coordinator - no report
 - k. Fundraising Coordinator
- 6. Questions/Comments from Members & Guests
 - a. Needs Starter Stealth volunteers
 - b. People think the younger levels could use more skill development.
 - i. We are trying to add power skating as a benefit like we did the goalies.
- 7. Next Meeting - May 8, 2024 Woodbourne Library 6:30PM