

## **DHA 1/8//25 Minutes**

Location – Time – 6:30PM

1. Confirmation of Attendance of Executive Board Members
  - a. President absent due to illness
2. Secretary & Treasury Reports
3. Old Business
  - a. Blue Jackets Night
    - i. Need report/invoice from CBJ
  - b. Spring Hockey registration
    - i. Matt and Jeff will begin looking for coaches
    - ii. Dakota set up goalie registration first
    - iii. Jersey order - Marc playing order this month
    - iv. March 10 - April 25
      1. 18U - Monday 8:30-9:30
      2. 10U - Thursday 7:00 - 8:00 - Move to 5:45
      3. 14U - Thursday 8:15 - 9:15
      4. 8U - Friday 5:30 - 6:30
      5. SS - Friday 6:45 - 7:45
    - v. Open times
      1. Monday 7:15-8:15 - hold for overflow
      2. Thursday 5:45 - 6:45 - 12U
  - c. Election committee
    - i. Started Election Buddy voting March 1-15
    - ii. Dakota has created nomination registration - send out nomination request February 1st.
      1. Date Feb 1 - 21
4. New Business
  - a. Open coach applications Feb 1
  - b. New Silver Sticks Commissioner
    - i. Gary Dickstein
  - c. Need a THFF volunteer
  - d. Location for March meeting - Chiller
  - e. March 15 Blue Jackets girls night
5. Committee Reports
  - a. Registrar
    - i. Board nomination ready
    - ii. Starter Stealth Spring ready tomorrow
    - iii. Spring registration open this week
  - b. Marketing
    - i. Schedule senior recognition 2 a week
  - c. Scheduler - no report
  - d. A & B league commissioner no report
  - e. High School OHSL- no report
  - f. Sergeant At Arms - no report
  - g. Coaching Director - no report
  - h. Webmaster
    - i. change winter starter stealth registration
    - ii. add senior info
    - iii. remove CBJ night

- i. Equipment Manager
  - i. We need more socks for starter stealth - 20
  - ii. Need small medium starter stealth jerseys - 20
- j. Volunteer Coordinator - no report
- k. Fundraising Coordinator - no report
- 6. Questions/Comments from Members & Guests
  - a. Emmylou Randall never got jersey - issuing a refund for the inconvenience
- 7. Next Meeting - February 12, 2024 Woodbourne Library 6:30PM