DHA 8/12/26 Meeting Minutes

Location – Centerville Woodbourne Library Time – 6:30PM

1. Confirmation of Attendance of Executive Board Members -all present
2. Secretary & Treasury Reports
    a. Brush Groh Golf outing made $8,400 for this year. Will open registration ASAP (by 8/15) and close September 7th
    b. Both Treasurer report (July Financials) and July Meeting Minutes approved
3. Old Business
    a. Jersey Update-
        i. Jerseys will be passed out either before the picnic or at the picnic
    b. Gear Order Update (Howie's + soakers and bags)
        i. Howie's Cut Resistant will be passed out to managers and coaches at the picnic
        ii. Soakers and Bags will (hopefully) be ready by the picnic
        iii. Coaches need to get a count from their players on how many helmet stickers they need
    c. Warmups
        i. Will be passed out at the picnic
    d. Checking Clinics
        i. Both sessions were full and first one went great
    e. DHA Picnic
        i. 438 RSVPs, 364 t-shirts for the fundraiser= $2k going towards team funds, Gear Swap/Sale is ready to go, another email reminder going out Thursday.
    f. By-Laws Update
        i. Trying to update the bylaws for the Membership Section as instructed by Midam. Giving the proposed bylaws more time on the website to field questions before voting on it. There are several sections of the bylaws that take an entire membership to vote, this specific section can be changed by a DHA Board vote.
        ii. Conversation regarding what constitutes a DHA membership throughout a calendar year
        iii. Ask Midam for an example of other organizations who are doing it right and look for "best practices"
        iv. advice was proposed for an attorney to look over the bylaws
4. New Business
    a. Try Hockey For Free
        i. Oct. 3 and Feb 27- looking for someone to take this over. Shane Kennard and Julie Newcomb both offered
    b. Kettering Ice Arena
        i. Several Steath families at the KRC Open House regarding the Parks and Rec Master Plan
        ii. Marc and Jeff attended the City Council Meeting this week
        iii. Be respectful in these meetings and represent DHA positively
    c. Starter Stealth
        i. registration open- 21 registrants right now
    d. Stealth Day at the CBJ vs Washington Capitals - Thursday, Dec. 31st 2:00 pm game
        i. Each DHA player gets a free ticket and then you can buy additional tickets–will put a Save the Date on the Calendar and send it out to all DHA
    e. Question / Comment time at Board Meetings- Cam Stegall
        i. Bylaws state that a member has to let DHA Board know 5 days ahead of time to put a topic on the Agenda, so in adherence to the bylaws – recommended allowing that time again to field questions and let members speak at meetings

5. Committee Reports
    a. Registrar - AJ
        i. MCHL teams are registered, BTHL registrations are in the works
        ii. Encouraging coaches and managers to get their teams USAH#s updated
    b. Marketing - Ashley
        i. Continue sending updates. Coaches Spotlights are being posted
    c. Scheduler - Jamie
        i. Game/ Weekend Ice - is there more available at the Chiller and KIA? Coaches can email Jamie to check and purchase additional ice
    d. MCHL Commissioner
        i. Delay in getting seeding tournament schedule out
    e. BTHL Commissioner - Jamie
        i. Registrations open and email went out to all 8u teams from the 8u commissioner
    f. High School OHSL - Kim
        i. Single invoice for all DHA teams and the league is absorbing the cost of utilizing gamesheet.
        ii. Shortage off Athletic Trainers in Columbus so the league is working through that
        iii. Looking for a VP for the HS league
    g. SilverSticks Tournament- Sarah-
        i. 2 teams waitlisted at 14u/ 1 team waitlist at 12u/ full at 10u/ full at 8ub- need 1 more team in white and 1 more in red (capping at 4 teams)/ 373 room nights (this time last year was 720 and total was 760)- only 9 teams have booked rooms so far. 21 Teams are “out of town” teams and 9 “local”/ Almost all teams have paid in full. Meeting with a shirt vendor next week.
    h. Sergeant At Arms - Rob
    i. Coaching Director - Kelly
        i. Goalie Clinic is next weekend 22nd - We will need coaches at the clinic and and this will serve as a coaching opportunity as well to teach coaches how to train goalies on the ice
    j. Webmaster - AJ
        i. Refreshed the website main page with current topics
    k. Equipment Manager - Josh/Jim
        i. Goalie Equipment in the unit that will need to be used at the clinic on the 22nd
        ii. May possibly pull some items from the storage unit that we do not need and put them on the “free” table at the Picnic Gear Swap/Sale
    l. Volunteer Coordinator - Candace
    m. Fundraising Coordinator - Julie
        i. Lots of teams getting sponsorships from companies

6. Next Meeting - Wednesday, September 9 Woodbourne Library 6:30PM