DHA 7/8/26 Agenda

Location – Time – 6:30PM

1. Confirmation of Attendance of Executive Board Members- all present
2. Secretary & Treasury Reports
    a. This year we lost some money, but previous years we made money and as a not for profit org it is good to even things out. Happy with the financials- 990 will be done soon and submitted.
3. Old Business
    a. Jersey Order update
        i. 2-3 weeks ahead of schedule from last year so they will be ready to pass out jerseys at the picnic, bags/ soakers should be there as well.
        ii. Parent and fan jerseys will arrive in early Sept.
    b. Gear Order update
        i. We got 40% off from Howies. Hopefully we will get all of that gear by the picnic, but it could be delayed due to a Howies delay.
        ii. Practice jerseys should be ready at the Coaches/ Managers meeting.
    c. Warm-ups
        i. 5 Tool (sweats vs. track suit style) - giving coaches options on wither they want the sweatpant or track suit style for their teams
    d. Coaches
        i. Confirming 12uB and 8u/6u coaches– need 1 more 8uBlue Coach
    e. Silversticks Update (registration went live 7/1)
        i. 4 game guarantee this year and increased price
        ii. Repairing the divider boards at Chiller to have 8u at NTPRD
    f. Checking Clinics– Varsity Gold running the clinics
    g. Girls Clinic- Pushing out social posts- 25 signups
    h. DHA Picnic- teaser posts on social media going well. Signups going well. TShirt fundraiser- posted on July. 24th - pre order by Aug. 2nd – sending out email to all DHA to signup for the Picnic
4. New Business
    a. Brush- Groh Scholarship–Info will go out in September ish
    b. Senior Night: January 9th JV/Silver/Gold all playing
    c. By-Laws Update: Rewriting Section VI –will be more defined - will be posted on the website soon for DHA members to look over
5. Committee Reports
    a. Registrar - AJ
        i. Silversticks is live
        ii. Checking clinic registration will go live soon
    b. Marketing - Ashley
        i. Picnic promos look great// coaches spotlights are starting to go out// spirit sunday continuing as well
    c. Scheduler - Jamie
        i. Working on Practice schedules and game schedules. He has received blocks from Chiller and Kettering and working through dividing out games to each team and locking in a weekly practice schedule.
    d. MCHL Commissioner - Jeff- August 28-30 $450 for seeding, if you choose to join the league it's another $600- all games at Easton Chiller and Chiller North.
    e. BTHL Commissioner - Jamie

        i. MidAm contacted BTHL because there were no responses from BTHL and orgs were getting nervous . Board positions were filled. There will be a seeding tournament. Sept 20-21
    f. High School OHSL - Kim
        i. Potential higher fees if the league decides to utilize GameSheet
    g. Sergeant At Arms - Rob
    h. Coaching Director - Kelly
        i. Coaches/ Manager meeting set for Sat., Aug. 8th 11 am -12:30 am
    i. Webmaster - AJ
        i. Rob is sending the wording he is referring to on the Hockey 101 wording
        ii. Add Candance Clegg
    j. Equipment Manager - Josh/Jim
        i. They are doing some rental returns tomorrow and have the keys to the unit
    k. Volunteer Coordinator - Candace
    l. Fundraising Coordinator - Julie
6. Next Meeting - Wednesday, August 12 Woodbourne Library 6:30PM