

DHA 5/8/24 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. Need a new accounting firm
 - ii. Transfer funds to from checking to investment
 - iii. Finances approved
3. Old Business
 - a. Checking Clinics - Nevin will advertise
 - i. Aug 9 - 6:20PM
 - ii. Aug 16 - 6:20PM
 - b. Girls' Clinic
 - i. June 8th 11:10am - 12:10pm NTPRD
4. New Business
 - a. Are rosters complete?
 - i. Nevin will download each team and send each coach the roster to check names and numbers. Coaches have a one week deadline.
 - ii. Jersey ordering
 1. Nevin will train Marc
 - b. Neck guards
 - i. Order 2 per coach for the season. Put Stealth on each one.
 - c. Open committee positions
 - i. Equipment Manager
 - ii. Marketing Director
 - iii. League Commissioners if we need other leagues.
5. Committee Reports
 - a. Registrar - no report
 - b. Marketing - Checking clinic
 - c. Scheduler
 - i. THFF - No ice available from Kettering yet.
 - d. A & B league commissioner - Annual Buckeye meeting May 19th
 - e. High School OHSL -
 - i. OSHL voting this month to split OHSL into 3 divisions.
 - ii. Indian Hill wants to join OSHL
 1. They will take some of Miami's district
 2. They won't have a JV and Varsity, 30 kids rostered on both teams.
 - f. Sergeant At Arms - no report
 - g. Coaching Director
 - i. Coaches need to send assistant coaches and managers
 - ii. Dawn will call Kettering to see what Saturdays are available
 - h. Webmaster
 - i. Needs golf outing registration link
 - i. Equipment Manager
 - i. Still collecting equipment from SS
 - ii. Needs to collect equipment from 8U coaches
 - j. Volunteer Coordinator - no report

- k. Fundraising Coordinator
 - i. Only 3 alcohol fundraisers per season
 - ii. Anything using the Stealth logo must be approved by the board
 - iii. Make sure all funds go through Amanda
 - iv. No fundraisers can occur until July 1st
- 6. Questions/Comments from Members & Guests
- 7. Next Meeting - June 12, 2024 Woodbourne Library 6:30PM
- 8. Executive
 - a. Matt Ward - head coach
 - b. Head Coaches
 - i. 12U - 2 needed
 - ii. 10U - 1 needed
 - iii. 8U - 3 needed
 - 1. McLachlan?
 - c. Matt Class email
 - d. Adding