DHA 6/19/24 Minutes

<u>Location</u> – <u>Time</u> – 6:30pm

- 1. Confirmation of Attendance of Executive Board Members All in attendance
- 2. Secretary & Treasury Reports
 - a. Secretary approved
 - b. Treasurer approved
- 3. Old Business
 - a. Checking Clinics only 4 signed up
 - i. Send an email to all eligible players to remind them. Dawn
 - b. Girls' Clinic successful
 - c. Neck guards currently being customized
 - d. Jersey ordering
 - i. A and HS jerseys ordered, new player jersey being added to order
 - ii. B jerseys sizes and numbers confirmed by June 23rd
 - iii. Order 3 extra soakers per size in case we have an issue
 - e. Open board positions
 - i. Three people working with Nevin to take over equipment manager.
 - ii. Volunteer coordinator
 - iii. Sergeant at Arms
 - iv. Safety Coordinator
 - v. Silver sticks
 - 1. marketing director for programs
 - 2. manager for each rink/differ from rink marshall?
 - 3. Hospitality Can we do goodie bags for the coaches instead of a room?
 - 4. If a team signs up, they will get 50% off the registration fee if they sign up for 10 volunteer spots.
 - a. We need Dakota to add a way to keep track of the volunteer assignments. Does it go to a scholarship, a team, etc?
- 4. New Business
 - a. 12U coaches
 - i. Alfred coaching 12U Blue
 - ii. Kelly contacting possibilities for white team.
 - b. Picnic start advertising
 - c. Holiday at Home September 1st and 2nd
 - d. Sunday 11:00AM-6:00PM
 - e. Monday 11:00AM-5:00PM
 - f. Shifts are two hours and include a parent and a player 2 adults and 2 players per shift
- 5. Committee Reports
 - a. Registrar
 - i. Silver sticks
 - 1. Mite \$600
 - 2. Squirt \$1250
 - 3. PeeWee \$1325
 - 4. Bantam \$1450
 - b. Marketing
 - i. picnic
 - ii. silver sticks
 - c. Scheduler

- i. Still waiting for ice from rinks
- d. League commissioners
- e. High School OHSL
 - i. Voted to have 3 divisions
 - ii. Schedules set
- Sergeant At Arms no report
- **Coaching Director**
 - i. need a 12UB and an 8U
- h. Webmaster
 - i. create coach's corner include practice plans, requirements etc.

- i. Equipment Manager no reportj. Volunteer Coordinator no reportk. Fundraising Coordinator no report
- 6. Questions/Comments from Members & Guests
- 7. Next Meeting July 10, 2024 Woodbourne Library 6:30PM