

## **DHA 2/14/24 Minutes**

Location – Woodbourne Library Time – 6:30pm

1. Confirmation of Attendance of Executive Board Members
  - a. Secretary, treasurer, risk manager, president
2. Secretary & Treasury Reports
  - a. Secretary - approved
  - b. Treasurer - approved
3. Old Business
  - a. Spring Hockey
    - i. 8U - 30 skaters, 1 goalie (Fridays 5:30)
    - ii. 10U - 27 skaters, 3 goalies, 5 waitlist (Thursdays 7:00)
    - iii. 12U - 30 skaters, 3 goalies, 14 waitlist, 3 goalies (Mondays 7:15)
    - iv. 14U - 17 skaters, 4 goalies (Thursday 8:15)
    - v. HS - 13 skaters, 4 goalies (Monday 8:30)
    - vi. TBD - Thursday 5:45
    - vii. Send an email to those on the waitlist let them there is an open session
    - viii. Gray for 8-12, navy for 14/HS
  - b. Coach Registration
    - i. Send email about coaching application open
    - ii. Coaches will be chosen March 10th
  - c. Tryout registration
    - i. Open registration tomorrow
  - d. Board nominations
    - i. Accepting nominations until Feb 25th
    - ii. Voting march 1-10
4. New Business
  - a. Stealth picnic 8/25/24 - 5pm - 9pm
  - b. Silver Sticks
    - i. \$750 from sweatshirt vendor
    - ii. We made \$2005.14
    - iii. We need to raise the prices next year
    - iv. Need to find more planning helpers for Chuck
    - v. Have the upper level Stealth teams participate in either the Dayton Silver Sticks or Fort Wayne Silver Sticks
  - c. Coaching director - Matt will discuss with Kelly to get a short list
  - d. Team photos - possible do off ice for individual
  - e. Girls' clinic - get Jamie to book the ice
5. Committee Reports
  - a. Registrar - no report
  - b. Marketing - no report
  - c. Scheduler - no report
  - d. A & B league commissioner
  - e. High School OSHL
    - i. OSHL wants to adjust the district boundaries
    - ii. Certain teams in Columbus don't have enough players
    - iii. Kelly is coming up with a plan B just in case this happens.
    - iv. After the board meeting it doesn't look like redistricting will happen for this coming season.

- v. All-Star game March 2nd need players for JV and V
- vi. Discussing an upper league that will include Cleveland
  - 1. OSHL and Cleveland Suburban league tried to combine this year and do an elite league.
- f. Sergeant At Arms - no report
- g. Coaching Director- no report
- h. Webmaster - Corrected coach application
- i. Equipment Manager - helmets arrived, order spring hockey jerseys this week
- j. Volunteer Coordinator- no report
- k. Fundraising Coordinator- no report
- 6. Questions/Comments from Members & Guests
  - a. ASTM standard neck guards
- 7. Next Meeting - Feb 14, 2024 Woodbourne Library 6:30PM