

**DGHA**  
**Board Meeting December 3, 2023**  
**4:00 Tavern on the Hill**

Attendance: JM, AS, CW, AR, AH, MK, KE, JH, CT, BJ

October minutes approved:motion to approve October minutes made by MK, second by AS

President: no specific updates

Vice President:

- need to actively look for members to fill open board positions, the board will make a push after the tournament in January.
- Girls hockey trophy case at Heritage is moving along, measured for the spot
- Continuing to work with D11 and MN Hockey on girls hockey initiatives and growth

Treasurer:

- Motion made to close NBC bank account and obtain a final statement. Second by CT.
- IB received \$1,000 Pass the Puck grant
- Waiting on refs, EMT, and ice fees from four rinks to finalize tournament budget
- Continuing to work with Bill to set up Quickbooks, tracking transactions w/ spreadsheets
- Working with Chris to clean up Bell Bank accounts and cards

Development Director:

- Ali working with 8U teams/Anja Morris with possible assessments. Sending reminders that 8U families will be required to volunteer at the tournament.
- Ali will assess each team schedule in terms of the practice to game ratio.
- 15UB's have enough ice reserved to equal 15 UA's. Ali worked to fill those times with games.
- Looking to add another coach for both 12B and 15B teams.
- Coaching development meeting: covered A/B eval process, demo of Coach Them site/program, looking to add more coaching opportunities for goalie coaching. Next meeting on Dec. 12th, parents can reach out to Mike beforehand with questions/concerns.

Rink Director: hopefully getting January and February ice times soon.

Tournament update:

- Ashley P. and Kim K. have the schedule completed, waiting on district approval.

- Volunteer sign ups will be out soon as well. UMD Softball, Northern Stars, Marshall and Duluth Motherpuckers volunteering.
- Advertisers are not responding as well as in the past. Looking for an electronic program for next year?
- Next meeting is January 7th at 6:00 at Hoops.

Manager Director:

- Communications (and Manager Director!): Photographer Erinn Springer reached out asking to do a photo story on DGHA (12 or 15's) for Sixteen Journal, a international Paris-based arts, fashion, and culture biannual publication, photographs only, no text. Her website with a profile and examples of her work: <https://erinnspringer.com/> Sixteen World (online parent of Sixteen Journal): <https://sixteen.world/en-us>

Scholarship: none

Next board meeting: Sunday January 7th at 7:00 at Hoops.