

DGHA
Board Meeting January 7, 2024
7:00 OP

Attendance: AH, JK, KE, BW, MK, JM, AS, JH, CW

December minutes approved: motion to approve December minutes made by MK and second by AH.

President: stress the importance of filling upcoming board positions by reaching out to 8U and 10U families. Asking current board members to make a decision on returning to the position in the next month or two.

Vice President: trophy case quote came in at \$9,000, Judd reaching out to Heritage Foundation about cost. Planning started for 2024 IB IB, look at booking Clyde for October 6th. Ashley is working on the 2024 Icebreaker Icebreaker event with a target date of early October. 15UA regional will be at Heritage in March, how can IB get involved? Working on hosting a Girls and Women in Hockey event in March.

Treasurer: asking coaches to submit any 2023 expenses by January 31st. All tourney checks received. MK made a motion to reimburse Ashley Peterson for tournament expenses, second by BW, passed.

Development Director: Next dev. Meeting after the tournament. Working to find a goalie skills coach, focused for next year. Make a push to get our goalies into Nicklin camp in fall. Mike will get an update on citywide plans at the next meeting. Will schedule end of season meetings. MK will work on an end of year survey for families. Ali working on checking in with coaches, setting up 12/15U skills leadership on upcoming skills nights as well as coaching handbooks. HS coaches will look at 15U numbers over the spring/summer.

Rink Director: Reminder for parents and coaches to follow the code of conduct and zero tolerance policy. Cubby is still working with Woodland on possible outdoor ice. Woodland hosting Northern Stars on Hockey Day.

Communications: reminders about pictures/info from the tournament. Reached out to local media RE. tournament without response. Coaching recognition form from USA Hockey.

Tournament update: officiating is on track with a final update coming on Wednesday. Volunteers still in need. James sending final reminder to families.

Manager Director: no update

Scholarship: no update

Claire - working with Cubby to get February ice times, look working on the DGHA and DAHA relationship, at options for moving DGHA website back under the DAHA page.

Next board meeting: February 28th at 7:00 at OP.