

**DGHA**  
**Board Meeting October 16, 2023**  
**Heritage Arena Warming House**

Attendance: JM, BW, JH, BJ, MK, JK, AH, AP, KE, RS

September minutes approved: motioned by Kevin and seconded by Bill

President: Working on space for a trophy case at Heritage, looking for the best available location.

Vice President: working Icebreaker tourney w/ Sophie's Squad, getting sponsorship materials updated and posted on IB website, looking to grow more opportunities for girls from district 11.

Treasurer: continuing to work on the current budget and financial code of conduct, and exploring the possibilities of using CPA going forward.

Development Director: registration update Rink Update/ DAHA: Update from coaches meeting - went well, need to leave time in the future for questions. Squirt committee meeting - can we get the ice scheduling consistency that squirts get. Scheduling issues with DAHA. Current registered players 18 8U's, 28 10U's, 24 12U's, 27 15U's

Icebreaker Icebreaker: 8/10's will get jerseys and socks. 12/15's will have theirs already.

Rink Director: DAHA Ad Hoc Committee (see below)

Tournament update: working on logo and clothing, some ads already sold

Manager Director: Paper scoresheets for each team if needed. Update manager pages on website (guide, per diem for coaches), James gave Allison access to team manager page on website, need to set up team manager meeting, looking to move to centralized system for tracking games/ice time. Ashley and Allison will work on recruiting team managers and setting expectations. There is a need for locker room monitors and a locker room policy. Ryan will send out district 11 locker room policy.

Communications: Parent emails, scheduling, app for next season, Oct 26 6:45 at Seitz 12's

DAHA update: IB will need to appoint someone to serve on the ad hoc committee for moving city wide at all levels. The committee will aim to provide programming recommendations for Duluth youth hockey upon the expiration of the Minnesota Hockey approved squirt pilot program. Jacob motioned to nominate Mike Kovala. Bill second. All were in favor.

Scholarship: scheduling a meeting in November to discuss any needed changes

Next board meeting: November 15th at 7:00 location tbd

\*Per our conversation and vote held at Sunday's board meeting, please find attached the updated ad hoc committee description. The committee will aim to provide programming recommendations for Duluth youth hockey upon the expiration of the Minnesota Hockey approved squirt pilot program.

Of note and upon further review of the DAHA bylaws, the chair of the committee MUST be selected by the committee members after formation AND must be a member of the DAHA Board of Directors. Per the bylaws, committee membership will be determined by the DAHA Executive Committee. Please submit your recommendations to Ryan Sandefer and Bob Nygaard by 10/27/23.

It is critical that Denfeld, East, and Icebreakers share this information immediately with their respective boards. Additionally, it is important to note that if Denfeld, East, or Icebreakers appoint a non-DAHA Board member to this committee, the appointee is ineligible to serve as its chair per the bylaws.