DYHA Board Meeting Minutes October 15, 2024 @ 6:30 PM Dubuque ImOn Arena Community Room

Stephanie Fueger called meeting to order at 6:35 PM.

Attendance: Stephanie Fueger, Kelly Klein, Molly Ties, Chad Wilwert, Jess Smith, Cody Lytle, Dustin Smith, Justin Muehlenkamp. Nonboard Members Amy Sookochoff, Mark Plantery.

Secretary Report

Motion to approve Secretary Report by Stephanie Fueger, Second by Jess Smith.
 Motion Approved.

Financial Report

Motion to Approve Mollys September Financials by Stephanie Fueger, second by Chad Wilwert. Motion Approved.

- Discuss & approve proposal for compensation for coaches
 - Motion to pay Non Parent Head Coaches \$2000.00 +Hotels+Mileage, Non Parent Assistant Coaches \$1000.00 +Hotels+Mileage, Parent Head Coaches \$750.00, Parent Assistant Coaches \$500.00, Coaches for a second team \$250.00. Parent coaches will receive payment in credit back towards fees by Stephanie Fueger, second by Molly Ties. Motion approved.
 - Abstained by Chad Wilwert, Cody Lytle, Justin Muehlenkamp, Joe Hoffman
 - Motion to approve Upper House, Mite House, and Little Saint/Little Blackhawks.
 Coaches of Non Parent Coaches \$1000.00 and Parent Coaches \$500.00.
 Parent coaches will receive payment in credit back towards fees by Stephanie Fueger, second by Chad Wilwert. Motion Approved.
 - Motion to approve that DYHA will provide \$8000.00 to High School Coaches to distribute by Stephanie Fueger, second by Jess Smith. Motion Approved.
 - Justin Muehlenkamp will abstain.
- Motion to approve Mark Plantery mileage for travel to out of town games via email on 10/25/2024 by Stephanie Fueger, second by Jess Smith. Motion approved.
- Discuss & approve proposal for compensation for referees
 - Motion to approve Bantam Ref's \$140, PeeWee Ref's \$90,Squirts Ref's \$80 and a supervisor is \$35. \$60 for upper house games by Stephanie Fueger, second by Chad Wilwert. Motion Approved.
- Coach jacket purchase discuss whether to do again this year
 - Motion to approve reimbursement for Coaches jacket reimbursement up to \$100 by Molly Ties, second by Kelly Klein. Motion Approved.

High School Team Update

- 38 Players with 4 goalies
 - Fees: \$3,450.00 and in monthly installments \$737.50 on the 20th of every month.
 Before January, they will rerun financials.

Registrar Update Jess

- Have coaches completed required modules, SafeSport, etc.
 - Not all house or RWB Mite coaches have been cleared yet
- All Travel team rosters have been submitted and all rosters are approved.
 - Manager's should have links

Director of Hockey Update

- No updates from Mark Plantery
- **UD Skills Session 10/23/2024 -** Sponsorship of Capra Bank- UD will run the practices that night. RWB at 5:30 PM, Squirt 6:45 PM and PeeWee Rollover. There will be a cookout after 6:30-8:30 PM at ImOn Arena.
 - Have all Squirt Travel Teams practice on 10/23/2024 and White and Black Travel Squirt on Thursday 10/24/2024

Little Blackhawks, Little Saints, Mite House and Upper House

- Little Blackhawks have different birthday eligibility vs. Little Saints (turn 4 in calendar year and had to be 4 by July 1st)
- Insured: As part of our contract, they are under the DYHA umbrella.
 - All kids need to have USA Hockey Number
 - DYHA Board needs to reach out to Little Blackhawks to obtain the roster
 - They will need to have USA Hockey Number and DYHA Waiver completed.
- b. Have teams been loaded into Team Snap?
 - How will we administer the program?
 - After 01/01/2025, if they are older then a Little Saint they will need to be a Mite House. They will all be in Little Saints.

House Coaches

- Mite House: Savanah Snyder, Rick Leppein
- Upper House: Brandon Monroe (needs go complete 14U module), James Bendickson (needs to complete modules)
- Little Saints: Rebecca Menzynski, Ben Ginter, Collin Frazier
- Little Blackhawks: Jake Lamberty needs background cleared

Community Events

• Autumn Adventure on the Island

- Irving Trunk or Treat October 18, 2024
 Stephanie Fueger will have a trunk with candy
- Halloween Parade October 19, 2024
 Amy Ehler's will be purchasing candy
- Try Hockey for Free
 - Has marketing materials been provided to DCSD
 - o Other schools?
 - West Dubuque approved

Player Photos

November 11th, 12th, 13th with Wes Schilling Photography

Motion to approve (2) Shooter Tooter's by Stephanie Fueger, second by Molly Ties. Motion Approved.

Motion to approve a purchase of a DYHA Banner by Justin Muehlenkamp, second by Kelly Klein. Motion Approved.

Tournaments

- Mites Tournament Full
- Squirt C has 6 Teams
- Squirt A and B has 1 spot available for both

Kelly Klein motion to close the meeting at 8:19 PM, second by Stephanie Fueger.

RWB Travel Teams

 Evaluations held on 10/16/2024 and motion to approve teams, along with Head Coaches and Assistant Coaches via email by Chad Wilwert, second by Justin Muehlenkamp.
 Motion approved.

Red Team:	White Team:	Black Team:
Carter Biggins	Charlie Lytle	Estee Smith
Corbyn Wilwert	Damian Kretz	Fletcher Lange
Danica Steffes	Finn Neyens	Hudson Neyens
David Oppelt	Henry Lennon	Julien Orr
Ellen Holste	Joey Soat	Landyn Lovas
Kellen Leppellere	Kooper Goodsman	Piper Trausch
Max Birkel	Nash Taylor	Quinn Fuller
Oliver Heidemann	Ryker Clifton	Remy Staner
HC Chad Wilwert	HC Mike Lennon	HC Dan Orr
AC Mike Leppellere	AC Cody Lytle	AC Tut Fuller
	AC Jeremy Kretz	

Additional Travel Coaches:

 Motion via email to approve additional assistant coaches of Jefferey Puccio (Assistant Bantam White), Travis Birkel (Assistant Mite Red), and Mike Neyens (Assistant Mite Black) by Chad Wilwert. Motion to approve above mentioned coaches pending completion of USA Hockey requirements, second by Joe Hoffman. Motion approved.

Equipment:

• Motion to approve the following equipment by Cody Lytle via email on 10/25/2025.

Type	Size	Qty	Cost	Total
Skate	Jr.7	2	\$ 60.00	\$120.00
Skate	Jr. 8	2	\$ 60.00	\$120.00
Helmet	S	4	\$ 45.00	\$ 180.00
Breezers	Jr. M	2	\$ 30.00	\$ 60.00
Breezers	Jr. L	2	\$ 30.00	\$ 60.00
Breezers	Jr. XL	2	\$ 50.00	\$100.00
Gloves	10"	3	\$ 20.00	\$ 60.00
Gloves	11"	3	\$ 20.00	\$ 60.00
			Sub Total	\$760.00
			Shipping	\$ 120.00
			Total	\$880.00

Motion second by Jess Smith. Motion approved.