

DHSHA Meeting Minutes

December 2, 2024

Attendees: Jen Sanders, Brad Chelton, Bob Patrizi, Jason Magyar, Scott Knittle, Denise Kline, Chris Klein, Ted Smith, Scott Wagner, Allison Ollanketo

Call to Order: 7:05pm

Previous Minutes: Approved

Executive Session

General Session:

1. Treasurer
 - a. All teams for tournament paid except Orange x3
 - b. Brad proposed to allocate Bishop funds as follows: \$2,850 to Coffman, \$2,850 to Irish, remainder \$1,076.88 to Association
 - i. Motion voted and passed
 - c. Player dues sent to families and will revisit next month to make sure dues have been paid.
 - d. Golf outing net profit \$12,687. Allocated as follows: \$1,269 (10%) Association, 50/50 remainder divided to 2 teams
 - e. Michael's Meats profit \$601- to Association
 - f. Kroger funds balance \$1,574.63
 - i. Try to push families to sign up for this
 - ii. Chris will add info to Website
 - g. Working with Accountant to get Form 990 complete before end of year
2. Allgeyer
 - a. Charts prints, trophies picked up, refs/ohio health contacted, ice schedule confirmed
 - b. Jason to email reminder about baskets to teams
 - c. Irish locker room has supplies/tickets
 - d. Will use cash, DHSHA Venmo/Square
 - e. \$500 seed money to begin
 - f. Signs to be made for tables, venmo scan
 - g. Confirm use of conference room to store baskets
 - h. USA hockey rosters needed
3. Other topics discussed
 - a. Ted to check into Coffman funding for JV coaching and Refs
 - b. Denise to order yard signs for Coffman Seniors, price approved by Trustees and Treasurer
 - c. 2025 Golf Outing should be reserved by January/February
 - i. Moving forward with it next year?
 - ii. Scott to talk to Todd Slawson about steps

End: 8:05pm