

# **DHSHA Meeting Minutes**

## **July 1, 2024**

**Attendees:** Jen Sanders, Dave Sanders, Harry Kamdar, Jason Magyar, Scott Knittle, Denise Kline, Chris Klein

**Call to Order:** 7:00pm

**Previous Minutes:** Approved

**Executive Session**

**General Session:**

1. Introductions/Welcome to our new treasurer, Harry Kamdar
2. Pre-Season Schedule
  - a. Thursday practice in Sept/Oct
  - b. Coffman
    - i. Preseason games away- 4 varsity, 3 JV
3. Golf Outing
  - a. Numbers so far
    - i. 2 hole sponsors (Nasty's, McClellons), 2 more potential (Capital Conveyers, Quick Rate)
  - b. Push teams to sign up, make baskets, and get sponsors- Email teams
4. Treasurer Report
  - a. Email attachment with detailed totals of each team, association
  - b. Outstanding invoices- Fremont \$200 ice from last year
  - c. Get Harry in contact with Accountant
5. Fundraisers
  - a. 1 spot left for Schmidt's
  - b. Michael's Meats
    - i. August 22 pick up
    - ii. Getting out info in Mid-July
    - iii. Jason to be contact for Michael's Meats to get info out to teams
  - c. Irish Festival
    - i. 12 spots left
    - ii. Jason to send out email reminder to sign up
6. All Teams Meeting
  - a. Plan for August meeting
  - b. Push fundraisers
  - c. In person, upstairs at Chiller Dublin
  - d. Agenda items
    - i. History of Association, fundraisers, dues, Algeyer (scholarships), grass roots, futures, team talks with trustees, what board does, transparency, navigating website
7. Futures Dublin Day
  - a. Sept. 14, 12:30-1:30
  - b. Registration on website
  - c. Coaches/players/locker rooms

- d. Goody bags
- 8. Algeyer Committee
  - a. Review applications
  - b. Sends out to players, on website
  - c. Treasurer, 1 person per team, VP (Harry, Jason, Dave)
- 9. Budgets
  - a. Coffman- Ready to be sent in, fluid as numbers adjust
  - b. Irish- Waiting for numbers to finalize
- 10. Team Updates
  - a. Coffman
    - i. Practice ice updates
    - ii. JV trustees (2), Chris Klein voted in at meeting, additional person needed
    - iii. McConnell Funds questions, how team can use funds
    - iv. Want to pay back player fees from last year without depleting team funds
    - v. OSU tailgate dates, Sept 21 and Nov 9
  - b. Irish
    - i. 10 players, no goalie so far, OSHL aware and will pull from pool
    - ii. Hoping for 14 skaters, goalie

**End:** 8:30