



DYHA Board Meeting Minutes

Tuesday, December 10, 2024

Decatur Civic Center

Board members present: Ross Bareksten, Mark Birch, Jen Deaton, Brian Hillman, Blayne Mathis, Andy Stukins, Karen Quick

1. Call to Order

- a. Meeting was called to order at 5:32PM by Ross.

2. Approval of the November Minutes

- a. Motion by Ross to approve minutes
- b. 2nd by Andy
- c. Motion passes unanimously

3. Public Forum / Member Comments

- a. No public forum or member comments

4. Financial Review

- a. No significant changes in bank account balances
- b. Paid ice bill; paying for two team tournaments
- c. Team credited back for CanAm tournament fees that parents initially paid for
- d. Deposit from Alumni Game has been made
- e. Expense for purchase of nets yet to be paid
- f. Received general fund donation that will be deposited

5. Donations

- a. There are rules around fundraising and need to make certain that these are pushed out to the membership at the onset of the season next year

6. Hockey Director Review

- a. TOF in existing state will not be held this year; working on arranging friendlies for

7. Registrar

- a. Coaches are registering for CEP courses and need to have them completed by 12/31/24

8. Cage and Equipment Review

- a. Mini and medium goals and nets have arrived; All need to be strung
- b. Need to make decisions on new skirting for full size nets and also if skirts for new goals need to be embroidered
- c. Mark Birch would like to explore the opportunity to install fog machines on the goal lights but need more information and buy-in to pursue

5. MoM Review

- a. No new updates

6. Additional Review

- a. CC Ice Contract/July Ice
 - i. Need to discuss July ice and Spring ice next meeting
 - ii. Would like to have a goalie coach present a full goalie development program
- b. Social Media Content Review
 - i. Keep reminding managers and coaches to send scores and pictures to Katelynn Clark
- c. Topics to keep in mind for further discussion at a later date and time – possibility of 16U and bringing High School Board under DYHA as one, unified board

7. Motion to Go to Closed Session

- a. Blayne motioned to go to closed session at 6:17PM
- b. Brian seconded
- c. Motion passes unanimously

8. Exit Closed Session

- d. Motion to exit closed session by Ross at 6:35PM
- e. 2nd by Blayne
- a. Motion passes unanimously

9. Adjournment

- f. Motion to adjourn meeting made by Blayne at 6:37PM
- g. 2nd by Brian
- h. Motion passes unanimously