



DYHA Board Meeting Minutes

Tuesday, July 9th, 2024

Decatur Civic Center

Board members present: Ross Bareksten, Mark Birch, Jen Deaton, Ryan Katt, Jim Keller, Blayne Mathis, Karen Quick, Andy Stukins

1. Call to Order

- a. Meeting was called to order at 5:40PM by Ross.

2. Approval of the June Minutes

- a. Motion by Karen
- b. 2nd by Ryan
- c. Motion passes unanimously

3. Public Forum / Member Comments

- a. None for the month

4. Financial Review

- a. Brian was absent so no financial update
- b. Blayne indicated nothing new coming due
- c. Transactions will need to be posted for Springfield clinics soon
- d. Andy due some reimbursement which Brian is aware of and will get to him soon
- e. Ryan indicated check for Splash Cove was needed ASAP as well
- f. Ross indicated check needed for CCD for Pucks & Putts
- g. Brian worked with Pure Hockey to get first store live
 - i. New players, Beginners and a few travel players have reached out to Blayne for number assignments

5. 2024-25 Program Outline

- a. Coaches Registrations
 - i. 19 total applicants thus far
 - ii. 8/12 is deadline for coaches applications
 - iii. Communication needs to be pushed out over the next week with reminders for everyone to register on the website, SafeSport reminders, etc.
 - iv. Will be a heavy year for background checks as well
 - v. Locker Room monitors have to be identified on rosters this year
 - vi. No temporary CEP Cards allowed by USA Hockey this year

- b. Coaches Meeting
 - i. Would like to hold prior to taking the ice and at the Civic Center
 - 1. Thursday, August 8th at 6PM is tentative date for this
 - ii. Topics to Cover: Try-out Plans, LiveBarn Usage, HUDL, Parent Meeting, Locker Room Plan, Season Plan, Goalie Plans, Ice Utilization, AED Locations, etc.
 - iii. Coaches will not need to be approved to attend
- c. Try-out windows will be sent via email to parents as well
- d. Preseason Schedule
 - i. 3-on-3
 - 1. Feel teams would need to be made as players arrive for each session
 - 2. 6U/8U on Mondays and Wednesdays – time TBD
 - a. Will fill last time slot on Mondays and Wednesdays, if needed, with stick and puck or clinics
 - 3. 10U/12U/14U on Tuesdays and Thursdays – time TBD
 - 4. Motion by Blayne for Cost of 3-on-3 to be \$75 for 4 sheets of ice (twice per week for 2 weeks); 2nd by Jim; Passed unanimously
 - 5. Will be open to other local clubs.
 - 6. Coaches will be appointed to teams basis availability and registrations
 - ii. Weekend/Age-Specific Clinics
 - 1. Need to be registered for a team to sign up or a prior member of DYHA in the past two years to participate
 - 2. Designed to get players ready for try-outs
 - a. **Motion by Blayne** charging individually, per clinic (4 total sessions, ending 8/31) @ \$20 per session
 - b. **2nd by Jim**
 - c. **Motion passes unanimously**
 - iii. Pre-Season Ice on Sundays
 - 1. Will be doing goalie clinics, skating clinics and shooting clinics
 - 2. CC may be able to offer stick n pucks on Sundays too which would be manned by the CC staff
 - a. First stick and puck is 8/11
- e. Regular Season
 - i. Schedule to begin 9/2 with 9/7 being normal schedule for 6U/8U/House and giving travel teams practices

6. Ice Contract

- a. This year's contract was through 3/22/25 for DYHA.
- b. Plan to ask to amend contract to for end date the week after Blue Note Cup and then buy as needed after that point.

7. Hockey Cards

- a. Process has begun and will be checking in for updates in the coming weeks.

8. DYHA Pucks & Putts

- a. Will have Jello shots put together to sell on the course.
- b. Plan to have 50/50 raffle prior to teams getting on the course

- c. Auction items will be set out for bidding prior to teams getting on the course.
- d. Plan to offer 4 Mulligans for \$40 per team
- e. First Place Prize = DYHA Jerseys for each team member
- f. Second Place Prize = \$50 per player to the CCD Clubhouse
- g. Third Place Prize = \$25 per player to the CCD Clubhouse
- h. Looking at potentially awarding winners of holes a DYHA cup and perhaps a free Stick and Puck but still working out those details.

9. Try Hockey For Free

- a. 2024-2025 Dates have been set as 11/2/24 @ 10:30AM and 2/22/24 @ 10:30AM

5. Motion to Adjourn

- a. Blayne motioned to adjourn at 7:58 PM
- b. 2nd by Karen
- c. Motion passes unanimously.