

# MEETING MINUTES

DANVILLE FREEZE

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DATE: 4/24/2024

TIME: 6:00 PM

MEETING CALLED TO ORDER BY: 6:03 PM PRESIDENT – REED KRYNSKI

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## IN ATTENDANCE

Voting members – President, Vice President, Secretary, Marketing, Treasurer, Fundraising, Coaching, Equipment, Registrar

Not present – Scheduler

## NO OPEN SESSION - SPECIAL MEETING

## CLOSED SESSION 6:03PM

## APPROVAL OF MINUTES

Digitally distribute meeting minutes within 5 days of meeting, board has 2 days to suggest any edit/approve, if edits are suggested 2 days to edit/approve. Ashleigh motioned, Brandi second, All in favor. Approval by email. Article 5 section 5.

## By-Laws

Section 9 which is 10– Conduct the meeting per Roberts rule. All will be open until you get to number 7 which will be closed all vote and discussion will happen during the meeting unless it is a privacy issue - use Kendra's edit

Section 10 which is 11– All board members will need to be safe sport and background check.

Section 11 which is 12 - Modify to request a 30-day resignation use Kendra's modification and we would appoint not elect. Kristin added any organizational information needs to be handed over at the time of resignation and is property of DYH. Reed asked if we need to refer to good standing.

Section 12 which is 13 – use Kendra's edit

Reed – suggested a vote of no confidence

Shane – any director will be removed upon 2 unexcused absences or board meeting within

Make a list of reasons you could be removed from the board

Added a section 16 Kristin has a lot more detail at the bottom consolidate Kendra's and Kristens Article 5 Discipline Committee

Section 1 - added MIDAM – no change to language besides MIDAM

Shane – circled this to make sure we follow this stated we need to create a committee for discipline so it's not on 1 person

Reed – agrees we need a committee to report to Josh

Kendra if we leave it vague, we could decide who to use

Shane suggested we leave it to Josh to decide who he would like to use on his committee and board would approve

Section 1 B - Create a whole conduct policy and copy and paste another organization league and everyone must sign this utilize crossbar at registration

Section 1 C - use Kendra's edit

Shane suggested the actual enforcement

Ashleigh brought up a 14U conflict about the zero tolerance will we use AHAI or use something else, so we know how to proceed moving forward.

Addi said all disciplinary is overlooked by USA Hockey

Addi will share the southern youth hockey disciplinary

We can have the committee kind of adapt a whole disciplinary procedure– will table for now

Article 6 Duties and Directors

Article 6 Section 2 – Remove section E and move to section 9 Kendra edit

Article 6 Section 3 - Remove after season dues and put under equipment section 9 Kendra's edit

Article 6 Section 4 - Added in monthly statements see Kendra's edit

Article 6 section 7 - use Kendra's edit

Article 6 section 8 - Monthly meetings for coaches some kind of evaluation for the coaches

Kendra's edits

Article 6 section 9 - The add from registrar

Article 6 Section 10 – Went into more detail and added in apparel Kristin added a bunch

Section 11 Team Admins - Use Kristin and Kendra's edits suggested copies of game sheets turned into registrar following each game. Added SafeSport certified on a yearly basis. Each team admin needs to be present during the first meeting.

Add in the sections per Kendra's edit everyone agreed

Added in a lengthy finance section – Kendra is going to further clarify the yearly budget

Kendra will clean up the by-laws. We will do a final review and vote.

Kendra will email the edits – will finish the edits and then we will vote via email.

Edited by-laws will be available to view and listed on DYH website. To see all the edits made please see [danvilleyouthhockey.com](http://danvilleyouthhockey.com).

## **BUDGET**

Kendra prepared a breakdown of the budget with the little information that has been provided this far.

Available funds as of 4/24/24 - \$4200

Currently 1 monthly expense we are aware of Crossbar - \$69

Fees and ice time budget

Kendra presented the spreadsheets that she prepared.

MH – last year was 16 players (shared ice time)

8-14U – \$700 is plugged into spreadsheet to show where we are currently with added ice time (fees will likely go up for some if not all levels)

8U practices would stay at an hour. 90-minute practice for 2 travel teams.

If we have enough numbers for house and travel, we must raise the fees.

We must figure out a way to cover ice fees and the first place to cover some of that cost is player fees.

Last year 40 hours practice times, 8 hours of home games and cost of 1 tournament.

## **COMMITTEE REPORTS OR REQUESTS**

President – Nothing to report other than the meeting with Lisa. Will also meet with Teri next week.

Working on buckeye application still editing and will attempt to have it prepared by Friday to get approval from the Board.

Vice President - Nothing

Registrar- Concerning outstanding player fees I am not having much luck with certain people responding. Spoke with someone from Bloomington concerning outstanding fees. If you have tried all measures to collect fees and parents did not respond to any communication or pay, they can be turned into AHAI and cannot play for another organization.

We should send a letter to their known address and the letter needs to be certified. Must make sure we take all the steps. Reed will attempt to reach out to the players with outstanding balances and see if he can collect. Kendra has emailed all 3 with outstanding balances, and no response. Brandi has also reached out via text.

Treasurer – Hopeful to meet with previous Treasurer and get more details concerning financials.

Couple of questions: Article of Incorporation – Do we have a copy? Kendra will see if she can obtain a copy.

Have we filed for exempt sales tax? Have we ever tried as an organization. Will need to speak with previous Treasurer for details.

Do we know our USA Hockey Organization # - If not we need to know the number to include it with the application - ILH0238. Should also be added to by laws.

Secretary - Nothing

Marketing - Organization emails cost \$21.60 per month for 10 emails. Do we want to do that?

**Motion to move forward with the emails for Board - Reed motioned, Shane second, All in favor**

Scheduler - Not present

Coaching – Nothing currently. Want to crunch numbers for ice time.

Equipment – Need extra keys. There are only 2 sets of keys. Shane will message previous Equipment for keys.

I will reach out to get any players that need to return equipment. Will come up with a better system for refunds for the Minor hawks equipment rental and keep a better record of rentals.

Fundraising – Nothing

#### **ACTIONABLE ITEMS**

Reach out to Brink Sportswear to see about check that was not cashed - Tasha

#### **COMMENTS, ANNOUNCEMENTS, OTHER BUSINESS**

We will know tomorrow morning if dashers are happening this season. Reed has a meeting with GM Teri next Wednesday at 4.

Ashleigh created the survey for the Buckeye League. Do we want anything else other than if they want to join? If the answer is no to joining Buckeye League, ask why. If the answer is no and we continue to join Buckeye League, would the player still want to be a part of DYH House League? The survey will include information about Buckeye League. If possible, include a check box that states they understand fees would be raised if we join Buckeye League. Ashleigh will post the survey about joining tonight.

#### **ADJOURNMENT**

**Motion to adjourn at 8:41 - Reed motioned, Brandi second, All in favor**