



# DYH Meeting Minutes

## Call to order be

A meeting of Danville Youth Hockey was held at David S. Palmer Arena on January 08, 2025.

Shane Hagler at 6:01 pm

## Attendees

### Attendees included

President: Shane Hagler

Ice Scheduler: Rachel Calvert

Registrar: Cassie Williams

Fundraising Coordinator: Kristin Duke

Secretary: Rachael Nelson

Marketing: Dianne Short

Equipment Coordinator: Josh Land

Treasurer: Kendra Kinney

## Members not in attendance

## Approval of minutes

Minutes - Shane, Kristin, all approved

## Reports

### President

Shane reports that the 8U Jamboree is all in order for January 12. Financially the league is in good positive standing. 10U/12U games are being scheduled with Decarour and other towns are being reached out to.

### Registrar

Cassie is following up on 6U as a team introducing parents to what a jamboree is. Working with the parents to get a volunteer as a team admin.

### **Treasurer**

Kendra reports that our monthly financial report is good. She broke out what we have and the tentative die out amounts. She is continuing to work on the taxes and Illinois sales taxes standing. She gave Shane an extra key to the post office box as a back up.

After reviewing the payment schedule for the house team Kendra moved to have the March payment for the house team reduced. This will make the total fee \$700 not \$750. Shane and Cassie seconded and all approved.

### **Scheduler**

No report this month

### **Secretary**

Rachael updated that the photographer, Amanda Richardson will be at the arena on January 23 for individual and team pictures. Blue jerseys will be worn. Because 6U team is just now being put together they don't have jerseys.

Shane motioned to supply the 12 6U players with a practice style jersey. The league logo and the player name and number will be added. Rachel C seconded and all approved.

### **Marketing**

Diane would like the players to be more involved in the community. She is also looking for pictures to make promotional flyers and images along with a yearbook for the end of the season. She would like to work with the Flyers to offer a food drive at one of the games. Community involvement is her focus, radio appearance, and social event opportunities.

### **Equipment**

Josh has been going through all the gear and old equipment in house, sorting and organizing and removing worn out items. Josh moved to buy new neck guards to have in house, Shane seconded and all approved.

### **Fundraiser**

Kristin has the Butterbraids handouts ready and set to run January 13 through January 28th. Forms will be due January 28th. Delivery is February 18th. She will start to work on a summer bags tournament fundraiser.

## Unfinished business

- Appointing empty board positions - no applicants
- Engraved pucks for the two top tier sponsors have been ordered
- 8U Jamboree Facebook event / image needs to be made and posted
- 6U team update, they will scrimmage at the next Danville Flyers game.
- 8U Jamboree profits and funds. A decision can't be properly made until the final amount is known. The board will address in the February meeting.
- Sponsorship vinyl decals will be made and applied to the Danville Youth Hockey boards

## New business

- Merchandise options for sale. Diane has a vendor that does smaller items. Lapel pins, christmas ornaments, ear rings. etc.
- Penalty for less than 8 hours of volunteer hours - The board will look into this again in February when more information is available.
- Year end funds / event - It was decided to have one event and not individual events. It will be held on the last Saturday of the season. Tentatively the event will involve a player vs player game. Possible Flyer or Dasher if available. Skills competition, and other activities. Awards and a per player cost was voted on. Shane motioned to a beginning amount of \$1500 to go for player awards and coaches gifts. Rachael C seconded and all approved. More will be discussed in February.

## Open Floor comments and questions

- No open floor questions

## Closed Session

- No closed session

## Meeting Adjourned

Shane adjourned the meeting at 8:36pm, Kristin seconded, all approved.

Rachael Nelson

Secretary

Date of approval 1/10/2024