

DLYHA Meeting Minutes



DATE:

January 13, 2025

TIME:

6:30pm

MEETING LOCATION:

Kent Freeman Arena

MEETING CALLED BY:

NH

APPROVAL OF:

Agenda:

TB/KF

Meeting Minutes:

KF/TB

Treasurer's Report:

SF/JK

Other:

NOTE TAKER: JB

REGISTRATION:

- N/A

GAMBLING UPDATE

- FB Live for raffle, asking for someone from the board to announce. Maybe sell extra tickets at Poles and Holes if needed?
- Raffle Ticket return times discussed, first one 1/20/25 6-8:30

ARENA COMMISSION

- Updates: Will keep ice in Feb 4-9 for Rhino tournament. Rhino's will pay for the ice maintenance. Does DLYHA want to maintain ice with staff for Feb 4-6 for a fee? Otherwise, the ice will be maintained in the morning and no staff will be available.
- Asked arena commission to move doors on rink 1 and add glass to the penalty boxes in rink 1. Tom will look into it and let us know.

OPEN FORUM

- Elizabeth from Lakes Area Figure Skating – idea for a grant through project 412. Jack and Sarah will assist with this grant on 2/25/25. Invite the community to supper/hotdish \$5 to eat.
- Jeff Norby – Girls locker room project

HOCKEY DIRECTOR/ COMMITTEE

- Summer Hockey – Chris Howe ready for camp. Need to start looking at summer/fall ice usage after the summer hockey camp is done.

EQUIPMENT

- New Jerseys in 2025?
- Hot Dog Hockey \$150 approved.

**TOURNAMENTS/
SCHEDULING**

- Brooke – Pee wee A Region Tournament
- Approved to purchase banners for each tournament along with walkie talkies to have at each rink with the medical staff.

**REFERREE
COORDINATOR**

- Updates: N/A

**ALL COMMITTEE
UPDATES:**

- Finance Committee:
- Marketing Committee:
- Girls Hockey Recruitment Committee:
- Recruiting Committee:

DIBS

- Updates:

GREIVANCE COMMITTEE

- Updates:

OTHER

- Charity's request – Mite Jamboree February 22, 2025 – request budget increase from last year as it was tight. Approved for \$600
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NEXT MEETING

February 10, 2025

TIME:

6:30pm

MEETING LOCATION:

Kent Freeman Arena

MOTION TO ADJOURN: