

DLYHA MEETING MINUTES



DATE:

August 12, 2024

TIME:

6:30pm

MEETING LOCATION:

Kent Freeman Arena

MEETING CALLED BY: NATE HUNTER

APPROVAL OF MINUTES: KF/NG

Agenda: Approved by JB/SF

Meeting Minutes:

Approved JK/TB

Treasurer's Report: BB out sick – email sent to board.

Other: N/A

NOTE TAKER:

Charity Reese

GAMBLING UPDATE

- July was a good month for E-tab sales, WeFest made about \$22,000 in income, new building/shelter was made by Josh Lessman (costs for materials approximately \$4500, and will need additional funds to ensure shelter is winterized properly. Also had unannounced audit compliance visit at WeFest – all went well.
- Raffle tickets will be available at Registration Night. All players will get 2 raffle ticket books to sell.

ARENA COMMISSION

- Updates: Working on install of new dehumidification system and new chiller/condenser unit. Arena commission will continue to work with the movement of locker rooms – Skate Sharpening room is now upstairs.

OPEN FORUM

- Jeff & Gretchen Norby – Girls High School Hockey Team – Request funds of up to \$10,000 to combine both JV/Varsity Locker rooms for ease of supervision of players and team cohesiveness. Motion to approve funds of up to \$10,000 to complete project approved by JK, second by SF.

HOCKEY DIRECTOR/ COMMITTEE

- Fall 3V3 registration to get set up, 2 days per week. Registration live on website shortly.
- Breakfast club 6:30am – 7:30am on Wednesdays, in September it will move to 6am – 7am to accommodate for kids getting to school on time.

REGISTRATION/ EQUIPMENT

- Equipment will be moved during shooting room demo and reconstruction.

TOURNAMENTS/ SCHEDULING

- Waiting on District 15 meeting to add more games/tournament info to website.

REFEREE COORDINATOR

- Updates: n/a

ALL COMMITTEE UPDATES:

- Finance Committee: Will schedule meeting prior to next board meeting
- Marketing Committee: No meeting needed – will continue to post updates to Facebook as they come up.
- Girls Hockey Recruitment Committee: Will schedule meeting for Fall
- Recruiting Committee: September 11, 2024 is our “The Big Event” an off-ice intro to hockey for kids and parents. There will be games, food & prizes.

DIBS

- Bridgette Campbell is the new dibs coordinator. Dibs are open and available for sign up. Parent coaches will still be required to complete dibs per child at this time.

GRIEVANCE COMMITTEE

- Updates: No updates

OTHER

- Uniform clothing order website will be open at the beginning of the season – will send out updates.

NEXT MEETING

September 9, 2024

TIME:

6:30pm

MEETING LOCATION:

Kent Freeman Arena

MOTION TO ADJOURN:

KF/JB