

DLYHA

MEETING MINUTES

**DATE:**

October 14, 2024

TIME:

6:30pm

MEETING LOCATION:

Kent Freeman Arena

**MEETING CALLED BY:
NATE HUNTER**

APPROVAL OF:

Agenda: JB / NG

Meeting Minutes: On
website

Treasurer's Report:

Other:

**NOTE TAKER: CHARITY
REESE**

GAMBLING UPDATE

- Updates: Still have parents who need to pick up raffles and sign up for DIBS.

ARENA COMMISSION

- Updates: Construction starts Friday upstairs, all items must be removed from locker rooms. Need to have an update on who has keys for arena.

OPEN FORUM

- No requests

**HOCKEY DIRECTOR/
COMMITTEE**

- District 15 Meeting was 10.13.24 / waiting on minutes from meeting.

- Summer Camps 2025 options are being discussed an in the works.

REGISTRATION/ EQUIPMENT

- Update on equipment ordered:
- Registration #s 10.14.2024 AM – 180 / Evening 186

Termites:	42	
Mites:	40	U12 Girls: 10
Squirts:	33	
Peewees:	28	
Bantams:	27	

TOURNAMENTS/ SCHEDULING

- Update from Brooke & Jolene: Away tournaments are booked and Crossbar has features to keep scores for tournaments/games updated will look into features use.

REFEREE COORDINATOR

- Updates: Rich stated registration for level one referee training needs to be done by January 1 – all virtual this year, back in person next year.

ALL COMMITTEE UPDATES:

- Finance Committee: no updates
- Marketing Committee: continuing to update on facebook and via email updates to show what we are doing on and off the ice.
- Girls Hockey Recruitment Committee: Will meet in November – looking at taking a bus to a Frost game/Wild game; Girls Hockey night in December, and more info to come.
- Recruiting Committee:

DIBS

- Brigitte (Dibs coordinator) and Jamie (Gaming) will be at arena this week during practice times for those who need to sign their DIBs agreement and provide a check to hold as well as Jamie to hand out raffle tickets. If you have sold your required packs, please pick up additional ones to assist!

GREIVANCE COMMITTEE

- Updates: Will make grievance email specifically to submit grievance's too and for review from the committee.

OTHER

- Concessions Contract went to Gathering Grounds – board approves purchase of manual cash register, pizza ovens and food warmer – will be property of DYLHA and approved for use by GG. Approved by TB, 2nd NG.
- Shooting Room Rules

NEXT MEETING

November 11, 2024

TIME:

6:30pm

MEETING LOCATION:

Kent Freeman Arena

MOTION TO ADJOURN: