**DHA 4/13/22 Agenda**

Location – Woodbourne Library Time – 6:30pm

1. Confirmation of Attendance of Executive Board Members - yuppers
2. Secretary & Treasury Reports
	1. Secretary
		1. Next year’s tentative schedule
			1. Dayton Stealth - Try Hockey for Free- September 10th
			2. A Division - September 12th
			3. B Division - September 19th
			4. Starter Stealth - October 1 - March 10th
			5. No games or practices 12/24 - 1/6 (up to 14U)
		2. March Minutes approved
	2. Treasurer
		1. Budget - fees won’t be going up next year
			1. tournament money increased
			2. warm-ups included
			3. added budget for Cincinnati JV team - more games and lower fees
			4. Everyone has an even number of games
			5. bags have additional fee
				1. Varsity team has bags provided
				2. New bags not required for a new number
			6. We highly discourage use of Hockey Time Productions
			7. We make money at some age levels and we lose money at some age levels so the budget reflects an attempt to balance.
			8. Players will get helmet stickers
		2. Budget approval - Budget approved
		3. Election Status
			1. Election is live, everyone who was a member last year got a ballot.
			2. 64 people have voted 25% of the organization
			3. Election closes April 20th 7pm
3. Old Business
	1. Mid Am Roger Sharrer "Grow Hockey" Award Application
		1. Nevin provided a list of items that are needed
		2. Amanda to submit application
	2. Voyagers Application - application denied
	3. Promotional Items
		1. Drawstring bags
		2. Sunglasses
		3. Goalie Mask Fan
		4. T-shirts
			1. 100 each medium, large, & adult small
				1. 50 red, 50 blue
		5. Warhawks game - Stealth day

1. New Business
	1. Coach’s meeting - April 12, 2022 Kettering Rec Center
		1. Coaches/Managers need to keep track of their scoresheets
		2. All A division must be certified by Aug 1. All B ivision must be certified by Sept 1st.
		3. Managers from 14U and up must have safe sport and background check
		4. Starter Stealth - must have background check, safe sport, age level module. 17 years and up need safe sport
	2. Clinics - checking, goalie, girls
		1. 4 clinic times - 6:30-7:20
		2. Checking clinics $30
		3. Goalie Clinic - need dates
		4. Girls Clinic - clinic will be free if we get it scheduled before June 30

1. Committee Reports
	1. Registrar
		1. Registration Numbers
			1. 278 signed up
				1. 24 8U
				2. 40 B
				3. 10 goalies signed up for HS

| **Age Group** | **A Div** | **B Div** | **Either** | **Total** |
| --- | --- | --- | --- | --- |
| **8U** | 12 | 14 | 12 | 38 |
| **10U** | 41 | 13 | 11 | 65 |
| **12U** | 40 | 7 | 2 | 49 |
| **14U** | 42 | 6 | 5 | 53 |
| **HS** | 71 | 3 | 4 | 78 |
| **Total** | **206** | **43** | **34** | **283** |

* + - 1. Every player will be assigned a number and those numbers will be posted on the website for callbacks. Numbers based on age group. 800 for 8U 1000 for 10u etc.
			2. Skate ups highlighted on both sheets
			3. Amanda will provide a list of people who are not eligible to participate in evaluation because they haven’t paid.
	1. Scheduler
		1. Needs training to be able to update the schedule on Crossbar
	2. A & B league commissioner
		1. Trying to get banners for teams that won the division
		2. One 8U team didn’t get any medals - they are at Goggin
	3. High School OHSL
		1. Dublin Scioto HS added to JV division
			1. Create a total of 10 teams, possibly divide teams into two groups of 5.
			2. Columbus hosting state tournament
			3. Need a new VP and Treasurer
	4. Sergeant At Arms - No report
	5. Coaching Director
	6. Webmaster -
		1. doing a sportsengine data dump
		2. Sportsengine finished April 18
		3. Dawn to send an email to everyone about registering for Crossbar
	7. Equipment Manager
		1. ordered new pinnies for tryouts
		2. all coaches need to return equipment so we can get a good inventory
	8. Volunteer Coordinator
		1. sent out certificates to student volunteers
		2. Need a sign in sheet for student volunteers at tryouts.
	9. Fundraising Coordinator
	10. Marketing
		1. photo of the week for facebook
1. Questions/Comments from Members & Guests
2. Meeting adjourned - 8:33
3. Next Meeting - May 11, 2022 Springfield Chiller 7:00PM