

November 2010 Members Meeting

Meeting called to order at 6:33 p.m. by Brian Kindle.

Members present at the meeting were Brian Kindle, Jim Klemencic, David Timm, Kim Pansier, Bill Zipp, Scott Wenger, Kelly Champ and Eric Berg.

A motion was made by Jim Klemencic to approve minutes from the October meeting. Seconded by Scott Wenger. Motion approved.

President – Brian Kindle

As of November 2nd DYHA has done background screenings on 45 members of the association in positions as coaches, team representatives or board members. The process is very close to completion with just a few members still to fill out and turn in their forms. With WAHA picking up the cost of this process for this year it has saved the association more than \$340.00 and all of these background screenings are good for three years.

I have the WAHA Verification of Association's Compliance with Abuse Screening Policy filled out and it will be signed by myself and the Secretary of the association once all members have filled out and turned in their forms. This form is sent in and held in record by WAHA and is due by November 15th.

Vice-President – Tony Wied

No report.

Treasurer – Eric Berg

Cash Balance as of October 31, 2010

Checking account, Bank Mutual	\$16,021.24
Savings account, Bank Mutual	\$50,284.70
Certificate of Deposit	
Total Cash available	\$66,305.94
HS WIAA Checking account	\$1,623.78
HS WIAA Savings account	\$ 5,912.45
HS Petty Cash	
Total Cash available	\$73,842.17

Outstanding Checks

Ice for November is \$15,160 (Ice Time Management)

November Deposit

November 15, 2010 \$15,670 (this does not include any WAHA HS fees)

Team Representatives need to complete scheduling tournaments for their team.

See Volunteer Credit List that is posted to the website for the 2009-2010 season.

Secretary – Kim Pansier

Next Board Meeting will be Thursday, December 2, 2010, at 6:00pm

Registrar – Scott Wenger

Scott reported that all rosters are done. Two teams have turned in their signed rosters. All signed rosters need to be to WAHA by November 15, 2010.

Right now there are 15 kids registered as WAHA High School skaters. This most likely won't be finalized until November 12th or 13th. As soon as a Team Manager is selected, we can complete the paperwork for the rosters.

Please note, WIAA skaters do not need to register with USA Hockey, but WAHA skaters do need to register with USA Hockey.

Scheduler – Bill Zipp

Mite C cross ice scheduled for 7:30am on Saturday, November 6, 2010. Vice President, Tony Wied, and Mite Coordinator, JP Coppo, to continue working on the process that will be used for cross ice.

Ace Coordinator - Kelly Champ

Kelly reported that the coaches training session went very well. An hour on ice session included practice planning, rink lay out and practice set ups and the off ice session included about 30 different coaching expectations, practice planning. The coaches were given their coaches manuals. Kelly has viewed numerous practices and they appear to be going very well thought out and good utilization of ice time. For the next month's Coaches' Meeting on November 14, 2010, Kelly has invited the President of the Official's Association to come to speak to the coaches to talk about the rules that are to be put in place this year. Kelly to continue working on organizing Hockey 101 for parents to help teach them the rules of hockey and to answer any questions about the game.

Tournament Director – Scott Thoresen

Report by President, Brian Kindle, for Scott Thoresen. The joint GBAYHA and DPYHA Squirt C tournament currently have 13 teams registered. The WAHA High School tournament has 4 teams registered but some teams haven't even been determined yet. Scott continues to send out emails to try to solicit more teams for this tournament.

Equipment – Jim Klemencic

All coaches and teams have gear and jerseys, and are all set to start the season.

We have a total of 18 jerseys for WAHA level.

HS Liaison – David Timm

WIAA

Program sales have been kicked off by Cindy DeSourmeau, WIAA volunteer signup sheet posted and numerous volunteers have already signed up.

WAHA

David reports that 13 skaters showed up at open hockey.

David sent an email to find out if there was any interest regarding Concussion Baseline Testing. Athletic Director Jeff Byczek spoke with David and Chad from Bellin, regarding concussion baseline testing. The fee is \$20 per skater totaling \$800 for 40 kids.

The unknown cost is if the skater goes to a medical provider that doesn't have the proprietary software IMPACT in order to evaluate the IMPACT concussion baseline test. Some doctors like this and some don't. AD Byczek asked David to talk with Chad from Bellin and find out how useful and how pervasive its use is with non-Bellin doctors. There will be continued discussion about how this process would work. This is software that would require skaters to go to the computer lab at their respective school, West De Pere for sure, to complete reaction testing and a baseline is determined for that skater. This baseline is estimated to be good for approximately 2 years.

Moved that the expenditure of \$20 per WIAA player be approved for concussion baseline testing upon further investigation by David Timm and upon the approval of the WIAA Committee. Eric Berg seconded. Motion carries.

Old Business:

Report by Secretary, Kim Pansier, for Webmaster. It is still unclear as to who created the Facebook page for DPYHA. We would like to find out so that we can obtain control over the Facebook page and what is put on the page.

New Business:

DPYHA received an email from Ice Time Management indicating they want to do some renovations to the rink and concessions such as cabinetry and plumbing. ITM is working with the City of De Pere in regards to this renovation. They asked to solicit our membership to see if there is anyone interested in putting in a bid for the renovation work. After receiving the bids, then ITM would discuss DPYHA Board feels we will get this out to our membership, in addition to posting on bulletin board.

Kelly Champ made a motion to adjourn the meeting. Seconded by Jim Klemencic. Meeting was adjourned at 7:11pm

Next meeting:

Monthly Board Meeting
Thursday, December 2, 2010 at 6:00 pm
DePere Ice Rink – Upstairs