

# Durango Area Youth Hockey Association

2022-2023 Board of Directors  
Meeting: Chapman Hill meeting room  
Date: 12/5/2022

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Call to Order 5:34 pm

Roll Call Khristie, Alain, Tracy, Jared, Erin, Jason, Katrina, Alex, Diane, Dana, Nathaniel, Beth

Review of Minutes: November 7, 2022 Diane motion to approve, Erin second

## Officer/Committee Reports:

Director Report: good, and up and going

-Goalie Program- Payment to coach ?\$25 per session Payment at the end of the season

President Report: Player didn't sign contract. Decided to no longer playing with DAYHA. Refund 20%.

Plan is to meet with Ice Wolves in January to have a plan with them, in reference to the "Priority team" . Hope to meet with Mtn. Select as well.

Dec 26th Alumni game with Steve Martin. Liquor license applied- looking for donations ready to serve alcohol items, concessions. 6pm. gate fee. players \$10. chuck-a-puck. gift certificates for that prize

still dealing with high school scheduling. tryouts are completed, waiting for rosters

Lots of fundraising events and need help- and create "help" to those families greatly in need.

VP Report: looking to buy pennies for Mites \$30 per Dzn. Please check on sizes and amount needed. Then we will approve. Record what we order. Khristie motion to record what is purchased and keep record. Jason requested to buy 2 jr sized goalie helmets. Diane will price check on them. Josh estimating appx \$1500.

Treasurer Report: Missing the Mailroom sponsor payment, Edward Jones payment will post in January. High school booster club received a donation. Telluride is \$350 fee, because their club will pay us. \$620 fee from Velocity- is coaches jacket

There were a couple unpaid registrations from last season- need to invoice. We need those families to pay by check. Tracy will email them

Scholarship fund \$645 fund. (\$200 left from initial donation).

2 girls doing development \$1000 need to pay with the discount. (Katrina) and the new exchange student.

Registrar Report: Wants to do a push with Flipgive competition top team will earn a pizza party. (50% participation and then top earner team). Deadline Jan 15th. Tanya will put it out.

Diane motion, 10U and 12U floating players/subs will be director discretion. Tanya second.

Secretary Report: Need to review player handbook.

On-Ice Liaison: will work to finalize spring ice time

Marketing/Advertising/Fundraising: sending our next newsletters- Will wait to see what we should do with constant contact.

Matt agreed to signage for home game weekends.

#### Other Items:

-Spring hockey- Diane, Tanya, Josh, Alain have been looking. TCS organization that hosts spring stuff. Prices are based on 11 players estimated to join. Basic jerseys since hoping to pull from area groups. Need to put out asap. Diane and Katrina will work to get the info out. Diane motion to build registration and then request deposit later. Tanya second.

-March Clinics- looking to do those as well. possible 2 weeks- before tryouts.(need to look at proposed numbers for following teams)- postponed until January

-Need to decide when we want to do tryouts (Spring vs fall?) Tryout fee??

-Suggested starting the season early???(Add to survey question- postpone to January)

-Crossbar update- Need a volunteer coordinator to remind managers to check someone to upload times. Upload spreadsheet. - Jared will look into it.

-Reminder we still need some people to take over the golf tournament for next year. That will be the DAYHA fundraiser.

-Request to keep fundraising separate for each "group" - no "double dipping" on sponsors

-Bantam- locker room issue this is the last warning of behavior. Motion - Door has to stay open. warning 1= 2 weeks no locker room. If suspension gear has to be in the rink along the wall . if second offense 30 day

Adjournment: Tracy motion to adjourn 7:34pm

Options for next Board Meeting: Jan 9th 5:30 at Rink.

12/15- Motion to give each player 1 free logo sticker and then charge \$1-\$1.50 for additional ones based on size. Vote, passed

12/15- Motion to allow a 14U player to continue to use the goalie practice times. Voted, passed