

# Durango Area Youth Hockey Association

2021-2022 Board of Directors

Meeting: Union Social

Date: 7/19/2022

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Call to Order: 5:33

Roll Call Josh, Tanya, Diane, Erin, Katrina, Marcy, Alex, Tracy, Jared (Alain, Khristie on phone)

Review of Minutes: May 26th with additions suggested by Tanya. Tanya motion to approve with Changes, 2nd Alex

Officer/Committee Reports:

Director Report: 5 min Tournaments to be picked (2 plus the Colo state finals). Then we will fill in.

4 home at home per team ?? (2 weekends of home games per team-3 games each weekend)

Erin and Josh can talk about suggested tournaments. We hope to have it by First week of Aug.

President Report: 5 min-

VP Report: 5 min Dana gave him everything he needs for the store.

Store can open in Sep. but jerseys and socks can open. Josh will see if we can redo.

Fall clinics 4 days to 3 days. punch pass option (Tue, wed, thur) 2 groups. Flier will go out this week . Tanya is adjusting costs.

Weekend clinics- \$100

Treasurer Report: 10 min-last fiscal golf total \$2800 for this coming year donations that came in last fiscal but are for next. Director salary is not correct because it started in May, not our fiscal.

\$40 donations from current registration-goes to a player scholarship fund. (Fix on registration) We need a policy of not up to date payments-

Varsity end of season check payment not cashed. - Erin ask Khristie or Val

Send Alain's contract to new members.- Khristie.

Registrar Report: 5 min Board members need to do volunteer items- USA hockey, Safesport, Background. \*coaches need to know who they want as locker room coaches. Need to check dates on the coaches portal.

Secretary Report: 5 min  
registration 16  
dek hockey 6

Game on initiative program Aug 15. I need helpers  
\$1000 discount code for voting board members. Contact Erin for it.  
New scoring system- need all assigned managers- training Aug.

-Ice Liaison: 5 min: Meets with Matt tomorrow. Practice schedule we can get another 1hr 45 min added. Possibly to girls 1 am hour, 1 hr mon. 45 on a Thursday- to travel mites. Tue all mites together.

Alli looking to use one of her hours for power skating time.

Start dates Mites: Oct 11 or Oct 4

Start date all others: Oct 31 or Nov 1.

December break ice time: power skating.

Marketing/Advertising/Fundraising: 5 min Newsletter will be delayed until hopefully the end of the week.

stickers- Tanya needs to get prices and proofs and then can be approved.

Survey access

Farmers market, school district 9R table top. - need volunteers to help with these things.

#### Other Items:

Shoot Out on the Hill: Need teams, we will create teams for individuals. 5 teams as of now. have room for 60. 40 Minum. Hole sponsors needed. Everyone needs to get involved. Get out and hustle. Get out major why email to everyone- Want 1 weekly email.

Erin get it put on PSA with radios, sports briefs with newspapers. Tanya suggests paid ads. Josh suggests \$250 budget paid facebook, radio, second by Jared.

Erin move all golf to homepage. Tanya will get pages to JPEG form to Erin

Update on CHSAA: confirmed in June accepted this fall. working with AD for a schedule. 6-8 home games for high school x2 if we have JV and V. Girls only get 3 weekends. Most of the girls that can play JV probably will. Telluride didn't get in. Working (Bayfield and Ignacio?? since the

same county) Khristie is working on costs. Coach has to apply with the district- head coach with oversee V and JV

Scholarship application- This season we just don't know what the need is.

Future- Foundation? own committee?

We want to see the need, then work to pay for that major need.

Marcy requests to send out to see the need-

Diane motion to require volunteer hours to offer scholarship. Tanya 2nd. Approve

Josh motion to do a one time establish \$1500 towards the 2022 season fee scholarship fund.

Tanya 2nd. Approve

Tanya motion to approve pending adjustment to application. Diane 2nd. approved

Alain please schedule a full coaches meeting. (early Oct or even virtual in Sep)

Adjournment 8:39pm Josh motion to adjourn.

8/2/22- Request for player to be a practice only player with Durango, but is playing for an out of town team. Voted- 7 no- not passed. request denied.