

Durango Area Youth Hockey Association

2022-2023 Board of Directors

Meeting: Union Social

Date: 5/4/2022

Call to Order 5:07 pm

Roll Call Khristie, Dana, Tracy, Alex, Tanya, Erin, Marcie Spaulding, Nathaniel Bokelman, Katrina Christensen, Dana Strength, Jared Thompson, On the phone: Alain, Diane Loughman

Review of Minutes: Motion to Tabled until Next meeting so please review and be ready

Officer/Committee Reports:

Introductions

Outcome of voting: Erin, Khristie, Josh renewed and Diane Loughman will be added to a position. Remainder of duties can be members at large can remain on and decide how they want. Tanya will move to new position as she chooses (being year 2 of term)

Discussion of duties & responsibilities: All new voting positions go into effect July 1

Tracy, Alex's positions need shadows this season.

We would like everyone to review and think about what they would like to do by the next meeting.

Also needing people to be team managers.

Continued business:

WCHL & AZ league play: WCHL as a competitive team 3 jamboree \$1800 for the season. Appx 10 games per team. We need to clarify if we will get various teams to play and that both A and B teams will get games at the jamboree. Not eligible at the end of season league championship.

AZ league accepted us- depending on the amount of teams at each division 10-15 games per team. Placement weekend is Labor day weekend. Appx 1 weekend a month per team. And not able to play in the end and state tournament.

Draft a letter to AZ league- excited about opp but it would be hard for us to compete in the placement tournament. We would like to request a year to get this together and hope to be ready for next season. Deadline roster June 20th. Look to play a few friendlies with Flag, Bobcats, Tucson.

Benefit: we need to put in writing A and B and that it is WCHL teams, and would like to play every team at least once. Competitive and consistent play.

Alain- idea DO WCHL, and Depending on budget look into doing the smaller CO tournaments: Gunnison, DU, Arvada, ... work to get some teams here Foothills, Telluride, Gunnison, Alb. Flagstaff.

And maybe not do the AZ

Tracy needs to schedule a budget meeting to get a budget for home game weekends.

**ALex motion to join WCHL competitive agreement - Dana 2nd. Vote pass. Contingent that we get both A and B levels.

Would like budget to have min 2 tournaments, min 2 home weekends and the State tournament

Need Alain and Alex to be part of that league scheduling meeting.

**Dana motioned to play some friendlies and postponed a year with AZ commitment this season. Possibly include the Mites on their Jamborees. Alex seconded. Passed.

Advertising: Illete fitness dryland training in June. every age group 4:00 Mon and Wed. \$80 a month. Propose the "Drop-in" rate- \$12 We feel you would get more interest. We will present with tier packages.

Can we look at the tier sponsor packages? So we can allow these businesses. - Task item Tanya

Morrissey scholarship- Tracy spoke with Jenn. Would like it to be a scholarship fund. Jenn is going to research it and set up the guidelines. 1st year would be 1 kid's entire session.

Registration- donation to the scholarship

On the donation page- QR for donations. (general fund or earmark)-Task item Erin

Speak with Anda- about online programs. (Game beast) (teamsideline) (Crossbar)-Task item Dana

Task item-Erin Clean up website

High school hockey to CHSAA Khistie has been working with DHS-must be a cost neutral program .(this is from the high school not our board) develop a bridge with DAYHA> them cost and transportation and lodging, and coaching. \$1200. Does not include ice time, games, refs.(\$800 per kid) These would be paid by DAYHA.

\$2000 (total per player) \$1200 to HS, DAYHA \$800 would use to cover

Opportunity great but the cost is great. We can do a booster to offset but it is man work-through DAYHA funds to the high school program.

-Task item Khristie asks about us being able to use their raffle license.

Propose we write a main letter and have a petition to sign at the 19th picnic. -Task Khristie will draft letter for us to have petition at the picnic

Tracy has requested to be on the agenda of the school board meeting . (May 24th)
Current hiccup is the need to research Title 9 and review.

5/9/22- Motion to approve parks and rec ad and fee.

Next meeting: finalize board positions, potential budget and games Thursday, May 26th
5:00pm at Union End of season picnic May 19th 5:30-7:30 at Folsom Park.

From Katrina: goalie info in Denver Sep-end of Feb for webinars \$3000 for coaches, and any in the association.

Goalie camp for coaches and goalie.

Alain will look into and consider the goalie coaching stuff. He will make decisions on costs associated and the need.

Adjourn: 7:25pm Dana motion to adjourn second Alex. passed

Sep 18th golf.

May 6- Tanya Motion to approve Parks and Rec ad and pay the fee. Erin 2nd. Passed
(remember that

May 13- Motion by Tracy to approve board membership comps based on the finances and we had voted to review at the end of fiscal year. Dana second

May 13- Motion by Tracy to approve \$1000 towards each voting member's fees for the 22-23 season. Dana second.