

# Durango Area Youth Hockey Association

2022-2023 Board of Directors  
Meeting: Chapman Rink at 5:30 pm  
Date: 2/13/2023

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Call to Order: 5:30pm

Roll Call Khristie, Tracy, Erin, Tanya, Dana, Jared, Katrina, Marcy, Beth, Jason, Alex, visitors

Review of Minutes: January 18, 2023

Officer/Committee Reports:

Director Report: Pay goalie coach \$400 16 sessions total (Previously approved, just clarifying). Feb coaches meeting next week.

President Report:

VP Report: Meeting with Pure Hockey, seeing if we want to continue with their rewards. Squad locker possibly? Postpone until everyone can review- check pricing because we are considered "Bulk" pricing.

Treasurer Report: \$3800 in spring tournament registrations. (9 families will be refunded or moved to spring clinics) What to do with "roll over" funds.

Crossbar- auto charge \$15 for failed payment. Late fees? Postpone until we can meet with Crossbar. Diane motion to remove zero failed payment for remainder of this season. Tanya 2nd. Motion passed. Refund policy- remember to review before next season registration.

Clinic refund fees \$10 cancellation fee. Diane motion. Alex 2nd. Pass

Katrina- learning to set up how we can avoid capturing payments once official. Crossbar has more options.

Refund Jason \$300 from donation to cover Mites Jag Jam.

Registration- possibly request if people want to cover the fees.

Registrar Report:

Secretary Report: Mites meeting report: want to move back to 2 days a week. 1 practice 1 "game" day With possibly 1 sat a month- host a jamboree or ???

T-shirts/Coaches- Price of \$9.35 each (\$11.35 for any 2XL and larger sizes). Approved to purchase for involved coaches- as well.

On-Ice Liaison: Canceling some ice times because tournaments and girls are done. Ice available to rent: Mon 6:30am for power skating clinic with skating coach, Max. 10 kids. \$150 +ice. appx \$30 per skater. Diane will ask Ali if she wants to do it on her own, instead- or through the city.

Marketing/Advertising/Fundraising: Constant contact 1 more month. Moving to Crossbar for newsletter now. Push everything to be saved to Dropbox. CLinics registrations are low- but is typical for now. Working on creating a timeline for the board.

Grant for the wine experience- Application closes Feb 22. Need volunteers. Supervisor of volunteers: Diane Loughman, Katrina.-. and how we plan to use the \$2500: Scholarship fund? Erin motion to request funds to the scholarship program. Tanya 2nd. Motion/passed.

Girls team: 19U finished 3rd in league and 15U won 2 games. Next year probably just 1 team.

#### Other Items:

Tryouts-

Team Travel Summary: B teams would prefer more league games. A fine with how is. Will need to look at the cost of B v A level play. Need to see how much league fees would be too.

Possibly need to share the history with our goals, and goals we have achieved.

Spring Hockey-keep advertising. When do we close? Diane motion to leave open, Alain is responsible for assigning a coach to do attendance. Need to monitor at on ice time. If we can get a coach to help with that Alain and 2 coaches only per session.

HS/Bantam overlap-How does it work?? 7 can do both: with a reminder of 75/25 commitment of CHSAA (includes practice). Telluride will have 17. Principal's discretion. JV vs V pricing structure- for future discussion. Would like a committee of how we make this work: Diane, Tanya, Khristie, Tracy. HS coach could make the choice of what they will accept-

Date for Paul O'Neil Shootout on the Hill 2023-Oct 8<sup>th</sup> AM shotgun: We need someone to head this project. No one currently

Proposal for By-law amendments: Please review and discuss for next meeting

Elections: Members that are up for voting for re-election. It would be a yes/no vote, but receive more than 51% of the vote to be re-elected, if not then the person with the highest vote in the general election would be available to them.

Then for open positions- do a position specific. Positions that are open because of leaving termed out. Girls team position??

New needed position- Sponsorship coordinator-  
Top 2 after member-at-large: \$500 compensation??

Treasure- if no one is running for the position it will need to be appointed and then it will appoint no vote.

The request is that we postpone these motions and get info to all members.

Diane will get this proposed info out to all to review and then a vote will happen at the next meeting.

Khristie needs feedback about the director.

Katrina will create a girl's hockey page.

Visitor: questions: coaching selections-influence of players, teams, etc. The reason for the director. The board has stepped away from running on ice works. Evaluating coaches, the board having no choices. Does the board oversee the director's decisions? Have clarity of the director's process. Is it following USA hockey philosophy? What is DAYHA philosophy? Directors need to coach coaches.

Coaches that have volunteered year after year, that have been "pushed out" want to understand how coaches are being put or not put in positions.

How do we get others in the coaching positions? Non-parent coaches- previous DAYHA,

Also creating a structure of each level of the program.

Coach to majority and not just the top 3. Are we creating the culture we want?

Adjournment:- 8:02 pm

Options for next Board Meeting: Mar 6 5:30pm

Annual Meeting – After tryouts which are April 3rd-8th Think about a date

2/21/23 Tracy motion to pay high school referring invoice- fund come from the DHS hockey booster fund.  
Erin second. voted. passed

Motion by Diane:- Re-election- Re-election- Any member up for reelection for a second term will be voted in with a yes/no vote. 51% in favor will result in re-election.

-Voting for open board positions will be position specific.

-Members at large appointed to a specific position (i.e. mite coordinator, grant writer, fundraising specialist, etc) will receive a \$500 deduction for 1 players' tuition.

Treasurer: Treasurer is a voting position when the candidate is selected by election. To run for treasurer a candidate must have 2 years of quickbooks experience. If there are no candidates, the treasurer position will be appointed or hired as a non-voting position. If the position is appointed, a 7th voting board position will be added to the ballot to keep an odd number of voting members.

2/27/23: Scholarship applications- Applicant A: 250, Applicant B: 225, Applicant C: 225  
Dlane motion to approve the above amounts. This would leave about half of our funds as a starting point for next season. If approved, it would be nice to issue checks prior to our last travel weekend.- voted and passed