

DYHA BOARD MEETING MINUTES

TUESDAY, FEBRUARY 12, 2008

6:00 P.M.

Lot 1

1. Call to Order by Mike Belmont

Board Members Present: Mike Belmont, Bob Woodward, Kristie Pfiffner, Brian McCoy, Brian Rieckens, Lisa Thormann, Tim Weber, Mark Wolff, Rick Zillig, Ben Kluesner (arrives at 6:45), and Dave Zillig (arrives at 7:24).

Board Members Not Present and Approved: Dawn Savary, Amy Jo Hachmann

2. Motion by Lisa Thormann to approve minutes, seconded by Tim Weber and carried.
3. Treasurer's Report. Motion by Brian Rieckens and seconded by Lisa Thormann to approve to table the January Treasurer's Report. All in favor.
4. Bylaw Review.
 - (i) Kristie Pfiffner will check on corporate status of Dubuque County Hockey Association with the Iowa Secretary of State to ensure good standing and biennial report filings.
 - (ii) It was noted that there were various changes made at past meetings that were never approved by all members of the association as provided by the Bylaws. The annual meeting is considered the End of Year Party. The board discussed getting these changes put together along with the board member ballots.
 - (iii) Bob Woodward made a motion to take out sentence regarding automatic termination shown in Article VI, Section 8 regarding board member attendance. The motion was seconded by Rick Zillig and all were in favor.
 - (iv) It was noted that Article IX, Section 1(B) does not pertain to Travel Team players and the second sentence should read: "For House League a parent/guardian must be present with a recommendation from the past and present coaches to petition the Board under USA Hockey guidelines." It was noted that the Travel Team Policy needs to be reviewed for the House League requirement for all players, including Travel Team players. Brian Rieckens made a motion to add the words "For House League" in second sentence and the motion was seconded by Rick Zillig. The motion was carried.

- (v) A discussion was had regarding Article IX, Section 1(C) and (D). These paragraphs should be replaced with “Refer to Travel Team Policy”. Bob Woodward made a motion to delete C and D and add “All parents, coaches, managers and players must comply with current DYHA Travel Team Policy. The motion was seconded by Ben Kluesner and was carried.
 - (vi) Bob Woodward motioned to approve all italicized items at End of Year Party as follows:
 - Article VII, Section 11, Executive Committee for clarification purposes.
 - Article VII, Section 7, Discipline Committee shall be changed to Conduct Committee.
 - Mike Belmont seconded the motion and the motion was carried.
- 5.
- A. Dubuque Sports Recreation Festival. The festival was a success and will be attended by DYHA next year. Mike Belmont noted need to thank Jack McCullough for the back drops. The sports festival will need to be incorporated into checklist.
 - B. USA Hockey Across America Events. General discussion had regarding events.
 - C. Lower House Team 2 Change. Everything is okay.
 - D. Mid-Season Evaluations. Not done due to need to add assistant coaches and lack of time.
6. Monthly Checklists
- A. January
 - Coaches evaluations were not distributed or completed due to assistants not being part of evaluations produced.
 - B. February
 - Ben Kluesner, Brian Rieckens, Mike Belmont, and Dawn Savary on Nomination Committee.
 - C. March
 - (i) Registration Date and Place for next fall. Mike Belmont will line up with Five Flags. The registration dates were set as follows:
 - Early Registration - July 24th
 - New and Old Players - September 11th and 16th
 - Equipment - September 17th and 18th
 - Learn to Skate - September 22-25
 - (ii) Civic Page Telegraph Herald Ad for August Registration. Kristie Pffner will contact TH for this.
 - (iii) March Newsletter - Marilyn Snyder is looking for items for newsletter.

7. Committee Reports

- A. Apparel/Merchandise. Costs have gone up and sales have doubled. Dawn will be able to let us know what the increases are.
- B. Bylaws. Nothing further to report.
- C. Coaching/Evaluations. Bob Woodward suggested hiring a coaching evaluating person to be in charge of all of the coaches and training. Practice plans could be provided to the coaches in order to supply a more uniform way of coaching. Ben Kluesner noted problems with telling coaches how to run their practices and games. Byron Porter thinks there are deficiencies in our program that need to be addressed. Bob noted making the coaching skills more accessible to the coaches. It would help the house league coaches prepare. Bob Woodward mentioned that Joe Baxter would be the only candidate that he could approach for this position. Rick Zillig discussed coaches getting use to do the same thing for each practice. Lisa Thormann noted need for more goalie training for teams.
Bob Woodward moves to set up a subcommittee of three people and come back in April to report to the board. Ben Kluesner and Rick Zillig second the motion. All were in favor. A committee was formed of Bob Woodward, Rick Zillig, Ben Kluesner and Brian Rieckens.
- D. Equipment/Rental Program. Problems were noted with people going through equipment room and apparel merchandise. Bob noted lockable section of equipment room to be used. Goalie sticks are needed. We need to make a rule to have parents have their own equipment or have more available in the equipment. At a minimum, each travel team should have their own goalie equipment. Ben will get together a list of the cost of the goalie gear. The need for more blue pucks was noted and Dave Zillig said they are in the box in equipment room. Bob Woodward moves to budget \$100 for 2 junior goalie sticks (straight and right). The motion was carried.
- E. Fundraising. Butterbraids were suggested for easy travel team sales.
- F. House League. Nothing to report.
- G. Ice/Referee Schedules. Nothing to report.
- H. Pictures/Awards/Elections. Nothing to report.
- I. Public Relations/Promotions. Nothing to report.
- J. Newsletters. Nothing further to report.
- K. Registration. Nothing further to discuss.
- L. Sponsorships. Nothing to report.
- M. Travel Team. Nothing to report.

8. New Business

- A. End of Year Party - Team Moms need to be notified of baskets to prepare. Medals need to be ordered. Dawn is working on awards. Beth Remakel was discussed on years of service and making an on ice recognition and inviting to the appreciation dinner. Motioned by Bob Woodward and seconded by Lisa Thormann. All in favor.
- B. DYHA Summer Activities - Motion by Tim Weber to implement summer program and Brian Rieckens seconded. Two members were opposed. The motion was carried. Bob Woodward discussed reimplementing the inline skating at Allison-Henderson.

- C. Mike discussed Thunderbirds putting in an insert in paper for Hurster Cup and offer to DYHA to contribute. Mike Belmont does not feel that we should advertise for that purpose. The money is not going to the Thunderbirds it is going to the TH. No further discussion.
 - D. Fees for Goalie Clinic - Mike Belmont reported that it was a good program and should be done again. We had 8 participants the first night and 9 participants the second night. There are some travel teams that were charged for the clinic and were unhappy that they did not know about it. Mike Belmont made a motion that the DYHA pick up the ice fee for the travel teams in the amount of \$350.00 for the 2 sessions. Brian Rieckens seconded the motion. Two members were opposed. Motion carried. The board members discussed the importance of making it clear that this will not occur next year. This needs to be added to checklist. Mike Belmont will send an e-mail to travel teams to notify of the decision.
 - E. Golf Outing - Rick Zillig discussed golf outing on June 13, 2008. Lacoma was contacted to schedule date. He penciled us in Friday, June 20th. Rick will tentatively reschedule for June 20th.
 - F. Sundown Trip - Motion by Lisa Thormann to have DYHA front money from trip to Sundown. Everyone else will have to pay back DYHA. This motion was seconded by Mike Belmont and approved.
 - G. Rink Update - Bob Woodward reported that a million dollars is needed to be raised and the CAT Grant Committee meeting is coming up. They hope that the CAT Grant Committee will support project. Bob thinks they will contribute some money, but that we only have 10 weeks to raise the rest of the money to fund the project. There are fundraising events at all three HyVees to raise money. Brochures, etc. will be handed out. Bob Woodward requested that we think about every business that we can think of to make a contribution towards the project. Cash and pledges to extend up to five years. Need to broaden the number of people to commit to the cause. Bricks and tiles will be discussed and probably will not be factored in the initial cost. Call John Ervolino contact info home number 583-5845 and cell number 581-4728 with pledges or for volunteering at HyVee.
- 9. Ne Board Meeting - Tuesday, March 11, 2008, 6:00 p.m. at Five Flags
 - 10. Adjournment. Mike Belmont motioned to adjourn and Tim Weber seconded.