

DYHA BOARD MEETING MINUTES

MONDAY, JANUARY 8, 2008

6:00 P.M.

Five Flags
Majestic Room

1. Call to Order by Mike Belmont

Board Members Present: Mike Belmont, Bob Woodward, Kristie Pfiffner, Dawn Savary, Amy Jo Hachmann, Ben Kluesner, Brian McCoy, Brian Rieckens, Lisa Thormann, Mark Wolff, Rick Zillig and Dave Zillig

Board Members Not Present and Approved: Tim Weber

2. Motion by Brian Rieckens to approve December minutes, seconded by Bob Woodward and carried.

3. Treasurer's Report. December

\$9,570.50 was collected for the travel team fundraiser and that money is being split amongst the travel players that participated in the fundraiser and will be made a credit on their travel team account; in relation to the house league fundraiser, 3 families had given NSF checks and 2 credit cards were declined; sponsorship aid in the amount of \$520 was given out to players that applied for it; \$250 from Union Hoermann was donated as a sponsorship aid, which brings the new sponsorship total to \$1250 for the year and the leftover sponsorship aid funds were put into the money fund savings category. Bob Woodward questioned how low the money max account would go and Dawn said we should always keep \$25K in that account. Checking account looks good, but there are more bills coming in. Ice bills are caught up. Travel Teams are doing a good job in paying bills.

Motion by Bob Woodward and seconded by Lisa Thormann to approve the December Treasurer Report. All in favor.

4. Monthly Checklists

- A. January

Coaches Evaluations - Bob is working on Zumerang computer survey and they are looking at next week for completion.

Year End Party Date - March 11th

Quarterly Sales Tax - Done

Board Member Nomination Committee - Dawn will be part of this committee.

Mike Belmont will check on terms of current members. Mike Belmont said he would take care of this committee. Dawn Savary will do year end program.

Monthly Referee Schedule - Gabe Weber handles this.

Set Date for Golf Outing - Rick Zillig said he will call Lacombe to set date. They will hold the date til mid March. Friday, June 13th is the tentative date.

B. February

Bylaw Meeting Date - Bob Woodward suggested doing this soon. February 12th at the next meeting.

5. Old Business

A. Dubuque Sports Recreation Festival (January 19th) - Looking for Volunteers

Mike Belmont reported that the DYHA will hopefully have a power point ongoing video and informational flyers available. Dawn and Mike are working on the details. Any other information or suggestions are welcome. Dubuque Ice and Recreation needs help covering their table as well.

B. USA Hockey Across American Events (February 15th-17th)

Mike Belmont discussed promoting the USA Hockey Across America. Five Flags has ice on Sunday. Mike Belmont will check to see if we can change it to a Youth Hockey Event instead of Hawaiian theme. Jerseys can be worn at the public skate. Celebrate Hockey Heroes - Skate with Thunderbirds Day was suggested. Dubuque Ice and Recreation has discussed a skate-a-thon with Thunderbirds. February 17th after the public skate was discussed. Mike will call the Thunderbirds to check on having an event like this. The upcoming events will be part of the February newsletter.

C. High School Discounts Update - Nothing to Add.

D. High School Event - February 6th at 6:15. A DYHA jersey will get the kids in free. This was noted in the January newsletter. There will be a special recognition for Pete Jahnke for the DRA Difference Maker Award. He will also be honored on January 18th at the Thunderbird game.

E. Allison Henderson Nets - Update

Rick Zillig said that Shawn Kelly would prepare the nets as long as he has a warm shop. Mark Wolf offered his welders and a shop for this purpose. Getting in touch with the City was suggested to discuss maintenance and insurance issues before doing all of this work with the nets. DYHA shared expense of \$30K for putting in ice rink and City paid half. Dawn said she reported that DYHA only paid \$5K and the rest of the \$30K was donated by McCullough.

F. Lower House Team 2 Change - Update

The one game they had went well. We may have to revisit this issue next month.

6. Committee Reports

A. Apparel/Merchandise. Dave Zillig said he started putting the apparel out upstairs and he will be able to get it out more often. December sold \$1,090.00 in apparel. There is more under armor in stock.

B. Bylaws. Nothing to report.

C. Coaching/Evaluations. Nothing further to report.

- D. Equipment/Rental Program. Nothing to report.
 - E. Fundraising - Splash Bash February 29th. Kristie Pfiffner will check into.
 - F. House League. Nothing to report.
 - G. Ice/Referee Schedules. Nothing to report.
 - H. Pictures/Awards/Elections. Amy noted situation with the Majerus order. Pictures were not paid for at picture night so Siebe charged them a late payment.
 - I. Public Relations/Promotions. Nothing further to report.
 - J. Newsletters/Website. Duane Tucker is meeting with Bob Woodward to discuss handling the website.
 - K. Registration. Dawn wants to know if she has to let us know when kids are double rostered. Mike said it is irrelevant to the Board. A discussion was had regarding using USA Hockey registration system. Dawn is looking into using this new registration system. A discussion was had on payment of travel team fees. The board discussed that any players not paid by December 1st should not be on the ice. The executive committee will discuss this further to determine a course of action.
 - L. Sponsorships. Nothing to report.
 - M. Travel Team. Nothing to report.
7. New Business
- A. Board Member Nomination Committee. Nothing further to report.
 - B. Mid-Season Evaluations. Nothing further to report.
 - C. Set Golf Outing Date. Tentative - Friday, June 13th.
 - D. Goal Tender Clinic - Bob Woodward discussed bringing in coaches for a goalie clinic. Dawn stated that \$50 is budgeted for goalie clinics and that this is a travel team expense. Ben stated that he was okay with kicking in some money. Lisa Thormann said that her kid was selected and she would like it a travel team fee expense vs. the parent expense. Rick Zillig said this needs to be a goalie refinement. It was noted that this is not a board issue and can be discussed outside the meeting.
8. Next Board Meeting - Tuesday, February 12th @ Lot 1 at 6:00 p.m.
A special meeting will be had to go over the DYHA Bylaws.
9. Adjournment. By motion duly made by Lisa Thormann and seconded by Dawn Savary, the meeting was adjourned.
10. Brian McCoy suggested an off season recognition program just to promote hockey during the summer months. Bob Woodward discussed making use of Allison Henderson for this purpose. This topic will be added to agenda for next month to discuss further.