

DYHA BOARD MEETING MINUTES
TUESDAY, JULY 8, 2008
6:00 P.M.
Suite 160

1. Call to Order by Mike Belmont

Current Board Members Present:

Mike Belmont, Brian McCoy, Brian Rieckens, Marilyn Snyder, Lisa Thormann, Mark Wolff, and Dave Zillig

Board Members Not Present and Approved: Larry Nedder, Dawn Savary, Duane Tucker, Tim Weber and Rick Zillig

Board Members Not Present and Not Approved: Ben Kluesner

2. Motion by Dave Zillig to approve May minutes, seconded by Lisa Thormann and carried.

3. Treasurer's Report. June

Brian Rieckens made the motion to table the June Treasurer's Report since Dawn Savary is not in attendance, seconded by Lisa Thormann and carried.

4. Old Business

A. Rink Update:

Mike gave an update on the new ice rink. There have been some new donations come in. The donations don't have to be large in amount, any donation is appreciated. There was additional discussion about the new facility with regards to the use and ice surface. Mike said the landscaping is going to be donated.

B. Laptop:

Mike stated that he believes it has been purchased. He left a message with Duane to verify.

5. Committee Reports (Include Checklists)

A. Apparel/Merchandise: Dave said the apparel is ready for registration, and inventory will be done after registration.

B. Bylaws: Nothing to report

C. Coaching/Evaluations: Brian Rieckens said it would be at least August before coaching recommendations will be made. Mike asked if coaches have been evaluated, and Brian said yes.

D. Equipment/Rental Program: Nothing to report

E. Fundraising: Lisa provided copy of this year's card for review. Lisa will call the Star Restaurant to see if they want to be on the card before they are printed.

- F. Golf Outing: Dave gave the report as Rick was not there. Dave said we are ahead of last year without any expenses taken out. Overall the event went well. There was not a lot of bidding on the live auction items. Mike suggested maybe next year, have the live auction before you eat or while you eat. Additional discussion was had regarding the golf outing.
 - G. House League: Nothing to report
 - H. Ice/Referee Schedules: Nothing to report
 - I. Newsletters: Marilyn said she needs additional information from Mike about registration then it is ready to go. The newsletter should be out this week.
 - J. Pictures/Awards: Nothing to report
 - K. Public Relations/Promotions: Brian McCoy said the press release is 95% done and is due Monday to the Telegraph Herald, but it will probably be done tomorrow or Thursday. Brian will send out the notice on the Labor Day parade (Amy Jo is able to help with the planning), and is also revising the hockey guide book. There are some revisions to be made as far as board member names, age groups and phone numbers. Mike asked if the board thinks the new hotel policy should be in there this year. The decision was made to have the hotel policy in the travel team policy instead of the guidebook. Union Hoermann prints the guidebooks.
 - L. Registration: Mike said there will be online registration for USA Hockey this year. The parents will have to first register with USA Hockey and then bring the receipt with them on registration night.
 - M. Scholarships: Nothing to report
 - N. Travel Team: Nothing to report
6. New Business
- A. Fees: Mike said the USA Hockey registration fee for this year is \$36. The question has come up regarding the total DYHA registration fee, since the Little Stars age group doesn't pay the USA Hockey registration fee. Do we lower the DYHA fee for that age group? Discussion was had regarding this question and it was decided to keep the fee structure as is. Dave brought up the fact that we do have the scholarship program for those who qualify and it could be used more often to cover fees.
 - B. Registration Night: Thursday, July 24 from 6:00-8:00 pm at Five Flags. All help is needed. Mike has Five Flags all booked, and the signs for registration should be in the storage room. Duane will set up a couple computers as the downtown area has wi-fi access. Dave will also have apparel out. Dave asked if anyone has heard from the Westwood representative. He feels that the representative might come down for new registration only. Mike said that Kristie brought up the idea to have a volunteer sign up sheet for the committees, such as the golf outing and team moms available at the registration night.
 - C. 5000 Shot Club: Brian McCoy said that he has heard from Jim Goodman about his son's progress, but not much response otherwise.

7. Recap
8. New Board Meeting - Tuesday, August 12, 2008, 6:00 p.m. at Dubuque Building
9. Adjournment: By motion duly made by Lisa Thormann and seconded by Brian Rieckens, the meeting was adjourned.