

**DYHA BOARD MEETING MINUTES**  
**WEDNESDAY, MARCH 19, 2008**  
**6:00 P.M.**  
**Dubuque Building**  
**Ste. 160**

1. Call to Order by Mike Belmont

Board Members Present: Mike Belmont, Kristie Pfiffner, Dawn Savary, Amy Jo Hachmann, Brian Rieckens, Lisa Thormann, Tim Weber, Mark Wolff, Rick Zillig, Dave Zillig and Marilyn Snyder

Board Members Not Present and Approved: Bob Woodward, Brian McCoy, Ben Kluesner

2. Motion by Dave Zillig to approve February minutes, seconded by Tim Weber and carried.
3. Treasurer's Report. January and February

January

Sales Tax was paid in the amount of \$252.00 on apparel.

Picture Rebate was deposited \$369.90.

Scholarship Program was credited \$250.00 for Pete Janecke's DRA money.

By motion made by Lisa Thormann, seconded by Brian Rieckens, all approved the January Treasurer's Report.

February

Money Fund Savings Account - took money from scholarship program and put into the account.

The receivables are in the best

Squirt tournaments raised \$2000 each. Some other expenses will be taken out still.

Income Statement shows red in registration PW and Bantams got their registration fees back. Transferred from registration to travel team accounts.

Apparel products sales are \$3117, spent \$4815. This is not final.

The Net Income for the year is \$25, but we still have two months of ice time and travel team expenses, rental deposits will be gone. The Ice fees will be \$11K in February and March is still coming. We normally make between 8-9K per year in income.

Golf outing was put in place to help lower the ice cost.

Motion by Brian Rieckens and seconded by Dave Zillig to approve to table the January and February Treasurer's Report. All were in favor.

4. Old Business

A. End of Year Party - \$700.00 was used from account with \$1,000.00 budget and \$300.00 was made. Good turnout. We had about 1/2 people show up. Going

forward we should get nominations set up sooner. It was noted that the speaker was having to speak over the music. Amy Jo Hachmann said she will help again next year.

- B. DYHA Summer Activities Program - People can still sign up. Mike will send out an e-mail.

5. Monthly Checklists

February

Nothing further.

March

Contact Telegraph Herald for Civic Page Ad for August Registration. Kristie will call.

Year End Evaluations - Survey will go live by end of week.

March Newsletter being finalized.

April

Rental Refunds are being sent out.

Board Personal Information is being worked on.

Summer Hours will be set next month. Kristie will prepare spreadsheet.

April Newsletter - Board Members were asked to send Marilyn ideas and any information.

Appreciation Dinner was discussed.

6. Committee Reports

- A. Apparel/Merchandise - Inventory of balance sheet was discussed. Dave Zillig will update inventory and give to Dawn Savary. No further coaches came to use their DYHA gift certificates.
- B. Bylaws. Nothing to Report.
- C. Coaching/Evaluations/Clinics - A discussion was had regarding summer clinics. Dave Zillig questioned whether Bob Woodward would continue covering coaching organizational duties. This will be discussed at a later date. A list of camps will be posted for the organization. Dave Zillig mentioned that the Iowa Hockey Club called and he has the flyers.
- D. Equipment/Rental Program - Tim Weber discussed cleaning jerseys. A discussion was had regarding getting the jerseys back.
- E. Fundraising
  - (i) Lisa Thormann is working on contact list for fundraiser cards. Any ideas are welcome. Pepper Sprouts and Buffalo Wild Wings was mentioned.
  - (ii) Kristie will follow up on fundraising proceeds on Splash Bash at the Grand Harbor.
  - (iii) Golf outing sign up sheets were at the End of Year Party and will need to be distributed via the next newsletter. Rick Zillig discussed no limit on

hole sponsors with a \$100 to sponsor the hole or \$300.00 to sponsor the hole alone. Tim Weber mentioned that Anderson-Weber can cover the insurance expense to offer a car as a prize at the golf outing. Tim will need numbers to submit the day before the outing. Rick Zillig discussed having beer carts sponsored this year. The cost for the golf outing is \$60.00 per person and dinner separately is the same. Rick Zillig will distribute the hole sponsors list.

- 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. Dawn suggested having kid interviews as was done in the past.
  - K. Registration. Nothing to Report.
  - L. Scholarships. Dawn reported that we only had two families apply.
  - M. Travel Team. Nothing to Report.
7. New Business
- A. New Board Members Information. Mike Belmont will forward new board member information to Kristie to update contact list.
  - B. Equipment Returns. Done.
  - C. Surveys. Done.
  - D. Board Meeting Appreciation Dinner - Current and New Members to attend with their spouses including. Beth Remakel will also be included with her spouse as approved at the last meeting.
  - E. Goalie Gear from Rick. Rick Zillig made an offer to DYHA some used goalie gear for \$125.00. Upon motion made by Tim Weber, seconded by Brian Rieckens and unanimously approved. (Rick Zillig sustained)
  - F. Pee Wee Tournament in Sparta Carlos Holcomb of Sparta Youth Hockey Association, Inc. and John Hoekstra at the Best Western Sparta Trail Lodge. A discussion was had on the events that took place and how to restore the relationship between Sparta and Dubuque. Mike Belmont will prepare a letter to the PeeWee Team, Sparta Youth Hockey and a call to the hotel. A general letter via newsletter to remind hockey parents and kids on conduct when going out in the public.
  - G. Miscellaneous - Mike Belmont noted the Team Dubuque refund of \$50.00. Mike will call Jay to check on the status.
8. Next Board Meeting - April 8, 2008 at 6:00 p.m.
9. Adjournment. By motion duly made by Lisa Thormann and seconded by Mike Belmont, the meeting was adjourned.