

# **JULY 2011 DYH BOARD MEETING MINUTES**

Website - [www.danvilleheat.com](http://www.danvilleheat.com)

Facebook – Search “Danville Youth Hockey”, “Like” the page, and save to your Favorites!

**Attendees** - Doug Ireland, Ami Howard, Alicia Brown, Sean Rew, Jami Krynski, Brock Taylor, Jamie Walter, Marta Mitchell, Mike Smith, Tammy Smith, Renee Wright, Pat Cash, Jenny Marsh

## **I.) Board Member Reports-**

A. *President's Report* – Met with Pete Blackmon.

1. Arena and DYH are working together to help grow DYH. DYH will be remodeling Coaches/Referees Room to create a DYH Office.
2. Pete has agreed to have us put our logo on the ice.
3. Arena and DYH are working on improving the relationship between the two entities and moving forward in a positive manner.

B. *Vice President's Report* – Has contact info from the three elected Disciplinary Committee members for monthly reporting/as needed basis of occurrences which need action taken.

C. *Treasurer's Report* - Balance as of 7/18/11 - \$10,168.69

1. Payments were decided to be made directly to Secretary, who then gives directly to Treasurer, also reporting to Registrar.
2. Possibility of a mailbox drop off for payments in the Secretary's absence.

D. *Registrar's Report* – Awaiting update on new AHAI software.

E. *Secretary's Report* – Creating worksheet for payments which will go to Treasurer and Registrar for deposit/updating system.

F. *Coaching Director's Report* - Coaches need to get entered into system and screened.

1. Coaches needed still as of 7/18/11 for the following teams: Mite Head Coach, Midget Assistant Coach.

G. *Marketing Report* - Marketing finalized the legal documents for sponsorship.

1. Companies thus far: Arby's, White Construction, Quaker/Pepsi, Invenergy, and Little Caesar's.
2. Meetings with the Blackhawks are proving productive and the organization wants to help out with fundraising.

H. *Board Advisor's Report* - Mike Smith has set up new Facebook page with current information and updates.

## **II.) Follow up From June Meeting**

A. Spoke again about going Cross-Ice for the Mites, coaching tools given to Coaching Director.

B. Inline Stick-n-Puck at Arena starts August 4th and will be every Thursday from 6-8. It was suggested that board members promote Stick-n-Puck to better the association.

C. Early registration is August 18th & 25th during Stick-n-Puck (6-8pm). Regular registration is September 18th from 12-4 at the Arena.

D. Fundraising brainstorm got narrowed down. Highest priority currently is the DYH Golf Scramble. It was decided that we combine the annual auction/raffle with the Golf Scramble.

E. Golf Scramble will take place on September 23<sup>rd</sup> at the Danville Country Club. Currently forming committees to seek out corporate sponsorships and course decorations. Hole-in-one possibility of a car giveaway and motorcycle giveaway.

F. Other fundraisers over the course of the season include Back Door Pizza (50% split), Bumper cars at the arena (need to decide on a few nights that the arena will give \$2 of every \$5 ride to the DYH Association), Monicals fundraiser, Boat Club wine tasting, and Casino night.

### **III.) Updates since June Meeting**

- A. Board members and any volunteers are invited to meet for coffee every Friday at Java Hut at 6:45am.
- B. Emails for executive Board Members were handed out. Each Board Member will have a specific email to use for DYH correspondence.
- C. Web updates include a new Facebook page, and pictures are requested for the website and Facebook pages.
- D. Team Administrators were named for Squirts (Renee Wright) and Midgets (Jenny Marsh). Mites are still in need of a Team Admin.
- E. Payments for registration will be given to Secretary. There will be a locked mailbox for check drop off in the absence of the Secretary.
- F. Minor Hawks luncheon went very well. The Blackhawks organization wants to help with anything they can, including equipment drives and a possible visit to the Arena from the Blackhawks Mascot. It is hoped to have our boys travel to United Center and possibly skate during pre-game at a Blackhawks game.

### **IV.) Votes**

- A. New logo was decided upon to move forward with a new vision of the DYH Association. This logo will be used on all letterhead and Corporate Correspondence as well as on jerseys and on the ice at the Arena.
- B. New By-Laws voted on and agreed on the addition of the Code of Conduct with the agreed disciplinary action. There will also be an addition of an Injury Clause, which will go on a month to month basis. The player must have a Dr's note to voluntarily pull out of the program. No refunds and no future payments after that month's installment payment has been made.
- C. Installment payments will be due at the end of each month. If household cannot stay current with payment, they must contact the President of the Board by the 10<sup>th</sup> of the following month.
- D. There will be a volunteer sheet listing the hours available for each household to complete. These hours have even been broken down for each event done by the Association so households will have options and be able to choose which events they want to help with.
- E. There will be a mandatory 10 hours of volunteer time for each household.
- F. Every member of the Association is encouraged to get the word out about the Danville Youth Hockey and help to promote the Association.
- G. All forms available on line for households to print.
- H. By-Laws, DYH Rules/Regulations/Discipline put on-line.

### **V.) To-Do's before next meeting**

- A. Coaches need to be contacted, screened and entered into system.
- B. Volunteers need to get lined up for Registration.
- C. Volunteer list of events and dates needs to be completed.
- D. Get the word out as much as possible.

**NEXT BOARD MEETING - AUGUST 15TH AT ARENA AT 6PM**