

DGHA Board of Directors Meeting

MINUTES

JULY 11, 2011

7:00 P.M.

HERITAGE CENTER

MEETING CALLED BY	Marcie Konowalchuk, President
TYPE OF MEETING	MONTHLY
ATTENDEES	<p>Marcie Konowalchuk, Joel Braun, Nick Dagostino, Kevin Cornwell, Amy Schintz, Peggy Frederickson, Barbara Boo, Natalie Hoff, Cory Stafne, Dave Hoops, Shawna Davidson</p> <p>Absent (excused): Rhonda Bolin</p> <p>Absent (unexcused): Charity Smith</p> <p>(Excused/unexcused absences will be noted going forward. 3 unexcused absences will result in being excused from the board)</p>

Agenda topics

PRESIDENT'S REPORT

MARCIE KONOWALCHUK

DISCUSSION	<ul style="list-style-type: none"> Report on June DAHA meeting Requests from Avery Ziegler and Madeline Schintz to move from 12U to 14U for upcoming season sent to DAHA for approval
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TREASURER'S REPORT

PEGGY FREDERICKSON

DISCUSSION	<ul style="list-style-type: none"> See Budget attachment Changes made to proposed budget were to have no registration fees. Motion by Amy Schintz, second by Barbara Boo, motion passed unanimously. Revised budget for 2011-2012 approved Discussion on fundraising opportunities – goal is \$3000. Possibilities include Papa Murphy's, Subway, Blackwood's, New Page. No preseason camp offered through DGHA; contact Shawna Davidson for fall camps. Information on our website. Season is to start October 1. File cabinet to be placed in the storage locker at Heritage Center to house paperwork.
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SECRETARY'S REPORT

RHONDA BOLIN

DISCUSSION	<ul style="list-style-type: none"> June Minutes approved.
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TOURNAMENT DIRECTOR'S REPORT

AMY SCHINTZ

DISCUSSION	<ul style="list-style-type: none"> 80 teams have tried to register. Some levels are full already. 10UA, 14UA, 14UB are not. Online registration is going well, and teams will be contacted soon. Nutrition Theme – talk to Herbal Life for possible sponsorship Barbara Boo is handling tournament merchandise. On the Limit will be supplying all merchandise, agreement has been signed. Tournament Merchandise website will be available before the tournament.
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REGISTRATION DIRECTOR'S REPORT

BARBARA BOO

DISCUSSION	<ul style="list-style-type: none"> Poster being developed to be placed in schools Would like to have information on fundraisers at registration Team apparel to be available at registration
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RINK DIRECTOR'S REPORT

KEVIN CORNWELL

DISCUSSION	<ul style="list-style-type: none"> Kevin is looking into tournaments for all teams, according to the approved budget. Besides our own tournament, DGHA will pay for three jamborees for 8U teams, three tournaments for 10U teams, four tournaments for 12U teams, and five tournaments for 14U teams. Will book hotel rooms in Blaine for all teams.
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PUBLICITY AND COMMUNICATION DIRECTOR'S
REPORT

NATALIE HOFF

DISCUSSION

- Will work with Paul Lemenager on upcoming sponsorships for the tournament.

COACHING PERSONNEL DIRECTOR'S REPORT

DAVE HOOPS

DISCUSSION

- Ongoing
- Has some coaches secured

RECRUITMENT AND RETENTION DIRECTOR'S
REPORT

CHARITY SMITH

DISCUSSION

- Absent
- We are not getting rsvp's to the summer BBQ picnic. Need to send out another email asking for rsvp.
- We will invite the Portman girls to the summer picnic
- Spirit Valley Days parade
- Open skate for new 4-8 year olds August 31
- Try hockey for free day scheduled for November 5 at 5pm at Heritage Center
- Information on all events to be added to website

OLD BUSINESS

DISCUSSION

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NEW BUSINESS

DISCUSSION

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The meeting was adjourned at 9:25 p.m.

The next meeting is scheduled for MONDAY August 1, 2011, 7 pm Heritage Center

Respectfully Submitted by:
Marcie Konowalchuk