

HPYHA Board Meeting Minutes

3 pm January 6th, 2013

Dodge House Hotel

Present: Jim Johnson, Kevin Campbell, Alan Stukenholtz, Chuck Drake (guest)

No Quorum Was Present.

Secretary Report: Accepted as read in email. No corrections or amendments.

Treasurers Report: Not available.

Old Business:

- Dillon's Neighborhood Reward Cards are in. Jim will pick up and distribute to parents at banquet.
- Chuck introduced a new fund raising proposal with **Zak's** cheeses & meats. It is a door to door sales conducted by the kids themselves to raise money for needed equipment. There is a 40% return and no up front cost. Kevin moved we go ahead with the program and put Chuck Drake in charge of it. Second by Alan. passed.
- No banquet information was available other than the date (January 19th) and time (2 pm to 4:30 pm). It will be held at the Dodge House. Jim said the Bag Tags have been ordered for all the kids and a few of our biggest and best sponsors. They should arrive late next week.
- Friendship Games:
 - PeeWees (Squirts playing up), January 12th at Wichita Ice Center. Skaters need to be there no later than 3 pm. Coach Howard is contact point.
 - Squirts (Mites playing up). January 26th and 27th at Wichita Ice Center. Skaters need to be there no later than 12:30 pm. Skate rental is available and free. Pizza party afterward followed by Wichita Thunder game at the Intrust Bank Arena. 1.5 hours of skating Saturday afternoon another 1.5 hours of skating Sunday morning.
- Selling our window clings was emphasized. They will be pushed at the banquet.
- Jim said a lot of used equipment is now on the HPYHA trading post on the website at: <http://www.highplainsyouthhockey.org/post/> be sure to thank the Wichita Warriors!!
- Jim is asking Tonya to produce one last Master Registration list for future reference.
- Kevin proposed that every 3rd Thursday of each month be designated "Wear Your Favorite Hockey Jersey to School" day. Alan seconded. passed.
- Jim said he is investigating the Cargill donation which has not yet been received.
- The rest of the decals for the ice barriers are in and paid for. Jim will find a date when we can get into the arena to put them all on. Chuck volunteered to help.
- Kevin made several suggestions:
 1. Push our Facebook page with your friends. It is: www.facebook.com/hpyha/
 2. Moved that an online season evaluation form be developed. Alan seconded and he and Jim will do that. Passed.
 3. A monthly skate date in Wichita now that our ice is gone. No action taken
 4. Suggested we promote a group of kids and family to go to one of the many Hockey Camps around. No action taken
 5. Suggested we all go to work promoting someone sympathetic to youth hockey to

run for public office, especially in Dodge City. All agreed.

New Business:

- Jim has arranged to have our banner hung in the City of Dodge City booth at the upcoming "Kalidescape" on January 18th, 19th and 20th at the Western State Bank Expo Center just south of Dodge City. All agreed it would be great to have as many kids as possible wear their hockey gear and inline skates so they can come skate on the concrete at the Expo Center. Jim has donated 1,000 business cards that the kids could hand out as they skate around between the booths. Coach Jim is the contact point - 620-408-6877. We will break for the ice cream banquet and awards.
- All agreed to pursue an inline skating season at the Expo Center. There is no storage space for our equipment at the Expo Center so Alan will check with Brian Shirley to see if we can borrow a trailer. It would be parked at the Center and our gear locked inside it.
- Jim moved that we begin some "dry land" athletic training for our kids while we have no ice. There are lots of really fun games they can play in a gymnasium which help with Agility, Balance and Coordination and will greatly improve the kid's athleticism. He suggested we find an hour a gym time each week in Scott City, Garden City, Dodge City and Kinsley. He will get gym time in Dodge City. Kevin and Joe in Garden, Ken and Brian in Kinsley and Howard in Scott. Kevin second. passed.
- **Election of officers was not held due to lack of a quorum. We will try to do this via phone calls and emails but failing that will have elections at February meeting. All agreed we should consider a few parents for officer positions so be thinking about who to nominate.**

Next meeting date will be Sunday, February 17th at 3pm at the Dodge House Hotel. Please mark your calendar now and be sure to attend since we will hold elections!!

Meeting Adjourned at 4:45 pm.