

August 6, 2012

Dover Youth Hockey Association Board of Directors

MINUTES

Open Meeting:

1. Call to Order- Dave M @ 6:43
 - a. Attendees:
 - i. Dave Middleton
 - ii. Cheryl Sullivan
 - iii. Tim Broadrick
 - iv. Dave Gnall
 - v. Christy McKinney
 - vi. Dan Coffey
 - vii. Eric Post
 - viii. Ryan Kaichen
 - ix. Peter Keilty
 - x. Dennis Pease (Dir Hockey Ops)

2. Members' Comments – no other members present

3. Reports
 - a. Secretary
 - i. Minutes from previous meeting presented
 - ii. Motion to accept Cheryl, second Christy, accepted unanimously
 - b. Treasurer
 - i. Budget group meeting held, still getting info understood
 - ii. Meetings held with:
 1. Bookkeeper Mary Anne Gavin
 2. Tax preparer
 3. Budget and Finance Committee
 - iii. **Tim submitted a Draft for FY13, shows app. \$10,915.66 deficit for FY13
 1. High-lights
 - a. -shooting for an audit FY14
 - b. -scholarship research will be conducted
 - c. -cross ice league "open" teams will make \$
 - iv. Motion to accept Christy, 2nd Cheryl, approved unanimously
 - c. Registrar – not present
 - d. Director of Hockey Operations
 - i. DYHA/Rink tournament registrations update
 1. High-lights
 - a. -NH State paperwork completed and submitted
 - b. -still working releases for upcoming season for rosters by Sept 1st
 - ii. -Practice schedule is through Oct with Administrative Assistant of Hockey Operations: Stacy Mckinnon

- e. League Reports (as necessary)
 - i. NHAHA
 - 1. Meeting set for Aug 25
 - 2. Mite cross ice open league discussed
 - 3. -NH League, hotly discussed, DYHA is not abandoning the ADM (we are progressing the system)
 - ii. Seacoast
 - 1. Nothing to report
 - iii. Mass Selects
 - 1. All teams will have 24-26 games
 - 2. 6 weeks of parity play initially
 - iv. Middlesex
 - 1. Schedule fixed
 - 2. 9 home games
 - 3. Coach is aware
- f. House League if/as needed
 - i. Not needed
- g. Other reports if/as needed
 - i. Coaching Director Report
 - 1. Question discussed on process for assigning Asst. Coaches
 - a. Peter to assemble all coach requests received and to solicit all others
 - b. Peter to submit to the board for approval prior to the next meeting (slated for Aug 20)
 - c. Requires approval/naming of all coaches prior to Sept 1.

4. Old Business

- a. Update on status of contracts
 - i. Director of Hockey Operations – Tim Broadrick
 - 1. Still in process. Content completed but needs signature/countersignature
 - ii. Professional Skills Instruction – Eric Post
 - 1. Awaiting completion of “template” from Dir. Of Hockey Operations contract.
 - 2. Dave Gnall to follow up on status with Tim/Eric prior to next meeting.
- b. Other Old Business - none
- c. Motion to accept old business Dan, Second Ryan, approved unanimously

5. New Business

- a. FY2013 Proposed Budget – Tim Broadrick
 - i. Refer back to Treasurer’s Report
- b. 2012-13 Fundraising Update
 - i. Annual Fundraising Dance
 - 1. Dan Coffey mentioned that dates for the Rivermill don’t work (Nov 9, 16) and alternatives for the dance still need exploration
 - ii. Golf Tournament

2. Dave Gnall to post this week

c. Other New Business

i. As Tim B had to leave the meeting prior to this point, Ryan Kaichen presented a proposal that Tim was to bring up requesting the rate of pay for Referee Scheduling be increased from \$5 to \$7 per game for Seacoast and GSL league games.

1. This topic was tabled to the next board meeting due to absence of Treasurer from the meeting and this item increase not being accounted for in the proposed budget.

ii. Dave Middleton requested clarification on the process for addressing dismissal of coaches when/if necessary

1. Identified as covered within the Coaching Director and/or Board of Director's control as identified on pg. 26 of the current bylaws.

2. However details on how/when to enforce require further discussion of the board.

a. It was generally agreed that having a coaches kickoff meeting would be beneficial to communicate the changes in bylaws, program guide, and expectations.

b. Also proposed that all coaches be required to attend, but no motion was made to this effect

3. It was agreed upon that further research into the policy defined in the bylaws be reviewed prior to the next meeting, and that this topic would be revisited then (Aug 20). The intent of that discussion will be to create the agenda for the Coaches meeting described above.

6. Adjournment

a. 9:01pm

b. Motion Dan, Second Cheryl, approved unanimously

7. Executive Session if necessary

a. Not deemed necessary, so not held