

# Dover Youth Hockey Meeting

## Minutes

Date/Time of Meeting: 6/6/16, 7PM Patty B's

Members Present: Scott Hamel, Jeremy Forest, Andrew Leach, Mike Young, Sean McIntyre, Marc Behan, PJ Bandouveres, Samantha Grace

Members Absent: Mike Aceto

1. Call to Order: at 7:06 by Jeremy
2. Member's Comments:

*Any member of the association may raise issue to the BOD at this time. Speakers are asked to limit comments to five minutes. If more time may needed, please make prior arrangements with the President via any Board member. After this item, the meeting may be closed at any time by motion, second and a majority vote of the board.*

None at this time

3. Reports:

### President (Jeremy Forest):

- Minutes are approved: Motion to accept the motion by Marc, seconded by Scott
- Jeremy's name is now on the bank account. Sean's is on there as well, but we need to set up online banking. Marc is officially off.
- Director's and Officer's insurance: We have a quote out there. We should have the figures next meeting. It should be around the same as bingo
- Partial Payments: Quickbooks are not able to take a partial payments if members use a credit card. The two options are for the bookkeeper to modify their accounts or to if they call her she can take care of it over the phone. This isn't a great solution, but the call over the phone is the best option we have right now. We have some money in the budget for credit card payment processing fees.
- Team Managers: Need coaches to assign a team manager. Scott will be the team manager coordinator.
- Event Timeline: Jeremy has a list started of events that happen through DYHA throughout the year. Marc and Andrew can edit the document that Jeremy has to fill in the blanks.
- Committees: Jeremy came up with a document of where we have holes. We have filled in most of the spots. (Refer to spreadsheet)

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- Advertisement in Somersworth -Coe-Brown's book - No this year.

### Vice President(Marc Behan):

- Nothing at this time.

### Director of Hockey Operations (Mike Young):

- Mike went to Mass Premier meeting. They may start and have games on labor day weekend. We might be able to get a couple practices in before. Hopefully this falls through and doesn't happen.
- They may change the Parody tournament next year as well.
- Officially off probation as a new member with Mass Premier
- Meeting this week about ordering the shirts.
- Midget Majors - There are not enough for a team... we are aware that Rochester has some openings and we will let the players know in case they would like to pursue.

### Secretary Report (Samantha Grace):

- Will email members with minutes and everyone can ok or let her know of changes. Once everyone has ok'd them, she will post
- Agenda. Sam will send out an email Tues or Wednesday prior to the Monday before the meeting for agenda items to be sent to her by Thursday, close of business. Agenda will be posted on the website along with the next meeting time and location (if not at Dover Arena).

### Scholarship Planning (Mike Aceto):

- Mike Aceto is in charge of that. Is not present to report out. Jeremy is going to send him an email to get with Marc Behan.

### Treasurer Report(Sean McIntyre):

- Sean has looked into an independent audit (Kevin Ferland). He is going to get back to Sean this week. Will have more information next meeting.
- Sean needs to get in touch with MaryAnn. She said everything is paid up except for ice.
- Needs to be some communication of how and when we are paying the ice debt. We need to figure out how and when we are paying that back.

### Director of Coaching (Andrew Leach):

- Need an '05 coach: Not a lot options. The parents would like an answer.

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- Jeremy will send a quick note to the kids parents on the team letting them know we are still working on finding someone.
- Alternate player (For the Wild Team's only): If we have space available and the coach wants to bring an alternate player on, there will be a fee per ice touch. It will allow kids that are playing in other organizations ability to "test drive" our program or get back players that we have lost in the past. They will have to be rostered, and they cannot play in the same league. It will be a September deadline for the alternate to be named.
- Andrew will have the contract next month for us to look at
- Andrew has the ice schedule. Mike and Andrew need to proof it. After mid-Sept, most of skills will be on Tues. Goalie Skills: we can do 2- 1.5 hour ice slots per month. This will save \$2700 over the course of the year.

### Fundraising (Mike Aceto):

- No new business

### Referee in Chief (PJ Bandouveres):

- Nothing to report at this time.

### 4. Old Business/Other Business

- Heads up line. DYHA has looked at it before. We can not fund it at this time.

### 5. Adjournment @ 9:12PM. Jeremy made the motion, Marc seconded it.

### 6. Executive Session (if necessary)

Next Meeting is: June 20th @ 6:30 PM at Patty B's.