

# Dover Youth Hockey Meeting

## Minutes

Date/Time of Meeting: August 15, 2016

Members Present: Sean McIntyre, Marc Behan, Scott Hamel, Mike Aceto, Samantha Grace, Mike Young, Jeremy Forrest

Members Absent: PJ Bandouvres

1. Call to Order: Jeremy called the meeting to order at 7:14pm. Scott Hamel seconded

*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.*

Member Comments:

Geoff Negm - Will there be board members here on the first night of practice to make sure that money is collected for tuition? Yes, the treasurer or another board member will be there. After week one, coaches will get a list of players on their team who haven't paid and we are asking that coaches to not let the player on the ice.

2. Reports:

President (Jeremy Forrest):

- Approve meeting minutes. Jeremy approved the meeting minutes of the July meeting. Scott seconded the minutes and all were in favor.
- NHAHA alternate - Scott Hamel will be the alternate.
- Website scrub (Scott) - Still waiting on feedback from Marc.
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Vice President(Marc Behan): None

Director of Hockey Operations(Mike Young):

- Team store - Haven't heard back from Collins
- Practice Schedule is done through Thanksgiving.
- Mass premier is supposed to have their stuff out by Wednesday

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- Set-up time for Managers to pick up shirts and socks - Will hand these out at the coaches meeting on Monday, August 22nd if Coaches would like
- If we have USA hockey registrations, coaches should send them as they get them. Do not wait to send them because Mike would like to enter them in as soon as we get them.
- House league info night? registration online? - We will need to work on this next month. Hse League doesn't start until October. Need to update website to "Coming Soon". Marc will do this. We will try to use the online payment system through sportsngin for this. This will be a good way to test out the payment system before sign-ups next spring.
- All travel teams submitted tournament for reimbursement? No... we still have few teams that have not done this. We need to have these all done in by the end of September.
- Practice jerseys ordered (Wild & Stars) - We are having coaches come in to see what we already have to utilize what is upstairs before we order more
- X-league update - working on getting everyone's info
- Independant games - Have we talked to other organizations about games - No will do this.

Secretary Report (Samantha Grace): Nothing at this time.

Treasurer Report (Sean McIntyre):

- Extended payment options are available if families request this. There is an extended term agreement form to do this and families need to touch base with the treasurer, Sean McIntyre if they wish to pursue this option. Any deviation from this form, will need to be in writing and subject to board approval.
- Jeremy met with D. Lynch from the City of Dover in regards to our debt. We have committed to a monthly payment plan in addition to keeping up with our current ice bills. If after the fundraisers and other tournaments we are in a different position, we will put more money towards to the debt. We need to have all of the debt resolved by March 2018.
- Tuition Assistance Requests are still coming in and we will look at them.
- W-9's for golf tournament will be available if sponsors wish to have one. Sean will have those available.

Director of Coaching(Andrew Leach):

- Absent
- Alternate Player Contract (Marc Behan reporting): It is not really any different than our player contract, with a few changes. We are going to ask \$250, plus \$25 per ice touch (practice or game both home and away). Shirts are borrowed and returned. 1 team tournament, max 5 games. This is for the Wild only. Max is 70% of league schedule. If they intend to play in play-offs, they need to play 60% of league schedule. Max 10 skills sessions. Team practices: Max 10 per year. The maximum roster is 15 skaters, 2 goalies. Any team that it at max, cannot have an alternate player. Everything must be paid up-front by September 15th. The games and practices need to be earmarked by September 15th. An email vote by the board will take place after a few modifications to the the document takes place.
- Coaches meetings are scheduled for next Monday, August 22nd.

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### Fundraising(Mike Aceto):

- golf tourney update
  - We have 23 hole sponsors for \$100 a piece. The deadline for Sponsorship is September 1st
  - We have 8 or 9 foursomes and 5 pending
  - The links let us put up fliers at the proshop and in the club
  - WTSN - is going to use a Public Service Announcement
  - We need a headliner sponsor still.

### Referee in Chief (PJ Bandouvres): Absent

3. Old Business: None at this time

4. Adjournment @ Marc made a motion to adjourn the meeting at 9:14pm, Scott seconded it. All were in favor.

5. Executive Session (if necessary): An executive session was called to order at 9:14pm pursuant to employee contract. The executive Session was adjourned at 10:23pm

Next Meeting is: Wednesday, September 7th @ 7PM