

DYHA Board of Directors

Meeting Minutes- November 9, 2016

Attending: Jeremy Forest, Marc Behan, Mike Aceto, PJ Bandouveres, Mike Young

Absent: Sean McIntyre, Scott Hamel, Samantha Grace

7:17- meeting called to order

Online apparel store

- Jeremy informed the Board that the online team apparel stores are open again. Deadline for orders is 11/20, items will be delivered by Dec 10th in time for the holidays.

Skills Director RFP

- the RFP for selecting a new skills director for 2017-18 season and beyond was emailed to 8 people/organizations this week. Deadline for receiving proposals is December 2nd.
- Selection committee will review and grade submissions and will invite 2-3 finalists to a meeting in mid-December.
- Final decision to be made before December 31st

Heyliger Tournament

- DYHA plans to use an online tool called RoomRoster to manage team registration and hotel room block booking. RoomRoster can be integrated into our website and will enable us to collect all need team info and will facilitate all hotel bookings without our involvement and at no cost to DYHA. DYHA also will receive a percentage of the room revenue.
- Heyliger committee will meet in the next 2-3 weeks to start planning. Marc and Mike plan to solicit additional volunteers to join the committee (Fred Strum, Jay Carbone, Chris Plummer)

Program Committee

- the annual parent survey needs to be developed. Goal will be to send out in early December to have all feedback by mid-December, which will allow time to incorporate program changes into our 2017-18 season
- Andrew Leach was originally a member of the Program Committee. Marc to ask Scott Hamel if he is interested in helping

Coaching Director Notification

- Marc discussed the need communicate to coaches what they should do if they have a need/question that would have previously been handled by Andrew Leach as our Coaching Director. Discussed that Mike Young will be their contact for the remained of the 2016-17 season.
- Jeremy will send out an email to this effect and will also remind coaches that they are required to be certified by 12/31/16 and should plan to attend one of the remaining coaching

clinics, if they have not done so. The email will also ask coaches for feedback about the first 2 weeks of off-ice training at EverProven Gym and remind them to inform Mike Young if their team will miss a session due to a tournament/game, so that scheduling changes can be made accordingly.

- Discussed the need to review our goalie skills program and coaching early next year

Off-Ice Training Schedule

- Marc will speak to EverProven about getting the remaining schedule for 2016-17 season and will post to the website

Next meeting: December 5, 2016 at 6:30

Meeting adjourned at 9:11 (motion by Marc, second by PJ. Unanimous vote)