

Dover Youth Hockey Meeting

Minutes

Date/Time of Meeting: 1/24/17 @6:48PM

Members Present: Sean, Jeremy, Scott, Sam, Mike Young, Marc Behan (entered at 7:12pm), PJ Bandouvres

Members Absent: Mike Aceto

1. Call to Order:

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.

2. Reports:

President (Jeremy Forest):

- Puckstoppers in contract. They are located in Exeter. Parents will bring the kids to exeter for goalie skills. Scott made a motion to to approve the Puckstoppers contract for the 16/17 season. Sean seconded it. All were in favor.
- A/R outside of bingo is under \$1000. March 5th is the last time to collect credit towards this year's tuition. March 8th all invoices will be out to them with March 17th all tuition is due.
- Program Changes: We are exploring jersey options for the season, we will offer EvrPRVN as alacarte, additional on-ice practice time, Mite development tuition change, Mite U8 tuition change, Stars tuition change, GSW Travel teams tuition change.
- We need to review the alternate player policy at a later date
- We are budgeting a coaching director position and the X League/ House League director position
- Approval of program changes. Marc made a motion to approve the 2017/18 DYHA program. Sean seconded, all were in favor.
- Tryout Dates: March 6-16th, team skates will be the week after (Mike Y. will see what we have for ice). We will need volunteers at the registration desk. Sam will make a sign-up sheet.
- Try-out Fee: \$65 - Try-outs for Mite Dev - \$35 (one night), U16 - \$35 (one night)

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- Coaching Application: Put a note on the website -Contact DYHA Director of OPS if you are interested in coaching next year. He will hand them the application directly. There is a selection committee (3 people). Need responses in two weeks (Friday 3rd). Applications Due on Feb 6th. Decisions will be made after that.
- EvrPRVN would like to offer a spring and summer conditioning program.

VP (Marc Behan):

- Heyliger - Many logistics to coordinate.

Director of Hockey Operations (Mike Young):

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

Treasurer Report (Sean McIntyre):

Fundraising (Mike Aceto): Not present

- Dance - Mike is working on this.

Referee in Chief (PJ Bandouveres): Nothing at this time.

Other Business:

3. Adjournment @10:20 pm - Scott made motion, Sean seconded, all in favor.

4. Executive Session (if necessary)

Next Meeting is: February 6, 2017 @6:30PM - Dover Ice Arena