

## DYHA Board Meeting agenda January 4, 2016

### 1. BOD

Tracie Baccon  
Kim Fuller  
Marc Behan  
Ryan Kaichen  
Joe Riche  
Daniel Furman  
PJ Bandouveres

Dennis Pease

Andrew Leach (not present)

Stacey Mackinnon

Kathy Gilpatrick (not present)

### 2. 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.*

*Dan Coffey was here as a parent of Peewee select 2. He is here about game count and the fact that they only have 28 games. It was brought up to him that there is at least another team with the organization that has the same number of games.*

### 3. Reports

- President: call to order 6:39
- VP:
- Director of Hockey Operations:
  - I. Dover Stars: Nothing to report with league reports.
  - II. Facebook: A new Facebook page will be setup to incorporate both Dover Stars and Granite State Wild. There will be a link directing people to the new page. We will also change the setting that will only allow approved posted to be seen on the page.
  - III. Winter Classic: We were able to award 12 kids and a parent tickets. A big thank you to the state for awarding our organization with this opportunity.
  - IV. Peewee Select 1 hearing: Hearing took place on 12/12/15 as a result of an incident that occurred on 11/08/15. The complaint alleges that a player was targeted for physical abuse by the coaching staff of the opposing team. There were also alleged threats to the player. The panel found both of these complaints to be unsubstantiated.

- V. Registering: 3 coaches have not done modules and a couple other coaches have not done background checks. Those coaches have been spoken to and made aware of this.
  - Assistant Director of Hockey Operations:
    - I. Granite State Wild: Mass Premier meeting end of January.
    - II. Riley Leavitt Memorial fund: The funds we have been holding have been handed off the treasure of that committee.
  - Secretary:
    - I. Motion to accept December minutes. Motion made by Kim. Second Ryan. All in favor. ALL
  - Treasurer:
    - I. Players will start getting pulled off the ice (Monday January 10<sup>th</sup>) because of unpaid balances.
  - Director of Coaching: (Not present)
  - Fundraising:
    - I. Dance/Auction: Tickets and flyers have been printed. Tickets will get out to teams in the next week or so. Flyers have been posted. A Facebook event page has also been setup.
  - Referee in Chief: nothing to report
4. Old business:
5. Adjournment: Next meeting will be Monday January 25<sup>th</sup> @6:30
6. Executive Session if necessary

## **DYHA Board Meeting Agenda January 25, 2016**

1. BOD
  - Tracie Baccon
  - Kim Fuller
  - Marc Behan
  - Ryan Kaichen
  - Joe Riche
  - Daniel Furman
  - PJ Bandouveres

Dennis Pease  
Andrew Leach (not present)  
Stacey Mackinnon  
Kathy Gilpatrick (not present)

## 2. 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.*

## 3. Reports

- President: Call to order 6:41
  - I. Bingo: Seacoast bingo is for sale. We're not sure where that is going to leave us with our bingo "tuition credits".
- VP:
  - I. Travel Survey Review: 50-55 Travel parents and 30 House parents filled out survey. Travel surveys were reviewed by the board.
- Assistant Director of Hockey Operations: Granite State Wild
  - I. GSL meeting: USA hockey insurance deductible has been upped to \$5,000.
  - II. Seacoast meeting: nothing new to announce
- Director of Hockey Operations: Dover Stars
  - III. Heyleigher 38 registered teams (Does not include Dover House teams).  
Shirt vendor, photographer booked. Medals have been ordered.
- Secretary:
  - I. Email about the Warren Brown award went out last week.
- Treasurer:
  - I. A/R is under \$100,000.
  - II. There is a strict payment plan in effort for those who still owe tuition.
- Director of Coaching: nothing to report
- Fundraising:
  - I. Dance/Auction: Raffle donations and baskets are coming in.
- Referee in Chief: nothing to report

## 4. Old business

5. New Business: Travel tryouts will be Week of March 7<sup>th</sup> and 14<sup>th</sup>.

6. Adjournment: next meeting 2/15/16

7. Executive Session if necessary