

May 8, 2012

Dover Youth Hockey Association Board of Directors

MINUTES

Open Meeting:

1. Call to Order at 6:30 p.m.
 - a. Dave Middleton
 - b. Cheryl Sullivan
 - c. John Kelly
 - d. Dan Coffey
 - e. Dave Gnull
 - f. Melanie Walsh
 - g. Michelle Launsby
 - h. Ellen Barton
 - i. Tim Broadrick
 - j. Dennis Pease
2. Members' Comments – *Any member of the Association may raise issues to the Board at this time. Speakers are asked to limit comments to five minutes. If more time may be 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.*
 - i. No members present
3. Proposed amendments to By Laws
 - a. Dan Coffey moved to adopt the proposed changes to the by laws dated April 16 and distributed by Tim Broadrick, seconded by Ryan Kaichen
 - i. John Kelly made a motion to amend the proposed language in Article IV, regarding the size of the board to eleven (11) members. Amendment passed, 7 in favor, 2 opposed, 1 abstained
 - ii. Ellen Barton made a motion to strike, seconded by Dave Gnull, in Article IV, Section 5 – Registrar, to read, “provide final team rosters to the Board of Directors in accordance with league rules.” Amendment passed, 9 in favor, 1 abstained
 - iii. Dave Gnull made a motion to amend Article V, regarding expiration of terms, to be consistent with the change in Article IV, changing the size of the board to eleven (11) members. Rotation will be 3-4-4 years. Amendment passed, 9 in favor, 1 abstained
 - iv. Ellen Barton made a motion to amend Article V, regarding appointment of new board members due to resignation of a member to “any member of the Executive Board may nominate...” Motion passed, 9 in favor, 1 abstained.
 - v. Dave Gnull made a motion, seconded by Ellen Barton, to strike “in the local news media” from Article VI, Section 2. Passed unanimously.John Kelly moved the question at 7:52, and the proposed bylaws were adopted unanimously.
 - b. Team Roster update
 - i. We do not have enough girls to field the U16 split season team. The commitment deadline has been extended at least twice. Dave Middleton will direct Eric Post to notify parents that the team has been dissolved. Stacie will return checks to those families who have sent in deposits.
 - c. NHAHA Annual Meeting preparation
 - i. Dennis Pease and Dave Middleton plan to attend the NHAHA Annual Meeting this Saturday. They asked for Board advice on several possible topics of discussion and vote
 1. The Board entered into a period of informal discussion during which no motions were made or votes were taken
 - d. Mass Selects report
 - i. Dennis attended the Mass Selects annual meeting two weeks ago
 1. Dennis gave treasurer's report
 2. All old board members will re-elected
 3. Meetings will be held the third Tuesday or every month
 4. Scheduling will be done by a central scheduler – Dennis will not schedule the games directly
 5. Team counts:
 - a. Mite Minor – 4
 - b. Mite Major – 9
 - c. Squirt Minor – 12
 - d. Squirt Major – 13
 - e. Pee Wee Minor - 16
 - f. Pee Wee Major – 15

- g. Bantam Minor - 17
- h. Bantam Major - 10
- 6. The Classic Hockey Club has joined the league; the Boston Jr Blackhawks may have folded
- 7. Tim Broadrick is serving on the Mass Selects Marketing Committee

Ellen Barton left at 8:35 p.m.

- e. Director of Hockey Operations contract renewal
 - i. Tim Broadrick made a motion to add to the Director of Hockey Operations existing contract, Dan Coffey seconded
 - 1. Continues to schedule all practices and games for all teams, and reports to Treasurer and Board all ice use and costs
 - 2. Is alternate delegate to all leagues
 - 3. Member of tryout committee and other committees as assigned by Board
 - 4. Responsible for collecting and keeping track of all rosters, player deposits and other registration information, under supervision of Registrar
 - 5. Keeps track of house league registrations and rosters under supervision of House League Director
 - 6. Interfaces with Treasurer regarding all player payment statuses, and works with coaches to communicate with families
 - 7. Orders all jerseys, socks, first aid and other necessary supplies
 - 8. Serves as primary point of contact for all members and coaches regarding any issues that arise in day to day operations, and directs to the appropriate board member if necessary
 - 9. Term of contract July 1 – April 30, plus NHAHA and DYHA annual meetings if outside of those dates
 - 10. Compensation will be \$15,000 for the term of the contract, payable in equal monthly installments of \$1500 over ten months
 - 11. Pay for and direct him to take an Excel class through an adult education or continuing education program of our mutual agreement.

Present members approved this motion unanimously, 8 in favor, 0 opposed and 0 against.

- 4. Adjournment
 - a. Motion to adjourn by Ellen Barton, seconded by Cheryl Sullivan, unanimous (9-0-0)
- 5. Executive Session
 - a. College Scholarship applications:
 - i. Adam Bourque
 - ii. Liam Lombard
 - iii. Chris Parker
 - 1. All approved