

March 5, 2012

Dover Youth Hockey Association Board of Directors

MINUTES

Open Meeting:

1. Call to Order at 6:34 p.m.
 - a. Dave Middleton
 - b. Cheryl Sullivan
 - c. Stacie Constas
 - d. Melanie Walsh
 - e. John Kelly
 - f. Dave Gnall
 - g. Dan Coffey
 - h. Ryan Kaichen
 - i. Eric Post
 - j. Ellen Barton
 - k. Tim Broadrick
 - l. 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.*
 - a. Susan Martinen came to ask about communication regarding tryouts... information came too late; Bantam Majors were concerned there may not be a team for them next season
 - i. All program brochures are out now
 - b. Jamie Eno presented a slide show highlighting the Squirt Major team's state championship and regional tournaments
 - i. All program brochures are out now
3. Reports
 - a. President – Dave Middleton
 - i. Mitey Board grant was not approved
 - ii. \$3,100 grant was approved for girls summer development program – Andrew Leach applied for this grant under our name. We will turn this grant over to him or return it to the NHAHA, as it is not enough to cover the cost of the program Andrew proposed. The NHAHA seems to want this program to be offered for free, so it is unclear who is supposed to pick up the difference. Dover Youth Hockey does not intend to contribute. Dennis will talk to Andrew Leach and Deb Dugal to figure this out.
 - iii. Team books and roster requirements were well-handled this year. We had only a few minor issues, which happened to involve our one team that advanced to regionals. All was resolved.
 1. John Kelly discussed a system for next year – payment and roster signatures must be in before the TEAM is allowed to hold its first practice... no motion or vote was taken.
 - b. Secretary – Tim Broadrick
 - i. Minutes of previous meeting(s):
 1. January 9 - approved
 2. February 6 - approved
 3. February 20 - approved
 - c. Treasurer – Stacie Constas
 - i. Monthly report – attached
 - d. Director of Hockey Ops/Scheduling report – Dennis Pease
 - i. IJYHL playoffs have been scheduled
 - ii. Dave asked Dennis to compile a list of how each team did – where they played, record, season highlights, etc.
 - iii. Dennis suggested putting a story in Fosters about the Squirt Major team's accomplishments
 - e. Referee in Chief report – Ty Morin (not present)
 - i. Dave Larochelle plans to return to refereeing next season. We will ask him to work Mite and Squirt games with our younger referees... we will set this up under the auspices of House League
 - f. Coach Development Report – Peter Keilty
 - i. Coaches nominated by coaching committee:
 1. Midget Major SS: Jim Gowen

2. Midget Minor SS:
 3. Girls U10 SS: TBD
 4. Bantam Major 98: Steve Constas
 5. Bantam Minor 99: Peter Keilty (or TBD?)
 6. Pee Wee Major 00: Bill Hammond (or TBD?)
 7. Pee Wee Minor 01: Jamie Eno
 8. Squirt Major 02: Dan Ceppetelli
 9. Squirt Minor 03: Bob Adams
 10. Mite Major 04: Jamie Wood
- ii. No action was taken on the above nominations due to the fact that the task is incomplete. Peter Keilty is out of town, so the Board asked Tim Broadrick and Dan Coffey to convene the coach selection committee within the next 48 hours to try to complete this task. The Board will meet Thursday if possible to act on their recommendations.
 - iii. The rest of the meeting agenda was set aside after lengthy discussion of coach selection recommendations.

4. Old Business - none
5. New Business - none
6. Adjournment at 9:48 p.m.