

February 6, 2012

Dover Youth Hockey Association Board of Directors

MINUTES

Open Meeting:

1. Call to Order at 6:32 p.m.
 - a. Members present:
 - i. Dave Middleton
 - ii. Dennis Pease
 - iii. Cheryl Sullivan
 - iv. Eric Post
 - v. Tim Broadrick
 - vi. Dan Coffey

Meeting began without a quorum

 - vii. John Kelly (joined meeting at 6:55 pm)
 - viii. Peter Keilty (joined meeting at 8:10 pm)
2. Members' Comments –
 - a. Jim Ochs – came to talk about Midget split season hockey
 - i. Minor 2 team this season had a disappointing split season – team ended up with 10 or 11 total games – half of DYHA's commitment to them
 - ii. Jim is waiting to pay the balance of his bill until he hears what our plans are for next year (records indicate that several other families may also be withholding payment)
 - iii. Jim suggested that it would be a show of good faith to issue a partial refund, rebate or credit to those players
3. Reports
 - a. President – Dave Middleton
 - i. President of NHAHA is calling for one member of each NH organization to join a web discussion forum regarding the current direction of NH youth hockey
 1. Dave Middleton will join this group
 2. Current directors and terms:
 - a. Cheryl Sullivan- last year
 - b. Stacie Constas – last year
 - c. Michelle Launsby – last year
 - d. Dave Gnall (previously Lee Ann Allaire, previously Karim Durham, previously Kim Beardsworth) – last year
 - e. Dave Middleton – one year remaining after this season
 - f. Tim Broadrick – one year remaining after this season
 - g. Melanie Walsh – one year remaining after this season
 - h. Eric Post - one year remaining after this season
 - i. Dan Coffey – one year remaining after this season
 - j. Ryan Kaichen – one year remaining after this season
 - k. Peter Keilty (previously Jim Gowen) – two years remain after this season
 - l. Ellen Barton - – two years remain after this season
 - m. John Kelly - – two years remain after this season
 - b. Secretary – Tim Broadrick
 - i. Minutes of previous meeting(s) – no quorum to vote on minutes - will be acted on at next meeting
 - c. Treasurer – Stacie Constas
 - i. Monthly report – Stacie Constas - no report
 - ii. Dennis Pease brought up: On January 1st the Mite team played the Portland Jr Pirates. Dennis was caring for his father at the time and asked Paul to arrange the game schedule for him... we should be paying for this. The board will vote when a quorum is present.
 1. After Peter Keilty joined the meeting, resulting in a quorum of voting members, Cheryl made a motion to pay the referees from this game, seconded by John Kelly, which passed unanimously
 - d. Player Development Report – Dan Coffey, with Eric Post
 - i. Andrew Leach has provided pricing for next year based on a program committee proposal that would put Andrew on the ice for one practice per week for every team with off-ice practices every other week
 1. Will be rolled into program committee proposal

- e. Director of Hockey Ops/Scheduling report – Dennis Pease
 - i. Program committee – Eric Post
 - f. Referee in Chief report – Ty Morin
 - i. Need to set up a meeting for younger referees and work out scheduling for house league games
 - g. Coach Development Report – Peter Keilty – no report
 - h. Team Manager Coordinator – Michelle Launsby not present – no report
 - i. Seacoast League report – Cheryl Sullivan
 - i. Discussion of issue at Back Bay over the previous weekend – no action is expected
 - j. IJYHL report – Tim Broadrick/Dennis Pease
 - i. IJYHL has merged into Mass Selects hockey league
 - k. Middlesex League report – no report
 - l. Level Reports:
 - i. Midget – Cheryl Sullivan
 - ii. Girls – Dave Gnull/Tim Broadrick
 - iii. Bantam – Cheryl Sullivan
 - iv. Pee Wee – Melanie Walsh
 - v. Squirt – John Kelly
 - vi. Mite – Melanie Walsh
 - m. House League – Tim Broadrick
 - i. Heyliger flyer printed
 - n. Fundraising committee – Melanie – no report
 - o. Finance and Audit committee – Stacie Constas
4. Old Business
- a. Helmet stickers – logo and jersey numbers
 - b. Coaches' jacket reimbursement
5. New Business
- a. Discipline
 - b. Roster movement requests
 - c. Other New Business
6. Adjournment
7. Executive Session if necessary