

DYHA Board Meeting agenda March 1, 2016

1. BOD

- 1) Tracie Baccon
- 2) Kim Fuller
- 3) Marc Behan
- 4) Joe Riche
- 5) Daniel Furman
- 6) PJ Bandouveres

Mike Young

Andrew Leach

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

- 1) President: Call to order 6:09
- 2) VP: Discipline committee:
 - USA Hockey has decided not to pursue any disciplinary action on Squirt Major issue.
 - House league survey will be sent out after tryouts.
 - Program guide has started to be edited and corrections will be made.
 - Spring League registrations are upon the website. 5 on 5 is getting close to full capacity. 5 on 5 will be capped at 60 and 3 on 3 will be capped at 36.
 - Dennis and Stacey's emails have been deleted and forwarded to Mike Young's email.
- 3) Director of Hockey Operations:
 - MPDHL is hiring new Director of Hockey operations. He will now be responsible for scheduling all games.
 - Parity... Squirt Minor and Major, PeeWee minor Bantam minor. April 1st, 2nd, and 3rd.
- 4) Secretary: nothing to report
- 5) Treasurer:

- Those who have a balance will not be able to tryout until accounts are up to date.

6) Director of Coaching:

- Try Outs- Andrew has reached out to coaches about helping out during the team's 2nd night of tryouts.

- 2017-2017 GSW Coaches:

Stars Mite Development: open

GSW U8: Ray Terrell

Squirt Minor: PJ Bandouveres

Squirt Major: Marc Behan

Stars Squirt: Mike Briggs

Pee Wee Minor: Andrew Leach

Pee Wee Major: Jeff Negm

Stars Pee Wee: Dan Coffey

Bantam Minor: Paul Dureau

Bantam Major Split Season: Mike Young

Stars Bantam: Mikey Drouin

Midget Minor: Bill Hammond

Midget Major: Kevin McMannis

Kim made a Motion to accept coach's list as listed by Andrew , second Joe, all in favor ALL

- Change Midget price from \$1450 to \$1200 also reduce number of practices to one per week. Motion made by Dan Furman, Second Marc, all in favor ALL

7) Fundraising: nothing to report

8) Referee in Chief:

4. Old business:

Try Outs

Heyliger

A/R- Collection/notification

Coaches for 2016-2017

5. New Business

Tournament checks/books

Treasurer

Schedule team skates

Spring League questions and planning

Bank and credit card processing in prep for tryouts

MPDHL - Parity

6. Adjournment

7. Executive Session if necessary

DYHA Board Meeting March 21, 2016

1. BOD

- 1.)Tracie Baccon
- 2.)Kim Fuller
- 3.)Marc Behan
- 4.)Joe Riche
- 5.)Daniel Furman
- 6.)PJ Bandouveres

Mike Young

Andrew Leach (not present)

Kathy Gilpatrick (not present)

2. Call to order:

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3. Reports

- 1) President: Call to order 6:27
- 2) VP:
 - Nothing to report
- 3) Director of Hockey Operations:
 - Spring league schedule is starting to get scheduled.
 - Dates for that are April 3rd- May 7th.
 - Parity for GSW teams is that same weekend as the first date so we expect the first week to be light with players.
 - Mike will follow up with MPDHL about roasters and parity.
- 4) Secretary:
 - Nothing to report

5) Treasurer:

- Marc will come up with a projected budget for the 2016/2017 season to see where we stand.

6) Director of Coaching:

- Andrew is looking to fill the open PeeWee 2 coaching position. He already has someone in mind and is speaking to him.

7) Fundraising:

- We need to look into house league sponsorships earlier this year.

8) Referee in Chief:

- Nothing to report

4. Old business:

5. Adjournment: Motion to adjourn Tracie Second, Marc All in favor, ALL

6. Executive Session if necessary: Next meeting April 5, 2016 @6:00