

DYHA Board Meeting Agenda May 9, 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

- President: Call to order 6:59pm
 - I. Bingo: We will be staying in Somersworth at Seacoast Bingo. Lease will be signed soon. A couple nonprofits have decided to move their bingo to Dover Bowl. It looks like some other nonprofits are already in line to take over the vacated night at Seacoast Bingo.
- VP:
 - I. Scott French Scholarship: We will be offering a one time scholarship in his name. Information on that will go out sometime in i the summer months. Ray Terrell will take the lead on this.
- Director of Hockey Operations:
 - I. Midgets- 9 kids under contract with a couple more who are still in the works. We would like to see the team at 12 and 1 goalie.

Andrew will email parents to let them know that if we don't have a full team come June 1st we will have to cut the team.

- II. We still have a couple teams that have not given us their jersey order. Mike will email coaches again stating that we need the orders soon in order for the jersey's to get ordered.
- III. Some teams still need to get tournament weekends into Mike Young. He needs to make sure those weekends are blocked off from scheduling.
- IV. Seacoast meeting was held last week. Year end tournaments will be moved from 2 weeks to 3 weeks to avoid interfering with other year end tournaments.

- Secretary:
 - I. Nothing to report
- Treasurer:
 - I. Nothing to report
- Director of Coaching:
 - I. Alternate player: If a team wants an alternate player they must come to the board to have it authorized. Contracts will need to be signed and paid before September 1st.
 - II. PeeWee Minor Coaching: A head coach has not been decided at this time.
- Fundraising:
 - I. Nothing to report
- Referee in Chief:
 - I. Nothing to report

4. Old business:

- I. DYHA annual meeting is May 16th @6:30.

5. New Business:

6. Adjournment: Motion to adjourn Marc, second Joe, All in favor, ALL

7. Executive Session if necessary