

Dover Youth Hockey Meeting

Minutes

Date/Time of Meeting: May 23, 2015 @ Patty B's

Members Present: Jeremy Forest, Marc Behan, Samantha Grace, Scott Hamel, Sean McIntyre, PJ Bandouveres, Mike Aceto, Mike Young, Kathy Gilpatrick

Members Absent: Andrew Leach

1. 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 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.

Meeting was called to order at 6:59pm

2. Reports:

President:

Meeting Minutes approval: Marc approved the minutes from the last meeting (annual meeting on 5/16/16) and PJ seconded. All were in favor with the one revision of Sean's name in the minutes. That will be corrected and minutes will be posted on the web site.

Jeremy reminded everyone that we have a lot to cover and we should prioritize time-sensitive information first.

The New DYHA email and google drive has been transferred to Jeremy

Still working on transferring bank accounts. That should be completed by the end of the week.

Needs to contact the following to let them know of the board change-over: NH Amateur Hockey Assoc, Mass Premier, Seacoast Hockey League

Would like to hold a "Meet the BOD" for members in mid-August. Maybe have a BBQ.

Would also like to get out a monthly President's Update to the members once a month

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Vice President:

We will need to create a scholarship committee soon and then look at the scholarships that come in.

We also need to see what other committees need to be formed. All committees need to be headed by a board member but can consist of general members.

Director of Hockey Operations:

Mike Young and Andrew are looking at the practice schedule this week to determine needs.

Mike needs to order shirts and socks soon for the upcoming season (by June 1st preferably). Mite Development Team should have the reversible shirts again. That worked out good.

Practice plans need to be created soon.

Once season is underway, Mike is going to try and have office hours at the rink once a week for members to drop by with any questions or concerns.

Secretary Report:

None at this time

Treasurer Report:

Should we have an audit of the last couple years? Will come up with a few names and rough ideas of how much something like that would cost for the next meeting.

We need to come up with an abnormal payment documenting process for tracking purposes.

Director of Coaching

Not Present

Fundraising

Bingo update (orientation for new members): There are two accounts for bingo. Kathy files monthly reports with the state. Federal taxes are due in Oct. or Nov.

Information will be needed soon for the NH Charitable Trust (usually need by August).

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Parents use money that they earn working bingo to go towards their child's tuition. Parents have a sign-in/sign-out sheet and at the end of the month the totals are sent to our bookkeeper to be applied to the parents account. There are bingo rules and regulations on the website.

We have quite a few of attendees at our bingo nights and most nights they are full.

Action Item for Bingo: The BOD would like to have a better way of letting bingo parents know what they bill is throughout the year and how much they have worked off. It would be good to have invoicing every month. Sean, Mike and Kathy are going to figure this out.

Referee in Chief

Nothing to report

3. Old Business

There were leftover questions in regards to our financials and the board budget from last meeting. What are some of the ways in which we can provide financial security for the club going forward? Should we address our finances again with our members. A consensus was that the information is public information and can be obtained if one chooses to and questions can be addressed at the Meet the BOD in August.

4. Adjournment @ 9:24 Scott made the motion, Mike seconded and all were in favor

5. Executive Session (if necessary)

Next Meeting is: Monday, June 6th, 7PM @ Patty B's