

Dover Youth Hockey Meeting

Minutes

Date/Time of Meeting: 7/6/16 @ 6:30PM Dover Ice Arena

Members Present: Samantha Grace, Mike Aceto, Scott Hamel, Mike Young, PJ Bandouveres, Marc Behan, Andrew Leach, Jeremy Forest

Members Absent: Sean McIntyre

1. Call to Order: 6:36pm Jeremy called the meeting 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.

Public (Member input):

Many members of the 2005 Peewee Wild expressed their concerns for the lack of a head coach named for next season. Many board members spoke in favor of a former DYHA coach. All public input was considered by the board and the board agreed that they would talk more about the coaching for that team later in the meeting and notify the parents on that team of a timeline to put a coach into place.

2. Reports:

President (Jeremy Forest):

- Meeting Minutes: Marc made a motion to approve the meeting minutes from last month. Scott seconded it and all approved.
- C. Eckelman tuition forgiveness request - We will forgive C. Eckelman's tuition obligation except for the deposit as a one-time courtesy as C. Eckelman will be attending private school in the fall and it wouldn't be feasible for him to play on our team or any team in this area. Marc made a motion to approve and Scott seconded it. All in favor. Jeremy will let the player's parents know as well as Maryann for the refund.
- Jeremy met w/ Gary Bannon (Director of Rec for City of Dover)& Pat McNulty. We would like to set up a payment plan for our outstanding ice bill. We have to draft something to the city in writing, which Jeremy is doing.
- Email management - We are still missing a few team managers contact information. We need those no later than next Friday, July 15, 2016.

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VP (Marc Behan):

- X-league - Marc is going to get some sort of marketing about the x-league and Mike Y. can take it to organizations to see who is interested in playing. He is hoping to do that by August 1st.

Director of Hockey Operations (Mike Young):

- Premier Hockey League - Mike received information on the games for each division (28-32 games). Playoffs - March 4th and 5th 2017
- Goalie in a minute pads. Something to look at in the future. If we can find a sponsor and we can order them down the road, this would be doable.
- 2016-17 Roster 'scrub and add' are almost complete on the website. There are a few that are not done, but will be done.
- Mike will contact the coaches and they will contact their new players to start the process of a release from players that are coming to us from other organizations.
- Travel Team Tournaments - We are still waiting on a couple of coaches Practice jerseys ordered (Wild & Stars) - Do we need to order more? We many have enough. Mike will talk with coaches to see what we need for sizes and will then check in storage to see what we have available.
- Game Jerseys - Everything is good except for the Mite shirts and he needs to get with Collins and they are closed. He will do it as soon as they reopen.
- The socks have been ordered - \$2000 for Wild and \$1000 for Stars
- We should be scheduling independent games early in the season.

Secretary Report (Samantha Grace):

- Nothing to report at this time.

Treasurer Report (Sean McIntyre):

Bingo updates (updated by Jeremy as Sean was not present at the meeting).

- Monthly net profit (June)- \$10,600.00
- Bingo 'projected credit' letters going out - Jeremy worked on this with Kathy. Bingo parents will be expected to pay their projected balance by September 1st.
- We picked up an extra day in July and August for Bingo so hopefully we will see more net profit at the end of these months.

Director of Coaching (Andrew Leach):

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- Peewee minor coach - We will be meeting with a candidate on July 12th at 6:30pm.
- Coaches/Team Managers meeting: August 2nd we will have the Managers meeting (7-8PM) and August 8th-12th will be coaches meetings broken out by age groups
- Everett Sports proposal for team store and warmups - The board would like to meet with him.
- Practice Ice - we have approximately 130 hours to hand back. It is completed.

Fundraising (Mike Aceto):

- We are still getting scholarship requests. July 15th is the latest date for submittals. There will be one night to go over the requests (Monday, July 25th).
- Mike has been working on the 1st Annual Golf Tournament with Ray Turrell. In memory of Scott French and Mike Hower, Sr. Save the Date: September 16th. 12-noon sign-in. 1pm start at the Links at Outlook. We are looking for some Hockey Swag. Jason Carr has committed to come help out.
- Sponsorships: One banner for all house league sponsors. Can we do this?
- Mike has talked to some picture companies that we might contemplate using in the fall.
- Monarchs Family Night - Feb 4th at 6pm. We can put a mini-mites team out to play during intermission and we can schedule a couple games to play starting at noon. We need to sell 50 tickets per game slot (25 from us and 25 from the team we play a game against). This would be a fundraiser for us (\$16 tickets and we sell them for \$20).

Referee in Chief (PJ Bandouveres):

- Nothing at this time.

3. Old Business

4. Adjournment @ 9:26 Marc made a motion and PJ seconded it and all in favor

5. Executive Session (if necessary)

6. Addendum to meeting minutes:

At 8:07 on 7/10/16, the Board of Directors called a meeting to order to discuss the Wild 05 Peewee coach (or lack thereof) for the 16/17 hockey season.

Marc Behan made a motion to accept the coaching committee's recommendation to name Bob Adams as the coach for the Wild '05 Peewee team with the following stipulations:

1. Bob will secure at least one additional assistant coach for the team that can be available throughout the entire season and
2. Bob will be on probation through the upcoming 16/17 year.

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Mike Aceto seconded the motion. The vote to accept the recommendation passed with 3 votes of a yes, 1 vote of no and 2 abstentions.

PJ made the motion to adjourn the meeting at 8:14pm and Marc seconded the motion. All were in favor.

Next Meeting is: July 18th at 6:30pm