

Date/Time of Meeting: 7/18/16 @ 7:00PM Dover Ice Arena

Members Present: Sean McIntyre, Scott Hamel, Mike Young, PJ Bandouveres, Marc Behan, Jeremy Forest

Members Absent: Samantha Grace, Mike Aceto. Andrew Leach

1. Call to Order: 7:08pm 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): None

2. Reports:

President (Jeremy Forest):

- Meeting Minutes: PJ made a motion to approve the meeting minutes from last month. Scott seconded it and all approved.
- Sports Ngin was purchased by NBC Sports. Now called Sports Engine
- Discussed the team store, typical openings and durations
  - Typically open two weeks in September and two weeks in November
  - Will look into moving the September opening to mid-August
  - Mike will get the catalog

VP (Marc Behan):

- X-league - Will be setting up an X-League Tab on the DYHA website, similar to the other tabs for the house and travel teams. Tab will include all relevant league info.
- Practice Jerseys, plan still to use current inventory for Stars and new for GSW

Director of Hockey Operations (Mike Young):

- Had discussion with arena manager about the number of practice ice hours being returned. Arena manager stated that they may look into expanding the Arenas hockey programs to fill the open ice. Says there is a waiting list for new programs/offerings

Secretary Report (Samantha Grace):

- absent

Treasurer Report (Sean McIntyre):

None

Director of Coaching (Andrew Leach):

- Absent

Fundraising (Mike Aceto):

- Absent
- Discussed draft sponsorship opportunities
- Discussed other fundraising opportunities;
  - Bauer voucher raffle at the Heyliger
  - 50/50 raffle at the Heyliger
- Discussed getting the golf tournament registration online

Referee in Chief (PJ Bandouveres):

- Nothing at this time.

3. Old Business

4. Adjournment Marc made the motion to adjourn the meeting at 9:09pm and Sean seconded the motion. All were in favor.

5. Executive Session (if necessary)

Next Meeting is: August 1<sup>st</sup> at 7:30pm