

Dover Youth Hockey Meeting

Minutes

Date/Time of Meeting: 10/3/16, 6:42PM

Members Present: Mike Aceto, Mike Young, Mark Behan, PJ Bandouvres, Jeremy Forest, Samantha Grace

Members Absent: Scott Hamel, 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 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.

2. Reports:

President (Jeremy Forest):

- Asst Dir of Hockey Operations: PJ made a motion to hire an asst Director of Hockey Operations at the sum of \$2500 to help run house and x-league. Sean seconded and all were in favor.
- Off-ice Skills - We have come to an agreement. An announcement will be made to our decision within the next week.
- On-ice Skills Selection Process: We need to start this process now. A committee will need to be named. An RFP process will follow.

VP (Marc Behan):

House and X-League

- House league starts on October 14th (Evaluations). The schedule will be up on the website.
- X-League starts on October 16th
- Coaches for the House League - We still need some mini-mite coaches.
- Shirts and Socks are ordered or we have already
- The system will be automated (pay on website)... there is a con call in regards to this
- Sam, Scott and Sean will be at registration on Friday

Director of Hockey Operations (Mike Young):

- Monarchs Family Night - Never heard back from the contact. We will revisit this.
- UNH - Team night and mite skate

Secretary Report (Samantha Grace):

Dover Youth Hockey Meeting

Minutes

- Nothing to report at this time.

Treasurer Report (Sean McIntyre):

\$167423.73 - in the checking account.

Director of Coaching (Andrew Leach): Not present

Fundraising (Mike Aceto):

- Additional Fundraisers: Cash Calendar is in the works.
- Golf Fundraiser: Raised \$8870
- Collins Sports order: Raised almost \$1,000

Referee in Chief (PJ Bandouveres):

- Horizon Web Ref - Program to book referees. PJ has been working on getting all the teams and scrimmages on there. It is easier to have all the refs in one area. He can easily schedule refs this way.
- Refs will sign up for games through this system
- We have a few junior refs wanting to be mentored. Once they have their card, they should email PJ so he can hook them up with some games where there is a seasoned ref.

3. Old Business:

4. Follow-Up:

5. Adjournment @ 9:10pm - Marc made the motion, Sean seconded, all in favor

6. Executive Session (if necessary)

Next Meeting is: October 17,2016 @6:30PM - Dover Ice Arena

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