

# Dover Youth Hockey Meeting

## Minutes

Date/Time of Meeting: 12/5/16, 6:50PM

Members Present: Scott Hamel, Jeremy Forest, Mike Behan, Samantha Grace, Mike Young, Sean McIntyre, Mike Aceto (entered at 7pm), PJ Bandouvres (entered at 7:09PM)

Members Absent: None

### 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):

- Received the RFPs for on ice skills for next season. The selection process will continue.
- Goalie skills are separate and needs it's own RFP - Marc will work on getting together some numbers.
- Jeremy put together a grant from USA Hockey. If we get the grant it will be a 1K grant. It would be used for a couple "try hockey for free" days which would include paying for the ice time.
- UNH Game is a go. This is a fundraiser for us. \$12 for kids, \$15 for adult. Two mite development teams will skate during intermission.
- Mite cross-ice vs full-ice - Jeremy is going to reach out to some other organizations that are AAU to see what they are doing.
- Jeremy distributed a letter from a member of the organization on some ideas for the board to consider for the upcoming season.

#### VP (Marc Behan):

- Program Committee - Mark has sent his kick-off email. In the next week and half we will have our survey questions finalized so we can push it out to the

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members shortly thereafter.- We want to have all program information out the last couple of weeks in January so that it is out in time for everyone to look at.

- Heyliger Tournament- Registration is out and website is updated. We set a limit on the number of teams this year.
- Coach Selection Committee - Needs to be in place soon. Mid-Jan we should be asking for coaches. Coaches need to be named by Mid-Feb. Typically we put out an application for the process.

### Director of Hockey Operations (Mike Young):

- Our House League Rep (Fred) is organized and doing a great job.
- Finishing up scheduling games for teams.

Secretary Report (Samantha Grace): Nothing at this time.

### Treasurer Report (Sean McIntyre):

- We are paying our ice bill plus \$1k a month (off our previous ice bill). There will be some bingo money coming over.
- Jeremy took over the receivables for house and travel.

### Director of Coaching :

### Fundraising (Mike Aceto):

- Getting things ready for the dance- Feb 3rd
- Cutting down on the raffles. Each team will do a basket.
- Money is coming in from our picture fundraiser.
- Apparel Fundraiser money is also coming in.

### Referee in Chief (PJ Bandouveres):

- Referee's are employees of DYHA currently, but as a board we have decided to vote to 1099 them instead. Vote to 1099 referees (subcontractor): PJ made a motion for new referees in the 16/17 hockey year, effective immediately to be employed as a subcontractor and we will 1099 them. Any existing referees that are employees of DYHA will switch to contractor status on January 1st. Mike Aceto seconded the motion, all in favor, none were opposed.
- A contract for this motion will be drawn up and an email vote will take place to accept/not accept the contract

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- On Dec. 14th, an email motion was put forth to approve the 1099 Referee Contract. PJ made the motion to approve, Scott seconded the motion. Six voted to approve the contract and one person was absent.

Other Business: None

3. Adjournment @9:11pm - Jeremy made a motion to adjourn, PJ seconded, all in favor.

4. Executive Session (if necessary)

Next Meeting is: December 19th at 6:30PM