

Dover Youth Hockey Meeting Minutes

Date/Time of Meeting: 12/19/16, 6:36 PM

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

Members Absent: Samantha Grace

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):

- Premier Hockey On-ice skills Contract
 - The Board has reviewed the proposed contract with Premier Hockey
 - Jeremy outlined two additions that were not contained in the version previously sent:
 - 1) DYHA expects that Todd Spencer will be in attendance as lead instructor for approximately 50% of all skills session
 - 2) DYHA reserves the right to request changes to instructor staff

VOTE

- Motion was made by Marc Behan to approve the Premier Hockey contract to provide on-ice skills development services for DYHA for the 2017-18, 2018-19 and 2019-20 seasons.
- Motion second by Sean McIntyre
- Motion was approved 6-0 with one absent (Grace)

- "DYHA Night at the Whitt" update
 - 270 total tickets sold to date
 - Deadline for orders extended to midnight on Wednesday 1/11 to allow orders for people who had problems placing orders earlier this week due to website issues

- Warren Brown Award
 - Jeremy will send announcement to coaches outlining the qualifications for the Warren Brown Award and asking them to have their teams select recipients and submit to the Board by January 31st
 - Mike Young will speak with Crown Trophy about ordering awards

Vice President (Marc Behan):

- Heyliger Tournament

- o Tournament is close to full- 49 teams registered
 - o Mike Young to speak with Crown Trophy about ordering small medals and will also look for other options (pucks with Heyliger logo). We will need approx. 500
 - o Volunteer scheduling will be done via SignUp Genius. We will develop the volunteer schedule in the next 1-2 weeks and publish this to get volunteers to start signing up. Scott will send out a preliminary message to Team Managers asking that each team provide volunteers to cover 5+ hours per team.
 - o DYHA has raised \$1841 to date on hotel room rebates from Room Roster, who is coordinating team hotels for the Heyliger
- o Program Committee Update
 - o First draft of 2017-18 program changes has been developed by Program Committee. A review of the proposal will be done with the Finance Committee following tonight's BOD meeting. A final proposal will be presented for Board review and approval by no later than our next Board meeting (1/23/17)
- o Travel Team Tryouts
 - o Tryouts for the 2017-18 travel teams (Wild and Stars) will be held on the weeks of March 13th and March 20th
 - o We need to identify a tryout evaluator/facilitator. Jeremy will ask Premier Hockey for a proposal
- o Travel Team Coaching Applications
 - o We need to start taking applications for travel team coaches for 2017-18 season
 - o Scott has located the document used previously. He and Jeremy will modify and present to the Board at the next meeting for final approval
 - o Jeremy will post an announcement on the DYHA website and Facebook and will email the membership asking any interested candidates to contact us to receive an application

Fundraising Coordinator (Mike Aceto):

- o Three parents have stepped up to help as fundraising volunteers- Amy Pruett, Melissa Leblanc and Bob Kozlowski
- o Annual Dance
 - o Event is Feb 3rd. Tickets will be sold at the door \$15/person
 - o Jeremy to create announcement to be emailed out this week to members and posted on website and Facebook

Next Board meeting Monday, 1/23 at 6:30

9:00- Meeting Adjourned (motion by Marc Behan, second by Scott Hamel, 6-0 approved)

