

# Dover Youth Hockey Meeting

## Minutes

Date/Time of Meeting: 4/3/17, 6:40PM

Members Present: Jeremy Forest, Samantha Grace, Mike Young, Sean McIntyre  
Mike Young, PJ Bandouvres, Marc Behan (entered at 7:20pm)

Members Absent: Scott Hamel

### 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):

- Bingo Volunteer Agreement: PJ made a motion to approve the volunteer agreement for 17/18 season. Samantha seconded, all in favor
- Special Payment Arrangement for a family that has always paid on time. The board agreed to honor the arrangement.
- Jeremy entered on all the online payment info into the system. It was very cumbersome.
- Jersey and sock order is going forward
- Annual Meeting: May 15th at 6:30pm. Jeremy will put it out in the Foster's and on Facebook.
- Policy Handbook: This will be looked at over the summer. Samantha, Jeremy, Scott and a member at large are on the committee. A first meeting will take place after the annual meeting in June.
- Signage: There will be some new signage up in the rink next season. It will be in both rinks.

#### VP (Marc Behan):

- Off-Ice with Everprvn contract - Samantha Grace made a motion to approve the contract for the 17/18 season, Marc seconded it, all in favor.

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- PJ made a motion to make Mr. Perry Plummer an honorary member of the organization for the 17/18 hockey season. Marc seconded. All were in favor.
- Mr. Plummer would like to have permission to make repairs on our goalie equipment over the summer. He will provide us a list of what needs to be fixed.
- Finance committee needs to meet soon in order to be ready for the annual meeting next month (Sean, Marc, Jeremy)
- Marc went over some preliminary numbers for our cost for the upcoming season

Director of Hockey Operations (Mike Young):

- Releases can be given now (as of April 1st)
- Spring League has started off slow.

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

Treasurer Report (Sean McIntyre): Nothing to report

Referee in Chief (PJ Bandouveres):

- PJ would like to have a different set-up for payments for next year. He would like to have a system where he can double-check payments when they come in.

Other Business: None

3. Adjournment @9:12pm - Sean made a motion to adjourn, Sam seconded, all in favor.

4. Executive Session (if necessary)

Next Meeting is: April 17 at 6:30PM

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