

Dover Youth Hockey Meeting Minutes

Date/Time of Meeting: 5/1/17 @ 7:03PM

Members Present: Sean McIntyre, Scott Hamel, Mike Young, Marc Behan, PJ Bandouvres, Samantha Grace

Members Absent: Jeremy Forest

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 be 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. We fully anticipate that we will have our debt paid off by September 2017. This is largely in part to looking at our ice time, our in-house tournament fees and collecting overdue payments and enforcing on-time payment.

2. Reports:

Director of Hockey Operations (Mike Young):

- MA League Meeting. Still haven't figured out parody.
- Hoping to get ice schedule done by the end of the week.
- Working on getting team roster's on-line.

President (Jeremy) - Absent

Vice President-

- **Marc attended Seacoast meeting in lieu of Mike**
 - Regular season went well
 - Tournaments went well
 - Playoffs will be stretched out over three weeks again next year
 - Call for new organizations
 - Maxfield was elected the Director again
- **Annual meeting prep**
 - 6:30 on May 15th
 - President's Report
 - VP- Disciplinary
 - Dir. of Hockey Report - League Report
 - Secretary Report - Meeting Minutes
 - Financial Report (last year's financials and budget for this year) - Treasurer
 - Referee-in-chief Report
 - Questions

- Send out another reminder next Monday about BOD meeting
- **BOD Positions available**
 - 2 vacant members for 2017 (3 year terms)- End in May 2020
 - 2 terms up in 2018 (Sam & Scott)
 - 3 terms in 2019 (Marc, Jeremy, Sean)

Treasurer-

- Working on financials for the Annual Meeting
- We are close to paying off our debt with the City (a year ahead of schedule)

Secretary- nothing to report

Other Business -

- House league survey - When are we going to shut it off?
- Midget Program - We have 12 and a goalie. We are hoping for one or two more

Next Board meeting will be held May 15th at 6:30pm, Dover Ice Arena - Annual Board Meeting

Adjourned 9:00 pm