

Dover Youth Hockey Meeting Minutes

Date/Time of Meeting: 4/2/18 @ 6:39 PM

Members Present: Jeremy Forrest, Samantha Grace, Marc Behan, Craig Croteau, Mike Young, Ron Siering, Scott Hamel

Membership Present: John Swartzendruber, Eric Roy, Paul Derost, Leann Keithley

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 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.

2. Membership Discussion:

Midget Team:

Eric Roy and Paul Dereau: There has been a lot of interest in keeping the Dover High kids together. We have sixteen skaters and two goalies. They would like to have an Dover High Split Season Midget Team. They want to focus the on team chemistry and to keep the team together. They want to operate under the rules and regulations of Dover Youth Hockey.

Leann Keithley: Is not happy with the way the Midget try-out happened. She feels that the Dover team was already picked prior to the try-out.

The board recognizes both sides of the stories and requested time internally to discuss.

2. Reports:

President (Jeremy)

- Billing for tuition will go out soon.
- New Jerseys - We will see a sample by mid-April. We still need to pick out socks.
- Player recruiting: We have a couple spots on mite-dev and PW2 we would like to fill. Any interested athletes should contact Mike Young.
- Hockey Kick-off -UNH is on board bringing some players to help us kick off first-shift and house league. We would like to do first shift in late September.

- Night at the Whit - January 26, 2019 vs. UCONN. This is a Saturday night so that House League can also participate.
- Kathy at Bingo is handing out Bingo Agreements. All players must be background checked each year.
- Annual meeting is May 21st, downstairs conference room . Sam will reserve the room (room reserved).
 - Board Positions:
 - Two Positions - 2018
 - Two positions - 2019
 - Three positions - 2020

NH Hockey Delegate Alternate: Craig Croteau

- President's report, Treasurer's report, Director of Hockey Operations report

A player has requested to get out of their contract due to unforeseen reasons. Ron made a motion to accept the withdrawal of contract and refund all fees except the try-out fee. Craig seconded the motion, all were in favor.

Vice President- (Marc Behan)

Discussion of the second midget split season team:

The Board discussed the request presented by Erik Roy and Paul Dureau regarding the S/S Midget Major team. Request was approved under the conditions that:

- two Midget Major players who attended DYHA tryouts were offered a spot on the team
- all players were considered 'in good standing' by DYHA with no past tuition outstanding
- the full player tuition for the team be paid by July 1

Additionally, the Board discussed the need to set new policy around the process of forming split season teams with the goal of ensuring split-season opportunities for all DYHA players who qualify.

Motion for the second midget split season team. Marc made a motion to accept the second midget split season Dover Team for the 2018 hockey season, under the conditions that they will pay their full \$1350 fee + a \$35 registration fee by June 1st and follow all USA Hockey, DYHA Bylaws and code of conduct and they offer a position to two U18 players that were displaced due to the fact we did not have a place for them to play. Sam seconded the motion, all were in favor. The motion passed.

We have been sent an updated proposal for off-site conditioning from Evrvpn. We are still working with them and this item is tabled until the next meeting.

Director of Hockey Operations (Mike Young):

Heyliger Dates for next year: Can we do it the weekend before next year (not president day weekend)? Mike will look into this.

Deposits for the PHL need to be sent in.

Treasurer (Scott Hamel): Financial Control Document is still in the works.

Secretary (Samantha Grace) - Nothing to report

Other (Craig and Ron)- Nothing to report

Our next DYHA meeting is scheduled for 4/16/18 at 6PM at Dover Ice Arena

The meeting was adjourned at 9:38PM