

Dover Youth Hockey Meeting Minutes

Date/Time of Meeting: 4/16/18 @ 6:32 PM

Members Present: Jeremy Forest, Marc Behan, Scott Hamel, Ron Siering, Mike Young

Members Absent: Samantha Grace, Craig Croteau

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)

Discussion of meeting with Skill Providers to prepare for 2018-19 season

- Premier Hockey
 - Mike will meet with Todd Spencer to discuss coverage, night of week, and additional teams/sessions needing coverage, as well as improvements to process (need for practice plans 48+ hours before sessions, objectives/skills/areas of focus)
 - Future meeting to be planned with Todd and coaches to discuss 2018-19 session plan
- Puckstoppers
 - Mike will meet with Rob to finalize schedule for on-ice and goalie skill sessions at Puckstoppers facility. Final contract needed for Board review
- EVRPRVN Performance
 - Awaiting further discussion with Dover Arena regarding availability and cost of space to conduct off-ice sessions on site
- NH Ice Kings
 - Discussed potential opportunities for future involvement in skills programs and off-ice training

Vice President- (Marc Behan)

- Discussed plan to update and re-organize current banners and trophy case, including addition of banners for recent PHL and GSL championships and consolidation of older banners. Also need to discuss on-ice logos for 2018-19
- Reviewed outcome of recent disciplinary hearing held 4/12

Treasurer (Scott Hamel)

- Review of policy/process for individual team fundraising requests. Scott is developing a document to be filled out by teams wishing to conduct individual fundraisers for specific purposes (ie, offsetting of tournament costs)

Discussion was held around solicitation of local businesses for donations/sponsorship. The Board is concerned that allowing multiple teams to conduct individual fundraisers will result in these businesses being over-solicited. Also that many businesses are already contributing to organization-wide fundraising programs (annual golf tournament, House League sponsors, Heyliger, etc) and the additional solicitation may negatively impact our ability to find business donations/sponsors that benefit all members. Fundraisers that do not involve solicitation of businesses (ie, cookie sales, car washes, etc) are acceptable.

Motion was made by Ron Siering that individual fundraising program be allowed, based on completion of required paperwork and approval of the Board, but that individual fundraising programs may not involve any sort of donation/sponsorship or other solicitations. The exception being sponsors for purchase of team jackets, which are acceptable but require approval from the Board.

Motion: Ron Siering
Second: Scott Hamel

Vote: 4 Yes, 0 No, 0 abstain

Motion passed. New policy will be added to the DYHA Program Guide.

- Reviewed Treasurer's Report. Final confirmation of 2017-18 P&L still pending from bookkeeper, but available information indicates a small surplus which will be allocated per the prescribed financial policies
- Marc and Scott will develop final 2018-19 budget for presentation at Annual Meeting
- Scott presented recommendation of an organizational investment policy that would allocate a portion of future surplus dollars to an investment account that would earn a higher return than current process of retaining surplus in checking/savings and build a reserve that will better ensure the future stability of the organization should financial hardships arise. The Board members were asked to review of the policy recommendation for further discussion at our next meeting

Secretary (Samantha Grace) – not present

Director of Hockey Operations (Mike Young):

- No updates on PHL or GSL at this time
- Registration for Midget Minor team should be completed this week
- Discussion with Dover Arena regarding ice availability will continue when Manager returns from vacation

Other (Craig and Ron)- Nothing to report

Our next DYHA meeting is scheduled for 5/6/18 at 6:30 pm at Dover Ice Arena

The meeting was adjourned at 8:48 pm