

February 4, 2013

Dover Youth Hockey Association Board of Directors

Minutes

Open Meeting:

1. Call to Order – 6:36
 - a. Members Present:
 - i. Dave Middleton
 - ii. Cheryl Sullivan
 - iii. Tim Broadrick
 - iv. Dave Gnall
 - v. Christy McKinney
 - vi. Dan Coffey
 - vii. Ellen Barton
 - viii. Ryan Kaichen
 - ix. Eric Post
 - x. Dennis Pease (non-voting)
 - xi. John Kelly (arrive 7:00)

2. Members' Comments – *Any member of the Association may raise issues to the Board 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.*
 - a. Bantam Select coach Andy Grimes
 - i. Indicated that they did not find a tournament to enter this year, due to the tier of hockey that they are in, and did not want to travel to Lake Placid, Rochester NY or Ottawa
 - ii. Signed up for a single tournament, which DYHA funded and sent payment for (Jay Peak). After that, parents pulled out of the tournament.
 - iii. Requesting DYHA funding for alternative activity for the team as an alternative:
 1. UNH Hockey game
 2. Trampoline facility to take the team to
 3. Pizza party for the team
 - iv. Tim was approached for a similar request from the Bantam Major team and mentioned that he was not speaking for the Board, but encouraged the coach to bring the request to the Board
 - v. Tim went through the current budget for team planning and tuition costs, such that the tuition costs alone do not fund the teams, but rather the tuition costs are based on subsidy from the BINGO fundraising.
 1. Tim suggested that we not consider the concept of issuing credits or checks, but was supportive of some of the ideas

2. Group tickets at UNH are \$12 per ticket (minimum of 20 tickets)
- vi. Tim to propose a motion:
1. Because the Bantam Select team did not go to any tournaments, and both the Head Coach and Manager were both new to the program, motion made to have DYHA fund a team building event for the team with expenses to not exceed a tournament fee.
 2. Motion: Ryan, Second Eric, approved unanimously, no abstains
- b. Micky Drouin
- i. Micky discussed the NH Fire and Police hockey fundraiser that he is involved with, benefiting the Children's Hospital at Dartmouth (CHaD).
 1. This year Fire and Police will be blended into East/West All-Stars teams
 - ii. New this year there is a challenge to any youth hockey league to join into the event by fundraising for the event
 1. Tickets bought for \$5, and sold for \$10 – with the other \$5 being kept for the organization
 2. Winning organization within the state gets to be rewarded with a box seat and recognition on the ice
 - iii. Micky brought the letter outlining the program, and requested that if possible DYHA leverage the DYHA Mailing List to solicit assistance
 - iv. Board discussion was for sweeping approval of the idea. Micky to draft what he'd like to have distributed and send to Dave Gnull (Secretary) to distribute via email distribution.
 - v. Micky to also work with Dan Coffey and Tim Broadrick on doing more awareness/involvement with the Heyliger tournament
- c. Ryan Montecalvo – works for Jungle Sports
- i. Does custom canvas gear bags which he brought to display for the board.
 - ii. For apparel, works with Easton, Warrior and UnderArmor
 - iii. Ryan has given pricing to Tim for the gear they carry
 - iv. Ryan wanted to expose the board to their products and introduce himself since he's been involved with Dover Hockey and is local so that he can provide samples as desired
 - v. 2 weeks is standard delivery (no shipping as Ryan would deliver to DHYA offices)

3. Reports

- a. Secretary
 - i. Motion to accept last month's meetings minutes: Dan
 - ii. Second: Ryan
 - iii. Passed unanimously with 1 abstain
- b. Treasurer
 - i. Collections are coming in well
 - ii. Many users have email notices in their spam folders – working to

1. Goal is to move to all email based communications unless specifically requested to use physical
 - iii. Proposed budget is being worked on in conjunction with program committee
 - iv. Working on credit card reader
 1. Will align to a single phone, and cannot be transferred between phones
 2. Phone to be procured and owned by DYHA – to be held by Director of Hockey Operations
 - v. Motion to accept: Ellen, second Cheryl, passed unanimously
 - c. Registrar
 - d. Director of Hockey Operations
 - i. Mite Meeting in Peabody for USA Hockey
 1. USA Hockey has allowed for a waiver to have Mite teams next year have 10 full-ice games and a tournament after Jan. 1. This is a one-year waiver only
 - a. Only 7 and 8 year olds can play full ice <6 yrs must play cross ice only
 2. Currently a Mass District (relevant to Mass Selects) proposal to prevent a player from moving up a Division (such as Mites to Squirts, etc) – still not decided, but vote is happening tonight (Feb 4)
 3. Discussion was had around the strategy for DYHA addressing 8 year old hockey and playing up, in both whether an 8-yr old can play as a Squirt, and whether a Mite age team of all 8-yr olds can play in a Squirt tier – no decisions were reached, and no motions were made
 - e. League Reports (as necessary)
 - i. NHAHA report
 - ii. Seacoast League report
 - iii. Mass Selects report
 - iv. Middlesex League report
 - f. House League if/as needed
 - g. Director of Coaching
 - h. Other reports if/as needed
4. Old Business
 - a. 2013-14 Program Offering Discussion
 - i. Most of the program is the same as the current year
 1. Overwhelming majority of major/minor want weekly off-ice
 - a. Select team skaters were mixed every week/every other week
 2. Program details require finalization this month
 - a. Most other organizations are complete as of now
 3. Uniforms included in the tuition is recommended for simplicity, and was supported by the membership in the program survey
 - b. Coaching Selection Update – Coaching Committee

- c. Tryout Committee Update
 - i. Tryout dates have been set and sent to a subset of board members
 - ii. Currently no Midget tryouts are on the schedule
 - iii. Younger kids get 2 ice touches, older kids get 3 ice touches
 - 1. Callbacks to fill Select teams may be in addition to these
 - iv. Andrew Leach will be running on-ice evaluations and providing evaluators
 - 1. Intent is for drills to be a mix of known and unknown
 - v. Need volunteer management and food management
 - 1. Eric to handle food
 - 2. Request volunteer to manage logistics:
 - 3. Need backup to Andrew to ensure it works smoothly (on-ice and evaluator coverage)
 - d. Board Upcoming Vacancies and current Terms
 - e. Other Old Business
- 5. New Business
 - a. Other New Business
- 6. Adjournment – 9:16
 - a. Motion: Ellen
 - b. Second: Tim
 - c. Approved Unanimously
- 7. Executive Session if necessary