

**April 2, 2012**

Dover Youth Hockey Association Board of Directors

MINUTES

Open Meeting:

1. Call to Order at 6:30 p.m.
  - a. Dave Middleton
  - b. Cheryl Sullivan
  - c. John Kelly
  - d. Dan Coffey
  - e. Ryan Kaichen
  - f. Eric Post
  - g. Ellen Barton
  - h. Tim Broadrick
  - i. Peter Keilty
  - j. Dennis Pease
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.*
  - i. No members present
3. Reports
  - a. President – Dave Middleton
    1. Nothing to report
  - b. Secretary – Tim Broadrick
    - i. Minutes of previous meeting(s):
      - a. No report
  - c. Treasurer – Stacie Constas
    - i. Not present – no report
  - d. Director of Hockey Ops/Scheduling report – Dennis Pease
    - i. Report submitted in writing
  - e. Referee in Chief report – Ty Morin (not present)
    - i. Not present - no report
  - f. Coach Development Report – Peter Keilty
    - i. Not present – no report
  - g. Player Development Report – Dan Coffey
    - i. Dan brought up Leach Brother's construction issues and has been working on a alternative to Leach Brothers' off-ice training for next year (Seacoast Kettlebell)
      1. We have not yet signed any deal with Leach Brothers
      2. We did offer off-ice training as a part of our Major/Minor team offerings next year
      3. Andrew has moved Leach Brothers' proposed facility away from Dover Arena, without consulting the DYHA board first
      4. Tim said that Andrew Leach's on-ice skills were excellent, but pursuing other off-ice options would be a good idea considering that Leach Brothers has moved away from the arena
  - h. Team Manager Coordinator – Michelle Launsby
    - i. No report
  - i. NHAHA report – Dave Middleton
    - i. No report
  - j. Seacoast League report – Cheryl Sullivan
    - i. No report
  - k. IJYHL report – Tim Broadrick/Dennis Pease

- i. No report
  - l. Middlesex League report –
    - i. No report
  - m. Level Reports:
    - i. None
  - n. House League – Tim Broadrick
    - i. No report
  - o. Tryout committee – Eric Post
    - i. Eric distributed rosters for all the teams we formed during tryouts, including player commitments
      - 1. Bantam 98 Tim received an email today regarding another organization that has a Bantam team with only 7 or 8 players ... we could offer spots to those players after a tryout
      - 2. Girls U16 team will receive, via email, a two-week window to sign contacts or the team may be dissolved (we meet April 16 and can consider this)
      - 3. All other rosters are solvent with skaters, goalies and coaches
  - p. Fundraising committee – Melanie
    - i. No report
  - q. Bylaw Review committee – Tim Broadrick
    - i. Procedure manual and bylaws
      - 1. Tim will have proposed revisions ready for mid-month meeting APRIL 16 at 6:30 p.m.
  - r. Finance and Audit committee – Stacie Constas
    - i. Not present – no report
- 4. Old Business
  - a. Dan Coffey asked about status of Mitey Boards
    - i. Dave said that we are still in the middle of it, but the economics should make sense... we need to measure the rinks and get specifics to the arena
    - ii. Until our new books are set up we do not know for sure what we have
    - iii. The books are being closed now – our new fiscal year started yesterday
- 5. New Business
  - a. Dave brought up the problems that arose during tryouts at the Mite level when we tried to convert to two smaller teams instead of cutting some kids and having one Mite major team
    - i. Lesson learned: If we want to change development models, we have to design the program in advance and advertise it before tryouts
    - ii. John Kelly suggested we start fresh for the new fiscal year by contracting a bookkeeper to set up Quickbooks (using their online product) for our new fiscal year.
      - 1. John made the motion and Ellen seconded, passed unanimously (9-0-0)
      - 2. Dave Middleton asked the sitting members of the Finance and Audit committee, plus John Kelly, to contact Stacie Constas and Maryann Gavin to set up a first meeting ASAP. If Stacie is unable to make it, the other three will meet with Maryann and ask her to get started.
- 6. Adjournment at 9:07 p.m.
  - a. Motion to adjourn by Ellen Barton, seconded by Cheryl Sullivan, unanimous (9-0-0)
- 7. Executive Session from 9:12 – 9:26 p.m.