

ITEM 1:

Benefits for coaches this season (jackets, gas cards, etc.?) - tabled at last meeting until we have board-approved FY12 budget

What are we prepared to do this season?

This decision has to wait until we have a Board-approved budget for FY12

NO VOTE TAKEN

Proposal #1: DYHA shall reimburse each FULL-SEASON travel team up to \$50 per certified coach on the roster for the cost of coaches' jackets. Team Managers to submit reimbursement requests to Treasurer on behalf of the teams after jackets have been ordered.

PASSED, email vote, October 11, 2011

ITEM 2:

Dave suggested making ("pay as you go") sessions free to the first 30 skaters who arrive

Proposal #2: DYHA will offer this season's "pay as you go" or "optional" skills session FREE of CHARGE to up to 30 players (or a greater number at the discretion of the Player Development Director or Andrew Leach). Ryan Kaichen will work with Andrew to design these offerings, including the age group allowed at each session and the skills to be addressed. Ryan will also create a method for players to sign up or sign in up to the 30 player (or more) limit, and he will work with Ellen and Dennis to promote these offerings to our teams.

PASSED, email vote, October 11, 2011

ITEM 3:

Mite Major (full ice) parents are asking if their children can also practice with the Mite Selects

Tim proposed allowing Mite-aged players from house league, the Mite Major team, and other organizations to skate in Mite Select practices (only) if they signed a contract to pay \$500 for the season. DYHA players would be obligated first to their primary team's activities in the event of a conflict.

NO VOTE TAKEN

Proposal #3: Mite-aged players from house league, the Mite Major team, or other organizations may sign up to skate in Mite Select practices (only) by signing a PRACTICE ONLY contract for the season at a cost of \$500. DYHA players will be obligated first to their primary team's activities in the event of a scheduling conflict.

PASSED, email vote, October 11, 2011

ITEM 4:

Team request for players to have choice of Black as base color of their jackets

NOT DISCUSSED

Proposal #4: Teams may elect to order warm-ups in Black or Green, but are encouraged to make this decision as a team so all payers will match.

PASSED, email vote, October 11, 2011

ITEM 5:

Coaches' request for an additional jacket to be approved for purchase
NOT DISCUSSED

Proposal #5: Melanie Walsh will inform Collins Sports that the Port Authority textured soft shell jacket, J705, in Black, is an acceptable product to be emblazoned with our logo for coaches who wish to order it.

PASSED, email vote, October 11, 2011

ITEM 6:

Helmet stickers – logo and jersey numbers-we are going to find out how much this would be for the program

The Board favored allowing these stickers as designed by Andy Middaugh

Cheryl suggested buying them for any team that wanted to use them, at no cost to our players' families

NO VOTE WAS TAKEN

Proposal #6: DYHA teams may order helmet stickers and numbers using the design proposed by Andy Middaugh. Michelle Launsby will inform team managers about this option. If stickers are to be used, they must be used on both sides of the helmet. Teams must make the decision as a group if they wish to do this. Team Managers must inform Michelle by October 31 if their teams wish to participate, and DYHA will cover the cost of these stickers.

PASSED, email vote, October 11, 2011