

Dover Youth Hockey Association Board of Directors Annual Meeting May 2016

1. BOD

- 1.) Tracie Baccon- President
- 2.) Marc Behan- Vice President
- 3.) Kim Fuller- Secretary
- 4.) PJ Bandouveres- Referee in Chief
- 5.) Joe Riche- Board Member
- 6.) Daniel Furman- Board Member

Mike Young- DYHA Director of Hockey Operations

Andrew Leach- Coaching Director

Kathy Gilpatrick- Bingo Coordinator

2. Call to order: Call to order 6:33 (15 non board members in attendance).

3. Reports

- President:
 - I. Last year was a major transition year. We joined a new league MPDHL. We lost a dedicated long time employer Dennis Pease and gained a new director of Hockey Operations Mike Young. 2016-2017 we will focus on continuing to grow the organization both on and off the ice.
 - II. Thank you to Kathy for your dedication with Bingo.
- VP:
 - I. Disciplinary: 1 safesport reported. No suspension. One other disciplinary problem involving an assistant coach.
- Director of Hockey Operations:
 - I. League reports:
 - II. 2 teams won championships. 2 other teams made it to the finals.
 - III. 14 teams this year, 9 GSW and 5 Dover Stars.
 - IV. Ice usage was too high last year. This year Mike and Andrew will look at keeping tract of ice usage and prevent unused ice from sitting there.
- Secretary:

- I. Meeting minutes for the 2015/2016 season are on the website. May 9th's DYHA Board Meeting along with Annual Meeting minutes will get prior board approval then the new secretary will post onto website.
- Treasurer:
 - I. Going into this year we had a large back debt. Tracie and Marc have spend many hours trying to collect on this debt. Because of their time we have been able to collect much of that debt.
 - II. Budget overview: Annual Budget & Program Analysis (2016/2017 season) went out to those in attendance and was briefly reviewed.
- Director of Coaching
 - I. Successful season. With MPDHL we had a couple teams that were in tiers higher than they should have been. With 2015/16 being the first year we now have a better idea what competition will look like and where each team should be.
 - II. DYHA main goal is to provide a positive experience for both kids and parents.
 - III. Organization has grown this year. We are moving in the right direction.
- Fundraising:
 - I. We had a decent year with fundraising. New fundraising options will be looked into for the 2016-17 season,
- Referee in Chief:
 - I. Refereeing with USA hockey is on the decline. 2014/15 season we had 43 referees. 2015/16 season we were down to 38 referees. Throughout the year we lost 6-7 more.
 - II. Referee clinic will be coming out in August. Information will be on website when a date is determined.
4. Old business:
5. New Business: Marc nominates Samantha Grace, Scott Hamel, Mike Aceto, Sean McIntire, and Jeremy Forest as new 2016/2017 DYHA Board Members, Kim Fuller seconds, All in favor ALL
6. Adjournment: Motion to adjourn Kim, Second Joe, All in favor ALL. Adjourned at 8:05