

# Dover Youth Hockey Meeting

## Minutes

Date/Time of Meeting: 6/20/16, 6:30PM

Members Present: Scott Hamel, Mike Aceto, Andrew Leach, Mike Young, Mark Behan, PJ Bandouvres, Jeremy Forest, Samantha Grace

Members Absent: Sean McIntyre

### 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 Forest):

- Last Month's Minutes approval: Marc made a motion to approve last month's meeting minutes. PJ seconded it. All were in favor.
- D&O insurance quote- get BOD approval to execute policy - Jeremy got it today and sent it to us. We need to look at it. Jeremy will spend some time on it and review it and we will know more next meeting. He will also call USA Hockey to find out what they offer.
- Annual calendar - distribute to BOD and ask for additions - BOD will review on their own and then email Jeremy with updates/missing information.
- Email management -Scott H update on identifying team managers to assist with getting/verifying contact info for all DYHA families - We need to get the list to Scott. Andrew has almost everyone. We want to get everyone on sports ngin.
- Received list for Head coaches from Andrew. Working on Asst coach contacts

#### VP (Marc Behan):

- Website Management - Sports Ngin accounts need to be associated with a team. Marc is trying to work through this. Jeremy is going to talk to Chris Anderson at sports ngin to clear up procedures on how communications with sports ngin takes place. - Teams have all been created. It just has not been activated. All old pages have been cleaned up.
- Mike is shooting to have the rosters in the team pages by next Monday.

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### Director of Hockey Operations (Mike Young):

- X-league update - None at this time.
- House league update - We will be updating our website with info regarding this team. We are hoping that we will have 12 teams (a number will be our own teams). We should reach out to organizations in mid-july/august for this.
- Heyliger update: None at this time.
- Shirt and Sock order update: The shirts have been ordered. He is working on the socks right now.
- Mike will talk to Everett Printing to look at them for the team store this coming year.
- Player movement within teams was discussed and how does this apply to someone that is hurt and cannot try out in the spring. Do they have a spot and where is that spot?
- Need to make sure that all the coaches have reached out to the team players.

### Secretary Report (Samantha Grace):

- Nothing to report at this time.

### Treasurer Report (Sean McIntyre):

Sean wasn't able to attend, so he will update us on all of this next meeting.

### Director of Coaching (Andrew Leach):

- Andrew is finalizing ice for the season.
- Pee wee minor coach - Still looking for candidates
- Alternate player contract for BOD review and approval -2016?

### Fundraising (Mike Aceto):

- Scholarship Committee: Marc, Mike and one non-board member (Eric Cournoyer)
- Scholarships - We have put out the notification and there have been a couple come in.
- Fundraising plans for 2016-17 (possible ideas):
  1. Golf Tournament this fall at the Outlook. Reach out to Ray Terrell. He has a plan in place.
  2. In lieu of cookie dough fundraiser we should look at something else. Maybe a coaches game fundraiser?
  3. Annual DYHA dance
  4. Kentucky Derby themed party
- Sponsor targeting plan - What can we do? Put sponsors on the website, the tournaments can be sponsored by businesses by putting banners behind the benches (we would have to rely on team managers to put this up).

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- Blood Drive Fundraiser with Riverside Rest home. Mike Young received an email and he will forward it to Mike Aceto to look into.

Referee in Chief (PJ Bandouveres):

September is the refs clinic. Last year it was not well attended. We can put up fliers, etc..

3. Old Business:
4. Follow-Up:
5. Adjournment @ 9:25PM
6. Executive Session (if necessary)

Next Meeting is: Wednesday, July 6th at 6:30PM at Dover Ice Arena