

# Dover Youth Hockey Meeting

## Minutes

Date/Time of Meeting: 9/7/16, 6:30PM

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

Members Absent: None

Board Member guest: Ray Terrell and Craig Crouteau

Andrew Leach, Director of Coaching entered the meeting at 7:37pm

### 1. Call to Order: Jeremy called the meeting to order at 7:05pm

*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.*

Public Comment:

Ray Terrell: came to the meeting and some outside people would like to volunteer to help out on the ice. Skills will be going on the whole time. Team coaches are expected to be on the ice to help run the stations. Ray will come up with the plan and email it to the coaches on Monday morning, so that they are familiar with the structure for the week. There will be one practice plan for the group and then modifications based upon the age group and skill level.

Craig Crouteau: Safety Player Coordinator Position- He is a retired paramedic from the City of Dover and he wants to help us with player safety on the ice. We we need to make sure that we teaching correct concussion protocol on ice. Craig will put some ideas together and email it out to the boar.

### 2. Reports:

President (Jeremy Forest):

- Call to order - @7:05pm
- Approve meeting minutes. Scott made a motion to approve, Mike Aceto seconded, 7 members approved, one member abstained.
- We are going to test SportsEngine online payment tracking and processing system for the House league. This will be a test to understand it and manage it so that we can go forward with this payment process for Spring signups.

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- Player refund. There is a player family that is requesting a refund due to medical issues. The board will approve the player refund minus the non-refundable deposit. Sean made a motion to approve, Scott seconded. All members were in favor.

### VP (Marc Behan):

- X-League updates - We have around 8 teams interested. We would like to have at a minimum of 12 teams. Mike Young is going to send out another email.
- On-ice goalie skills - Stu Frye was retained at the same rate for the 16/17 hockey season. We are going change the schedule so that the Squirts and under will be the first half of the session and Pee wee and up will be the second half.
- House League - Will put an article up on the website tomorrow.
  - Announcement
  - Registration- online
  - Account Management
  - Coordinator, committee, coaches, and other planning needs - Will hold a coaches meeting the first week of October.
  - Facebook AD to go out to advertise for House League - Sam will do this once she has admin access

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

- Team store - Collins keeps telling us that it will be up this week. Jeremy is going to call Nick at Collins tomorrow to see what is going on.
- Reimbursements - We need to have a streamlined approach. Mike can have any concerned coaches contact Sean.
- Player Movement - There is player movement from PW2 - PW1, PW Minor - PW2 Marc made a motion to accept player movement for the two players mentioned. PJ seconded, all in favor.
- Player Releases: We will not issue a player release when a sibling owes money to the organization.

### Secretary Report (Samantha Grace):

- Nothing to report at this time.

### Treasurer Report (Sean McIntyre):

- Outstanding Tuition: An email will be going out on Sunday for any outstanding bills. If there are outstanding balances, Monday is cut-off. This is on the coach. Over the weekend, we need to put a list together of all people that owe and inform the coach and individual families. If they have a payment agreement, etc... they are fine.

### Director of Coaching (Andrew Leach):

- Alternate player policy: Marc sent out the policy via email in August. The Board is willing to accept this policy for one year on a trial basis. PJ made the motion to accept the Alternate Player Contact for the 16/17 Hockey Year. Scott seconded it. 6 yes, 1 no.
  - The contract said that the board needed to approve by September 15th, but we are going to extend that by a week because we are getting this policy out late.

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- Off-Ice Skills - Andrew is talking to several people to come and take over. We have two, potentially three businesses in mind.
- In relation to off-ice: A motion was made by Scott to form an exploratory committee to solicit the bid process to find an off-skills organization for the remainder of the 16/17 hockey year, with the potential offer to extend for 17/18 Hockey year or beyond. It was seconded by Marc. All were in favor.
- The President named Scott Hamel, himself and Mike Young to come up with a criteria for bid to be solicited no later than the close of business September 12, 2016
- The bid process will close on the close of business September 21st. The board will meet, Monday, September 26th. The meeting will be at 6:30pm on that Monday.

Andrew's U16 Team - In order to play in the two showcases that he is in, he must use DYHA under the umbrella. PJ motioned that we put Andrew under the DYHA Hockey Umbrella for USA Hockey purposes. Marc Behan seconded it. 5 were in favor, 1 opposed and 1 abstained.

### Fundraising (Mike Aceto):

Golf Tournament: 20-22 foursomes, 29 hole sponsors

- Raffle prizes (30 to give away), giveaways(goodie bags)
- More than enough volunteers

House league and x-league sponsors

Referee in Chief (PJ Bandouveres): No business at this time

3. Old Business:

4. Follow-Up:

5. Adjournment @10:02pm Sean made a motion to adjourn the meeting and Marc seconded it, all were in favor

6. Executive Session (if necessary)

Next Meeting is: Monday, September 26th at 6:30PM at Dover Ice Arena

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