

Dover Youth Hockey Meeting Minutes

Date/Time of Meeting: 4/18/17

Members Present: Jeremy Forest, Sean McIntyre, , PJ Bandouvres, Mike Young

Late arrival: Marc Behan (6:52)

Members Absent: Samantha Grace, Scott Hamel

1. Call to Order: 6:45

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 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.

2. Reports:

President (Jeremy)

Travel Team Game Jerseys

- price for K1 jerseys has increased significantly (from approx \$60/jersey to \$80 for Stars and \$85 for Wild)
- BOD discussed options. Due to concerns that any other jersey makers will not be able to identically match current uniforms, decision was made to go ahead with purchasing from K1 (through Collins Sports) for 1 more season
- BOD will begin evaluating options for new jerseys in 2018-19
- It was discussed that consideration should be given to 'uniting' all players under the Granite State Wild brand. BOD will include this as a consideration when having further discussions around uniforms

Off-Ice Training Program

- Contract with PRVN Sports Performance for 2017-18 season has been signed by both parties
- Registration for 2017-18 program is 'live' and open until mid-May

Annual Meeting

- Minutes from 2016-17 Annual Meeting were reviewed. Same format will be followed for 2017-18 meeting:
 - President: Overview of DYHA activity over past year (Jeremy will also cover fundraising since Mike Aceto is no longer active on BOD)
 - Vice President: Disciplinary activity review
 - Treasurer: 2017-18 Budget review
 - Secretary: Meeting Minutes from past year
 - Director of Hockey Operations

- Team & Coaching Review
- News/info from NE Premier League, Granite State League & Seacoast Hockey League
- Election of new BOD members

Skills Instructor Payment (Fred Strum)

- Marc recommended at previous meeting that DYHA compensate Fred Strum for his involvement in Skills nights during 2016-17 season
- Based on payments to other Skills coaches, amount was set at \$1100

*Vote: To pay Fred Strum in the amount of \$1100 for his work as a Skills coach during the 2016-17 season

Motion by Marc Behan, Second by PJ Bandouvres. Result: Approved 4-0

DYHA Signs for Dover Arena

- DYHA has the opportunity to post "Home of Dover Youth Hockey Assoc." signs on the back walls of both the Foster and Holt rinks
- 4'x8' signs will fit the wall space (measured at 7'x14')
- Sign options are Dibond (\$448 each) or vinyl (\$130). Addition of a Lexan (plexiglass) protective layer will be \$160 each
- After discussion, decision was made to go with vinyl signs with Lexan protective layer

A/R issues

- Jeremy spoke with Benuck & Rainey, a collections agency located in Barrington about acting as DYHA's collection agency
- B&R will pursue any amount above \$100 and takes a 30% fee for any monies collected

Vice President- nothing to report

Director of Hockey Operations (Mike Young)

-Nothing new to report. League meetings coming up for NEPHL and Seacoast League on Monday (April 24) - Marc will go in Mike's place

Treasurer- nothing to report

Secretary- absent

Fundraising- absent (no longer active)

Next Board meeting will be held Monday, May 1 @ 6:30 pm

Adjourned 7:58 pm

