

Dover Youth Hockey Meeting Minutes  
Annual Meeting Minutes

Date/Time of Meeting: 5/15/17 @ 6:30PM

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

1. Call to Order (6:30pm):

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. We fully anticipate that we will have our debt paid off by September 2017. This is largely in part to looking at our ice time, our in-house tournament fees and collecting overdue payments and enforcing on-time payment.

2. Reports:

**President (Jeremy) -**

- Jeremy gave a President's address and talked about this past year being a growth year with the turn over of the board and service providers. He also discussed our off season plans to update the policy book. There will be three board positions open as of tonight.
- Expectations of a board member:
  - Attend meetings the 1st & 3rd Monday of every month year round
  - 6:30-9:30pm
  - Others meetings if you involved in a committee
- [Official Meeting notes from the President](#)

**Vice President (Mark Behan)-**

- As disciplinary chair, no suspensions this season longer than one game.
- No league or state hearings
- 1 safe sport incident

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

- There were 5 Dover Stars Teams, 6 Full Season & 2 Split Season Granite State Wild teams
- There were 200 travel players and 50 house league players
- The Pee wee 1 team won the Granite State championship
- Bantams won the Seacoast
- 13 Teams took part in the X-league
- 43 Teams participated in the Heyliger Tournament
- 17/18 Season - There are the same amount of teams for travel as there was last year

**Treasurer (Sean McIntyre)-**

- Made great strides this year
- Came up with a budget using actuals from the last two seasons

### **Secretary(Samantha Grace)**

- Meeting minutes are updated on the website every two weeks.

### **Referee in Chief (PJ Bandouvres)**

- There were no big incidents this year
- A few minor infractions
- We had a new online ref system to book refs and it make it a lot easier for scheduling
- There were 284 games booked this season.

### **Other Business -**

- Lease for Seacoast Bingo - Sam made a motion to accept the lease for Seacoast Bingo for the 17/18 season. Marc seconded. All in favor.
- Dan Coffey wanted permission for a fundraiser for his Bantam team. The board stated that they would need more information in order to make a decision.
- There are three board members that have terms that are not up that are resigning (Sean McIntyre, PJ Bandouvres, Mike Aceto). Four members that have terms active, will remain
- Board Nominations for the 17/18 Hockey Season, Perry Plummer, Jolynn Seaver, Craig Croteau. Marc Made the motion to accept them as new members of DYHA Board of Directors for 17/18 hockey season. Sam will second, all were in favor.
- 15 Members were present at the annual meeting.

Next Board meeting will be held June 5<sup>th</sup> at 6:30pm, at the North End Fire Station

Adjourned 8:04 pm