

Dover Youth Hockey Meeting Minutes

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

Members Present: Jeremy Forest, Marc Behan, Mike Young, Samantha Grace, Craig Croteau, Jolynn Seaver, Scott Hamel (came in at 6:48)

Call to Order: Meeting was called to order at 6:37pm

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 Input:

Public Members present: Eric Veno, Dan Coffey, Brett Ricci, Dan Furman

Eric Veno came to give information about Loudon fundraiser for his team. His team is interested in doing a fundraiser for his team to go to Lake Placid. They would like to do two fundraisers. One is at the Loudon Racetrack. It is in July and September and adults can work at the racetrack in exchange for money towards their fundraiser. This is for Adults Only - \$7 per hour. The second fundraiser is for a fundraiser calendar. The calendar would be for \$10. It is not sponsorship, it is donations. Mr. Veno talked about the logistics of the calendar and the work that he would personally do to make sure that it was successful and provided the board with a sample binder that he created for another team that he did one of these for. The team would like to do the calendar over the summer and draw names in September.

The board brought up points in regards to the fundraiser: Where is the line cut off for fundraisers for other teams? Should this be a case by case basis and each team approaches the board for fundraising? Is there a way to involve more than one team? The bantam team is really organized and has the template set to do this fundraiser. Can we have one fundraiser that many teams opt into it or not?

Reports:

President (Jeremy Forest):

- Fundraiser Calendar - The Bantam Team wanting to do a fundraiser calendar needs to present us with a plan and then we will review it and unless there are any surprises, we will approve.
- Coordinator Position - Jeremy and Mike have interviewed a candidate for the coordinator position. They will check references and then we will decide at the next meeting.
- Banners: In a previous meeting we approved money to post two large posters to hang in the rink. We all like the black one. We will go with that
- Non-bingo fundraising dollars (ie: golf tourney, dance, etc.) will now go directly into the scholarship savings account. We will work to advertise more that our fundraisers go to scholarships for the program.
- Committees -

- **Fundraising Committee: Need to find someone to do this.**
- Scholarship Committee (currently \$921.23 in the account) - We will transfer money from the line item on the budget that indicates "scholarships" to the scholarship account. Sam is going to be the chair, Mike Young, Craig Croteau and then one non-board member
- Finance Committee: Scott (Chair), Marc, Jeremy
- By-law Review Committee: Sam (Chair), Craig, Jolynn
- Program Committee: Marc (Chair), Mike, Jeremy, Scott (doesn't have to be on the committee, but he needs to have input)
- Disciplinary Committee Marc (Chair), one board member, one non-board member, Director of Hockey Ops
- Try-out Committee - Assign in December 2017
- Coaching Committee - Assign in December 2017
- House League and X-league - Program Coordinator?, House League coordinator?
- Heyliger Tournament - Assign in Oct/Nov 2017
- Meetings for the summer: The first hour will be a regular meeting and the 2nd and 3rd hours are a working meeting where we break into our committees to work. This will allow to get some committee work done.
- Open board member spot - Mr. Plummer is not going to be able to serve as a member and we have an open spot. The board will put out an email to see if anyone is interested. We will collect interest, nominate, and vote at the next meeting.
- Coaches need to send in tournament selections to Mike Young as soon as they can.

Vice President (Marc Behan):

- Coaching Clinics - We cover the cost of the clinic, not the cover of the hotels, etc..
- Shirts & Socks have come in and Mike will pick them up tomorrow. We need to order practice jerseys and coach jackets (for new head coaches or anyone that hasn't been issued one)

Director of Operations (Mike Young):

- Alternate for skills - Yes, that is allowed at the rate that we had determined at a previous meeting for alternates.

Treasurer (Scott Hamel):

- Scott prepared a lengthy proposal for the board to look at and discuss

Secretary: Nothing at this time.

Next Board meeting : June 19th at 6:30 at the Firehouse

- Meeting Adjourned at 10:15pm.