

Dover Youth Hockey Meeting

Minutes

Date/Time of Meeting: 9/18/17, 6:32PM

Members Present: Jeremy Forest, Scott Hamel, Jolynn Seaver, Craig Croteau

Also Present: Mike Young

Members Absent: Samantha Grace, Marc Behan, Ron Sierin

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):

President

A/R update:

- collections for travel teams are in much better shape than previous years. Only outstanding payments are 15 players (all have signed extended payment agreements), players paying with Bingo credit and 6-7 players who registered in Sept and were given 12/10 as payment deadline

-Golf Tourney was a success.

- Approx \$5400 raised that will go into scholarship fund.
- Scott developed a "Lessons Learned" document to help continuity and improvements for next year.

-House League Kickoff Skate, Registration & Sponsors

- -House League Online registration is open
- -House League Kickoff Skate w/ UNH players and mascot is this Sunday (9/24)
 - -Jeremy, Mike, Sam and Craig will manage the check-in
 - -Mike will speak with Chris Hitchcock and Jay Carbone about running the sessions. Aaron S, Becky C and R Aucoin will also be on the ice to assist

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- Jeremy ordered sponsor plaques for last year's sponsors. We will deliver these and look for sponsors to renew for this season
- Jeremy/Mike will inventory existing jerseys to determine order for this year

Bauer First Shift

- Jeremy has confirmed with Bauer. Equipment Night will be Monday 11/20. City of Dover has approved use of McConnell Center Cafeteria for this event.
- Dover Arena has agreed to reduced ice cost (\$240/hr) for these sessions and will allow DYHA to place sign in lobby (below main desk) advertising the program.
- Mike Y has confirmed ice for 8 sessions (plus 1 make-up date) at 11:00-12:00 on Sundays from 12/3 through 2/18. No sessions on Christmas Eve or New Years Eve
- Mike Y will speak with Fred S about running on-ice sessions & getting HS help
- Jeremy will develop online and print marketing using graphics provided by Bauer
- Jeremy to be on call with Bauer and ownership of Pure Hockey in 1-2 weeks to discuss their involvement in supporting program

Bylaw Committee, Program Guide Committee & Finance Committee update

- Next meeting we will look to have breakout sessions to wrap up projects started over the summer

Meetings via conference call

- Starting in October one of the two Board meetings will be held via conference call (unless circumstances dictate a face-to-face meeting).

Treasurer (Scott)

House League scholarships

- need to confirm budgeted amount
- Jeremy will set up online application

Director of Hockey Ops (Mike Y)

Team socks

- Mike will place an order with Collins this week for teams still needing socks.

X-League

- Mike is in touch with ORYHA, Biddeford, NHE and Rochester finalizing their participation

Heyliger

- Jeremy will set up Stripe account this week to allow for online payments via RoomRoster. It was not possible to use our existing Square account
- Online registration will be launched this week

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- We will look into using RoomRoster's tourney management software to manage scoring/brackets, so that we can use a TV monitor to display this info (vs paper sheets used last year) and accessible to attendees via mobile app

Craig C

First Aid Kits

- Craig suggested providing all coaches with a basic first aid kit to be used on the bench. He will look into putting these together

Player Medical Info Forms

- Discussed the need for player medical info to be available. Craig will look into HIPAA compliant ways to do this

3. Adjournment @ 8:25 pm - Craig motion, Jolynn second

4. Executive Session (if necessary)

Next Meeting is: October 2 at 6:30PM (in person @ Dover Arena)