

DYHA Board Meeting agenda April 5, 2016

1. BOD

Tracie Baccon

Kim Fuller

Marc Behan

Joe Riche

Daniel Furman

PJ Bandouveres

Mike Young

Andrew Leach

Kathy Gilpatrick

2. 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.

3. Reports

● President:

I. Call to order: 6:05

II. Bingo: Kathy Gilpatrick was here to talk about Seacoast Bingo and whether or not we are going to stay at the current location or move to a different location. She gave us pro and cons to both locations. Kathy will go back to our current establishment with an offer. We will meet again in 2 weeks to make a final decision.

● VP:

I. Nothing to report

● Director of Hockey Operations:

I. Heyliger metals are taking longer than expected. Our medals contact has been in jury duty so Mike has been unable to reach her in a timely fashion.

II. Spring league 3x3 and 5x5 went good the first weekend. Players will be switched around to make teams a little more even.

● Secretary:

- I. Annual meeting: Looking at holding our annual meeting May 16th @6:30
- Treasurer:
 - I. 2016/2017 Budget and program analysis: We reviewed the budget. It will be reviewed again at the annual meeting.
- Director of Coaching:
 - I. Alternate Player: Andrew came to the board with an Alternate Player Proposal for the Granite State Wild. His proposal is as followed:
 - 20 MPDHL League games
 - 20 LBH skill sessions
 - Game jersey (given back at end of season)
 - Game socks
 - No team practices
 - No LBH Off Ice Sessions
 - No play in tournaments
 - Playoff eligible if played in 60% of league games
 - Price \$1,000

If a given team has 13 skaters, the total number of alternates allowed will be 2, making total max number 15. If a team has 14 skaters, the max will be 1 alternate. If a team has 15 skaters no alternates will be allowed.

*Marc mentioned that players would need to be paid in full by September 1st and some sort of contract would need to be signed. He also mentioned instead of 20 LBH skill sessions he would like to see 10 skill sessions along with 10 team practices. Dual rostering with USA hockey will also need to be looked into. Andrew will fine tune this Andrew will discuss at the next board meeting.

*Tracie requests that a player can not be an alternate if they are not in good standing with DYHA

- II. Tryouts: Tryouts went well. We ended up with 9 Wild teams and 5 Dover Stars teams.
- Fundraising:
 - I. Ray Terrell- proposal and discussion for DYHA golf outing fundraiser: Ray came to us with a proposal for a golf tournament at Outlook golf course on September 16th shotgun start @1:00. Cost per player would be \$125.
 - II. Marc mentioned looking into holding a USA sanctioned tournament with Dover Arena/ Whittamore Arena.
- Referee in Chief: nothing to report

4. Old business:

- I. Tracie and Marc are continuing to collect past new debt. Any debt that is past due will be receiving a letter requesting payment.
 - II. Dover Stars teams is looking for players at all age levels.
 - III. Mike will contact coaches about contracts that have not been signed yet.
5. New business:
- I. Welcome back Skate: We have decided not to hold a welcome back skate.
 - II. Uniform order: Andrew will reach out coaches asking for sizes and numbers for new players that need jerseys. Marc will reach out to Derek at Collins to see when order needs to be in by.
 - III. Andrew will reach out to coaches about tournament dates. Mike will need to block out those weekend from league games getting booked.
6. Adjournment: Motion to adjourn 9:47 Marc, Second Kim, All in favor ALL
7. Executive Session if necessary: Next meeting April 26th 6:00

DYHA Board Meeting agenda April 25, 2016

1. BOD

- 1.) Tracie Baccon
- 2.) Kim Fuller
- 3.) Marc Behan
- 4.) Joe Riche (not present)
- 5.) Daniel Furman (not present)
- 6.) PJ Bandouveres

Mike Young
Andrew Leach
Kathy Gilpatrick (not present)

2. Call to order:

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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.

3. Reports

- President: Call to order 7:04.
 - I. Contracts have been sent over to MaryAnn. Invoices will be sent out for June 1st payment soon.
 - II. Bingo: Meeting with Seacoast Bingo members was held on Friday. 2 of the Seacoast Bingo members are possibly leaving and switching over to Dover Bowl.
- VP:
 - I. ADM Grant: We were awarded a \$1,000 grant.
 - II. Marc set up a meeting with Dover Arena to go over ice bills.
- Director of Hockey Operations:
 - I. Midget majors are still short on players. As a board we have decided to pull that team.
 - II. Mike will start to look at scheduling ice time for next season. Practices are expected to start on 9/5/16.
 - III. Mike will be at the rink Wednesday evening for those players who still need to be sized for jersey's. We are looking to have jersey's order in by June 1st.
- Secretary:
 - I. Nothing to report
- Treasurer:
 - I. Nothing to report
- Director of Coaching:
 - I. Andrew will be stepping down as Head Coach of the 05 GSW team. He is looking for a replacement head coach.
 - II. Alternate players: Marc was throwing around the idea of charging per ice touch instead of a set price. He is concerned that 20 games is a lot for a player that is already playing on a full year team. Contracts and payment will need to be completed by September 1st.
- Fundraising:
 - I. Nothing to report
- Referee in Chief:

I. Nothing to report

4. Old business: Annual meeting is scheduled for May 16th 6:30 @ Dover ice arena.
5. New Business: Next meeting Tuesday May 10th @7:00
6. Adjournment: Motion to adjourn Kim, second Marc
7. Executive Session if necessary