

May 29, 2013

Dover Youth Hockey Association Board of Directors – Annual Meeting

MINUTES

Open Meeting:

1. Call to Order – 6:30pm
 - a. Board Members present (current Board reduced to 8 members, 5 for quorum):
 - i. Dave Middleton
 - ii. Eric Post
 - iii. Tim Broadrick
 - iv. Dave Gnall
 - v. Christy McKinney
 - vi. Ryan Kaichen
 - vii. Dan Coffey
 - viii. Dennis Pease (non-voting)

2. Members' Comments
 - a. Dave Bovee submitted email comments in his absence he requested be read. Dave Middleton read this email aloud.
 - b. No other members had any comments.

3. Reports
 - a. Secretary
 - i. Minutes from 5/6 submitted for review and approval, along with summary of previous email votes, appended to minutes to 5/6 minutes
 1. Accept minutes – Dave, second- Tim, approve 6, disapprove 0, abstain 0
 - ii. Nominate Tim Broadrick to replace Peter Keilty's one year remaining term – Dave Gnall, second – Dan Coffey
 1. 5 approve, 0 disapprove, 1 abstain
 - b. Treasurer
 - i. Tim presented currently approved budget (approved 4/1 by the board) and reviewed how the budget was created and managed this year by the Treasurer, our bookkeeper (MaryAnn Gavin) and the Finance and Audit Committee (himself, Scott Barton, and Richard Johnson)
 - ii. Overall board budget reviewed in total. Tim also explained how there is a per-team analysis for the budget behind all these numbers that is open for review to any member of DYHA. This can be done via in person meeting with the Treasurer, or even via email when requested.
 - iii. Question from a member around whether there is an operating budget for Bingo – and discussion was had that there is one, and Kathy Gilpatrick discussed the process of reporting to the state

agencies. Tim also called out the accounting in the current budget for this component of the budget

iv. Tim reviewed the modifications to the Bingo policy for application of tuition credits that had been approved by the board at the April meeting, including scholarships for Travel players in addition to the current House League scholarships:

1. Gilpatrick scholarship: to a player whose parent(s) volunteer at Bingo
2. McNulty scholarship: to be awarded to siblings in the program
3. Higgins scholarship: used for families in need of reduced tuition
4. Catalfo scholarship: small scholarship for a youth player who also referees

v. Motion to accept treasurer's report: Ryan

1. Second: Dave
2. Approved: 6-0-0

c. Registrar

i. (Director of Hockey Operations delivering in absence of Registrar who just resigned)

1. Next year no need for signed rosters
2. Releases are in process

d. Director of Hockey Operations

i. Overall a good season

ii. Target was 35-38 games scheduled along with tournaments

iii. Motion to accept reports: Ryan, second Christy, approved 6-0-0

e. League Reports (as necessary)

i. NHAHA report

1. Dennis reviewed Executive staff at the state level
2. USA Hockey announced a \$25k grant for "Grow the Game". State was to match this grant amount. DYHA has previously submitted twice without winning this. Dave Middleton mentioned this is something the board needs to jump on early in the next session

ii. Seacoast League report

1. Much of the league management have resigned.

iii. Mass Selects report

1. 1 new program (NE Jr. Hurricanes) admitted to the league, lost 2 organizations (Bulldogs and Shamrocks).
 - a. Dual State Huskies applied but were rejected
2. Organizations with 2 teams competing against each other were asked to remove 1 of these teams. This includes the Boston Stars.
3. DYHA complained to the league around inconsistency around game counts across levels – league accepted and agreed to at least 30 games per team.
4. Discussion around playoffs was also had, and many teams agreed with DYHA's displeasure with the playoff format having only 4 teams. DYHA proposed a 6-team, 2-

weekend playoff format, which was socialized, but not voted on.

5. Scheduling was also discussed, since this had a negative impact on DYHA's ability to schedule as many non-league games as desired. The parity round of 2012-13 of 6 weeks continued to aggravate that. Parity for 2013-14 will not be done this way, and scheduling will be done in advance to allow for simplified scheduling
- iv. Middlesex League report
 1. No girls teams will be hosted in 2013-14, so DYHA will no longer
- v. Motion to accept league reports: Ryan, second: Christy, approved unanimously
- f. House League
 - i. Spring session was just completed with good success
 1. Over 35 kids in each of 2 sessions
 2. Kids/Coaches from Biddeford, Rochester, other areas
 - ii. Decision made to not run a similar session over the summer
 - iii. Cross-ice program involvement is an area requiring much more involvement and volunteering. Includes Mitey Board assembly/movement/disassembly.
 - iv. 162 players in House league this year
 1. 135 of the youngest players
 2. Moderate growth in House League overall, highest growth at youngest ages.
 - v. Motion to accept: Christy, second: Ryan, passed unanimously
- g. Director of Coaching
 - i. Andrew discussed his current plans that he's working on currently in preparation for the season, and work on practice plans
 - ii. He has also been working with Peter Keilty (past Director of Coaching) to ensure transition
 - iii. Motion to accept: Ryan, second: Dan, accepted unanimously
- h. BINGO
 - i. Discussed in part in the Treasurer's report.
 - ii. Kathy brought up State Legislation around legalizing gambling facilities, which if passed would negatively impact our DYHA revenues due to BINGO players moving over to legalized halls (if passed)
 - iii. Increased inspection and enforcement by the State with increasing rules and regulations. Kathy is requesting from the state to highlight the key rules so that they can be communicated/highlighted to the players.
 - iv. Kathy also noted that numbers are going down overall, but unsure why. She requested increased promotion from the membership if possible.
 - v. There are openings for BINGO callers if anyone is interested in being trained
 - vi. DYHA holds BINGO session each Sunday 12-8pm
- i. Other reports if/as needed

i. None identified

4. Old Business

a. Board Upcoming Vacancies and current Terms

- i. Covered in the Secretary's report already
- ii. Tim Broadrick takes 1 year remaining from Peter Keilty
- iii. (2) 1-year positions available from resigned members (Barton, Kelly)
- iv. (3) 3-year positions available from expiring members (Middleton, Sullivan, Broadrick)

b. Other Old Business

- i. Marc Saunders requested update on Bantam players "in limbo"
 1. Eric Post indicated that Oyster River has 5 spots available and will be holding an open tryout
 2. Marc expressed concern that DYHA can't leave a player without a place to play, including those who have played ten years of travel hockey.
 3. Eric mentioned that we are trying and are continuing to try, but can't promise anything

5. New Business

a. Election of new board members

i. Nominations from the floor for positions

1. Scott Barton
2. Dennis Goodridge
3. Tracy Baccon
4. PJ Bandouvres
5. Mark Behan

ii. Motion to approve the list of 5 nominations – Passed

1. Approve: 18
2. Disapprove: 1
3. Abstain: 2

b. Other New Business

i. Stephanie Eno asked about whether the PW Majors could request to be in the GSL division.

1. Dave Middleton responded back with the fact that it is possible, but there are challenges around scheduling and how to adjust schedules when/if teams move divisions.
2. Unknown until September how many teams will be in the GSL. Tier 1 is more reasonable due to reduced number of teams at that level.
3. Discussion around National Bound capabilities was had around how both NH (State) and NE (Region) are defining how to get to National Bound tournament. But in short, teams are not required to be in the GSL in order to be Nationally Bound, however this is not yet defined and are to be clarified after the State meetings occur this summer.

6. Adjournment of General Session: 7:49

a. Motion: Dave

- b. Second: Eric
 - c. Accepted unanimously
7. Board meeting with current and new members immediately following public session
- a. Open Meeting: 8:00 (Dave Gnall)
 - b. New Membership – everyone in attendance:
 - i. Dave Gnall
 - ii. Christy McKinney
 - iii. Ryan Kaichen
 - iv. Dan Coffey
 - v. Tim Broadrick
 - vi. Eric Post
 - vii. Scott Barton
 - viii. Dennis Goodridge
 - ix. Tracy Baccon
 - x. PJ Bandouvres
 - xi. Mark Behan
 - c. Election of Executive Board:
 - i. President:
 - 1. Nomination of Eric Post: Dan Coffey, Second: Dave
 - 2. Approved Unanimously
 - ii. VP:
 - 1. Nomination of Christy McKinney, Second: Dave
 - 2. Approved Unanimously
 - iii. Secretary:
 - 1. Nomination of Dennis Goodridge – Tim, second Christy
 - 2. Approved Unanimously
 - iv. Treasurer:
 - 1. Nomination of Tim Broadrick by Dennis Goodridge, second by Christy
 - a. Note that the board will require naming a Deputy Treasurer to be named in order to transition away from Tim.
 - 2. Approved Unanimously
 - v. Registrar:
 - 1. Nominated of Dave Gnall by Dennis Goodridge, second by Tim
 - 2. Approved Unanimously
 - d. Next meeting time:
 - i. Proposed next meeting Wednesday 6/5 at 7pm
 - e. Agenda Items:
 - i. Terms
 - ii. Roles and Responsibilities
 - iii. Discuss PW Major in GSL option
 - iv. Change to Bylaws for Registrar
 - v. Referee in Chief Discussion
 - f. Adjournment: Motion: Christy, second Ryan, approved unanimously 8:30pm