

Dover Youth Hockey Association Annual Meeting Minutes

May 31, 2012

1. Call to Order and Welcome – Dave Middleton, president
 - a. Meeting began at 6:32 p.m.; 11 members were present
2. Treasurer’s report – Stacie Constas
 - a. Hard copy report distributed to members (attached)
3. Secretary’s report – Tim Broadrick
 - a. By laws amended earlier this month by the Board
 - i. Revised By Laws are posted on the web site
4. Travel Hockey report – Dave Middleton
 - a. Dave yielded to Dennis Pease who reported on each travel team, where they played, and how they finished the season
 - b. Dave observed that at each level we had a team move up at least one tier
5. House Program report – Tim Broadrick
 - a. Tim reported that the house league grew by 10 players last year
 - b. Goals for next year are twofold:
 - i. Continue to enroll more kids in house league hockey (we want to build the largest house league in New England)
 - ii. Push for more coaching education among house league coaches (next season goal is to have 100% CEP certified head and assistant coaches in house league)
6. Fundraising committee report – Melanie Walsh
 - a. Stacie Constas discussed the annual fundraising dance and auction and the first annual DYHA golf tournament
7. Old Business
 - a. Dave Middleton talked about the board’s goals in hiring Dennis Pease as Director of Hockey Operations (Dennis has been re-hired for next season)
 - i. We are trying to create an organization that does not depend on individual board members’ personalities to function
 - ii. Our program description and policies have been revised, but the new board after this annual meeting will have to discuss and vote on those revisions... we hope that this document will help future boards and employees of those boards to operate this organization
8. New Business
 - a. Dave Bovee talked about :
 - i. problems with the GSL and parity have always been frustrating
 - ii. Travel distances should always be a concern when looking at any league changes
 - iii. Board members have a lot to do just keeping things running... don’t rush into too many ancillary things
 - iv. Thank you to the board for opening monthly meetings to the membership
 - b. Dave Middleton moderated a discussion about the issues with the GSL and Seacoast Leagues

- i. Many of the larger organizations in New Hampshire have taken their top teams out of the GSL
 - c. Al Bandoueres asked about moving to a computerized system for scheduling referees
 - i. Dave Middleton explained that our scheduler help ensure we do not have to pay fines for missing referees – if there is a no-show, he gets on the phone and finds a substitute
 - d. Election of new directors
 - i. three positions are open
 1. Dave Gnall was nominated by Dave Middleton, seconded by Dan Coffey
 2. No other nominations were forthcoming
 3. Dave Gnall was elected to the board by a unanimous vote of the members present (16-0, president Dave Middleton does not vote per by law requirements)
- 9. BINGO report
 - a. Kathy Gilpatrick reported that we have been on a roll, training new families and making sure they are busy and understand how the program works... she likes the new crop of parents
 - i. We are looking for callers, so Kathy asked the board to promote that openings are available for parents who are looking for tuition relief
- 10. Motion to adjourn was made by Tim Broadrick at 8:06 p.m., seconded by Dan Coffey. Motion passed unanimously.

Board Meeting following annual meeting:

Meeting called to order at 8:21 p.m.

Dave nominated Cheryl Sullivan as his appointee to serve the remaining year of Melanie Walsh's term, since Melanie has resigned. The board approved this appointment unanimously.

Election of executive board for 2012-2013:

1. John Kelly nominated Dave Middleton to serve as President, seconded by Dan Coffey
2. Dave Middleton nominated Cheryl Sullivan to serve as Vice President, seconded by John Kelly
3. Dave Gnall nominated Tim Broadrick to serve as Treasurer, seconded by Dan Coffey
4. John Kelly nominated Dave Gnall to serve as Secretary, seconded by Dan Coffey
5. Cheryl Sullivan nominated John Kelly to serve as Registrar, seconded by Dan Coffey

All nominees were elected unanimously.

Dave Middleton adjourned the meeting at 8:29 p.m.