

**October 24, 2011**

Dover Youth Hockey Association Board of Directors

MINUTES

Open Meeting:

1. Call to Order
2. Members present:
  - a. Dave Middleton, BoD
  - b. Dan Coffey, BoD
  - c. Stacie Constat, BoD
  - d. Cheryl Sullivan, BoD
  - e. Melanie Walsh, BoD
  - f. Michelle Launsby, BoD
  - g. John Kelly, BoD
  - h. Ellen Barton, BoD
  - i. Eric Post, BoD
  - j. Lee Ann Allaire, BoD
  - k. Tim Broadrick, BoD
  - l. Dennis Pease, Director of Hockey Operations
  - m. Stephan Parks, volunteer attorney
3. Members' Comments – *Any member of the Association may raise issues to the Board at this time. Speakers are asked to limit comments to five minutes. If more time may be 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.*
4. Reports
  - a. President – Dave Middleton
    - i. This meeting is intended as a work session. Monthly reports can wait for the meeting on the first Monday of each month.
  - b. Secretary – Tim Broadrick
    - i. Reviewed google docs spreadsheet for tracking action items between meetings
  - c. New Business
    - i. Peter Kielty, via email requested that we revisit the Alternate policy to modify payment, prorated, and give goalies special consideration.
      1. After discussion, proposal was defeated unanimously

*Meeting adjourned at 8:00 p.m.*