

Date/Time of Meeting: 8/1/16 @ 7:00PM Dover Ice Arena

Members Present: Sean McIntyre, Scott Hamel, Mike Young, PJ Bandouveres, Marc Behan, Jeremy Forest, Mike Aceto, Andrew Leach

Members Absent: Samantha Grace

1. Call to Order: 7:07pm Jeremy called the meeting 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.

Public (Member input): None

2. Reports:

President (Jeremy Forest):

- Meeting Minutes: PJ made a motion to approve the meeting minutes from last month. Marc seconded it and all approved.
- Reviewed/discussed the agenda for the team manager and head coach meeting to be held on 8/2/16
- Discussed an individual family request for tuition refund due to financial hardship. BOD decided to continue with this request. Will follow up at next meeting

VP (Marc Behan):

- X-league - League flyer will be drafted for posting to the X-League Tab of the DYHA website before next meeting
- Discussed the need for volunteers and ways to communicate the need

Director of Hockey Operations (Mike Young):

- Discussed the NHAHA team spreadsheet that will need to be populated
- PHL schedule will release is imminent and will be communicated as soon as received
- All releases appear to be in. Final review will be performed to ensure no one is missed
- Game Jerseys and socks are in
- GSW tourney dates are all in. Waiting on some DS teams to provide their tourney dates
- Discussed potential dates for Monarchs night

Secretary Report (Samantha Grace):

- absent

Treasurer Report (Sean McIntyre):

None

Director of Coaching (Andrew Leach):

- Needs to populate the coaches and managers USA Hockey cert and Background check info
- Will be drafting an alternate player policy for BOD review
- Tentatively planning on the coaches meetings to be held between 8/22 and 8/26

Fundraising (Mike Aceto):

- Clix has been selected as the team photos provider. Details to follow
- Reviewed sponsorship opportunities handout (provided by Jeremy)
- Discussed the golf tournament status

Referee in Chief (PJ Bandouveres):

- Level 1-3 training will be held in Dover on September 10th

2. Old Business, (none)

4. Adjournment, Scott made the motion to adjourn the meeting at 9:05pm and Jeremy seconded the motion. All were in favor.

5. Executive Session (if necessary)

None

Next Meeting is: August 15th at 7:00pm