

Dover Youth Hockey Meeting

Minutes

Date/Time of Meeting: 12/19/16, 6:37PM

Members Present: Scott Hamel, Jeremy Forest, Marc Behan, Samantha Grace, Mike Young, Sean McIntyre (entered at 6:45pm), Mike Aceto (via phone until 7pm..), PJ Bandouvres

Members Absent: None

1. 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.

2. Reports:

President (Jeremy Forest):

On-ice skills RFP

- Introduced Todd Spencer from Premier Hockey. He was here to answer any questions that we had concerning his proposal for on-ice skills for the 17/18 hockey season
- PJ made a motion to approve Premier Hockey as the on-ice skills provider for the next three years starting in the 17/18 hockey season, with the specific deliverables to be determined at a later date. Scott seconded the motion and all members were in favor.
- Premier Hockey will send over a vendor contract and we will review and amend if needed

Parent Info Night on 12/28- ice is reserved for kids for puck and stick--Marc is going to check around to see if we have someone to supervise.

Format:

- We will be inform the members of how we come up with the tuition for both entities (Wild & Stars)

Dover Youth Hockey Meeting

Minutes

- What are the members concerns

Budget Committee meeting - Will happen soon (2nd week of Jan). Jeremy will email all committee members off-line to set up a time.

Roster Movements: Need to stick to the program guide. Players try-out for their birth year.

VP (Marc Behan):

Program Committee

- Survey went out through sportsngin. We will also send it out a variety of different ways for everyone to get. There will be a program committee meeting the first week in Jan.

Heyliger Tournament

- Marc has a schedule: 8am Friday - 7pm on Sunday
- Need to try and schedule Refs as soon as possible
- Need to come up with a good volunteer schedule - Request that every travel team provide 5 hours of volunteer time over the weekend.
- We have 30 teams booked for the tournament as of today

Try-out Committee: Scott, Sam, Mike Young, Jeremy

- Needs to make sure registration page is up so people can register for try-outs electronically - Jeremy
- Tables set-up, schedule, pinnies, coordinate on-ice help, evaluators (Reach out to Ray to find the evaluators for us) (4 or 5 people need to be at the registration desk that night)
- Mike Young will make sure that the ice schedule is all set
- Try-outs will be the 2nd week of March

Spring League - Deferred to next meeting, but we need to start thinking about it.

P&L Sheet as of 12/9/16 and Balance Sheet from MaryAnn - We will all look at this and will talk about it next meeting

Director of Hockey Operations (Mike Young):

Joined the parody committee - still talking about labor day parody. He will keep us posted.

Secretary Report (Samantha Grace): Nothing at this time.

Dover Youth Hockey Meeting

Minutes

Treasurer Report (Sean McIntyre): Nothing to report

Fundraising (Mike Aceto): Nothing to report

Referee in Chief (PJ Bandouveres): - Nothing at this point

Other Business: None

3. Adjournment @9:46pm - Sean made a motion to adjourn, Marc seconded, all in favor.

4. Executive Session (if necessary)

Next Meeting is: January 9th at 6:30PM