

Dover Youth Hockey Meeting

Minutes

Date/Time of Meeting: 2/6/17 @6:45PM

Members Present: Jeremy, Sam, Mike Young, Marc Behan, PJ Bandouvres, Mike Aceto, Sean McIntyre, Scott Hamel (entered at 7:29pm)

Members Absent:

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):

Try-outs- We have the program guides ready to go, we have on-ice try-out support lined up.

Heyliger - Schedule is up. Friday is going to be tough. Many teams cannot play on the Friday.

Coaching Applications- The President and Coaching Director will get together to go over the apps.

Try-out Policy - Scott drafted a policy. We will polish it up a little and send it out via email for a vote. We will then update it and put it in our current policy manual

Alternate Policy - We want to have a policy that invites kids to come in to an organization that invites them. We had a policy in place last year. It was not used. Do we update the one we had this year and continue the policy?

After a lengthy discussion, Mike Aceto made a motion to extend the current alternate policy for the 17/18 hockey season. Mark Behan seconded the motion. 5 in favor, 2 opposed

Dover Youth Hockey Meeting

Minutes

3V3 & 5V5 - We have the ice secured. We need to make sure that we have a registration form on-line. We will collect money and registration on-line through sports ngin. It will be \$180 for mites and squirts 3V3- Mini-mites, Squirts

VP (Marc Behan):

Off-ice: Evr Prvn is putting together a spring & summer program for our players. We will take registrations for this, but the program will run through them.

They are going to set up a booth here to get the word out that they are still doing a program in the fall. It will probably be during a practice time in the next couple weeks and or tryouts/team skates.

Director of Hockey Operations (Mike Young): Nothing to report

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

Treasurer Report (Sean McIntyre):

Sean gave us an update on our finances.

Fundraising (Mike Aceto):

The Dance went well. The attendance wasn't as much as we expected. We will review dates, times and venue for next year at a later date.

Referee in Chief (PJ Bandouveres):

PJ has the tournament filled with Refs.

Other Business:

3. Adjournment @ 9:10pm - Sean made motion, Scott seconded, all in favor.

4. Executive Session (if necessary)

Next Meeting is: February 20, 2017 @6:30PM - Dover Ice Arena