

## DYHA Board Meeting agenda February 1, 2016

### 1. BOD

Tracie Baccon

Kim Fuller

Marc Behan

Ryan Kaichen

Joe Riche

Daniel Furman

PJ Bandouveres

Dennis Pease (not present)

Andrew Leach

Stacey Mackinnon (not present)

Kathy Gilpatrick (not present)

### 2. 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.*

### 3. Reports

- President: call to order 7:05
- VP: nothing to report
- Director of Hockey Operations:
  - I. Dover Stars: nothing to report
- Assistant Director of Hockey Operations:
  - I. Granite State Wild: nothing to report
- Secretary: nothing to report
- Treasurer: nothing to report
- Director of Coaching:
  - I. Andrew is starting to receive coaching applications for 2016/17 season.
- Fundraising:
  - I. Most team baskets are in.
  - II. Cara's is all set. Joe and Dan will be there at 6:00 to start setting up.
  - III. Jobs for the night have been assigned.
- Referee in Chief: nothing to report

### 4. Old business

- I. Tryouts- pre-registrations are starting to come in.
- II. Dan will get contracts/ letter of commitments printed in the next week or so.
- III. Andrew is starting to line up evaluators.

### 5. Adjournment

6. Executive Session if necessary

**DYHA Board Meeting agenda February 15, 2016**

7. BOD

Tracie Baccon

Kim Fuller

Marc Behan

Ryan Kaichen (not present)

Joe Riche

Daniel Furman (not present)

PJ Bandouveres (not present)

Dennis Pease (not present)

Andrew Leach (not present)

Stacey Mackinnon

Kathy Gilpatrick (not present)

8. 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.*

9. Reports

- President: call to order 6:42
- VP:
  - I. Tryouts are planned and schedule is out.
  - II. Brochures are posted to the bulletin board.
  - III. Spring Session: 3 on 3 and 5 on 5 spring registration will be posted to the website in the next couple of days. Cost will be \$150.
- Director of Hockey Operations: Dover Stars:
  - II. Brackets are set for Seacoast Tournament (1<sup>st</sup> and 2<sup>nd</sup> weekend in March).
  - III. Heyliger: 58 teams in tournament. Mighty Boards will need to come down Friday/Saturday night and be set back up Saturday/Sunday morning.

- Assistant Director of Hockey Operations: Granite State Wild:
  - IV. Nothing to report
- Secretary:
  - I. Warren Brown awards are in. Coaches will be notified.
- Treasurer: Nothing to report
- Director of Coaching: Nothing to report
- Fundraising: Dance was a success.
- Referee in Chief:
  - I. Copy of game sheets: We will be asking that coaches take a picture of game sheets and sends it to the Director of Hockey Operations.

10. Old business:

11. Adjournment: Next Board meeting, March 1st @6:00

12. Executive Session if necessary