**DYHA Board of Director Meeting Minutes**

***1/27/2016***

* Roll Call – Chris Merkle, David Gagin, Jason Breslau, Bernie Mitchell, Peggy Payne, Rob Resnick, Michelle Scardino
	+ *General Membership: Scott Norred, Chris Tocco*
* Motion to approve minutes of prior meeting - Approved
* **Kraft Hockeyville Award**: Shaws has donated $500 to the Demons. The board will engage in discussion about how to allocate when funds are available. Using funds to augment the depleted Guarnieri fund was raised as a consideration.
* **Monkeysports Demons Night**  (Marc will solidfy this), 15% discount to Demons families, and 5% back from all proceeds to Demons. Target two dates for this: in the summer (before Pure Hockey’s tent sale) and then before the holidays.
* **Try-outs**: targeting last week of February to March 17th.
* **Goalies:** “Stop It” is running goal tending skills sessions with our dedicated goalies. The board discussed the possibility of encouraging dedicated goalies at the Squirt Level (possibly S-1s/S-2s), with goalies skating out half of the season. Consideration of some level of tuition discount for dedicated goalies at the PW and Squirt levels. Discussion tabled for future meeting, in advance of try-outs.
* **League Athletics Registration:** Jason is looking into this as an alternative to Goalline and will report out next meeting. If feasible, the BOD will consider a shift to a new platform in advance of the spring 2016 Try-outs.
* **District Meeting**: Chris went to the district meeting two weeks ago, and reports positive feedback.
* **Checking Clinics:** Ivan Moore has agreed to run these during PW Skills practices for rising 1st year Bantams. Bernie and Josh offered to help if needed. 2/25 & 3/1 Tentative nights for a Checking Clinic.

**Bantams:**

There are currently 36 registered 02/03 players (10-Bantam/13-PW1/8-PW2/5-PW3). The Bantam 1, 2016/2017 Team will target 17 players, including 2 goalies. Results of the survey, that solicited feedback from 02/03 - 2016/2017 prospective Bantams, was reported: 95% participation; 2/3 in favor of retaining Bantams at “The Demons” and trying to field two teams at that level. In response, The BOD is committed to fielding two Bantam teams, to transparency in the process, and to timely communication of placement. The BOD acknowledges that the participation numbers will dictate the viability of fielding two teams. To these ends, the following action items will be taken.

* Broadcast Email to current 02 and 03 members: communicate process/anticipated cost range/dates.
* Broadcast Email to former 02 and 03 to encourage increased try-out attendance.
* Dave will reach out to coaches to identify possible candidates for Bantam 2 team.

**MOTIONS/VOTES**

* Motion to charge $50 (non-refundable/applied to tuition) for Bantam Try-outs 8-yes, 0- no; PASSED
* Motion to notify Bantams of placement within 48 hours of try outs, with subsequent payment due -non-refundable deposit of $750 tuition- no later than 48 hours after placement notice. 8-yes, 0-no PASSED

Motion to adjourn - Approved