**DYHA Board of Director Meeting Minutes**

***3/23/2016***

* Roll Call – Chris Merkle, Bernie Mitchel, Dave Gagin, Peggy Payne, Josh Fornier, Bill Gabriel, Rob Resnick, Jason Breslau
* Motion to approve minutes of prior meeting - Approved
* District meeting update
  + Mite full ice exemptions for next year: 6 games, 1 tourney both after 12/31
  + No max 3-player out of town rule for Bantams if combining to keep kids on the ice.
  + LEVEL 4 CEP - Only option for next season October in Dedham; No spring class this May
* Demons Awards: Abraham & Curtin
  + The board discussed concerns around how nominations are considered, and how selections are made. The board agreed that these awards should be maintained, and the process should be addressed.
  + Motion to have Peggy Payne reach out to Abraham and Curtin, and coordinate Awards for 2016. Vote: 7 for, 1 abstain
* TEAM PLACEMENTS
  + Team announcements will go out soon, and Coaching Coordinator will recommend coaches for BOD approval at the April meeting. We will host the following number of teams per level for the 16/17 season.
  + 5 Mite teams
  + 4 Squirt Teams
  + 3 PW Teams
  + 1 Bantam
* Bantams
  + Current roster Scenarios
  + 3/21/16: Following the final Bantam try-out, notification was sent to the first 15 players who earned a spot on the team. Players were given 48 hours to register and pay the $750 deposit required to hold their spot. Two admitted players declined the offer and the next two on the list were notified, with the same 48-hour requirement. At the current time two players remain outstanding in their registration, with approximately two hours left in the 48-hour window. These roster spots will be made available to the next players on the list at 11:20pm.
  + The BOD engaged in a lengthy discussion around Bantam team sizes. 3 Goalies, and 27 players tried out. There were age eligible players on the PW 3 and 2015/2016 Bantam team who did not try out. Reports from BOD members indicated that Bantams who will be freshman next year, often elect to play a Midget, or wrap around program, as well as their HS team.
  + As communicated to 02/03 families, the Bantam 1 team includes 15 players and 2 goalies, leaving 10 players currently not rostered on a Bantam team, and possibly 8 depending on the two outstanding registrations. The BOD determined that this was simply not enough players to field a team. With a focus on procuring viable opportunities for those players displaced in the process, the board discussed next steps. Recruiting players was deemed not to be a viable option. The board identified town programs that have not yet held try-outs, and will allow our 02/03 players to try out and be placed on a town team in their program. Additionally there is a no check option.
  + Next Messages to those not on B1’s
    - No-check and local program options
  + Motion that remaining Bantam tuition be split into 2 payments for June 1st/July 1st ; unanimous.
* Policies and Procedures Review:
  + The BOD will review and make recommendations for updates/revisions to the P & P.

Motion to adjourn - Approved