**DYHA Board of Director Meeting Minutes**

***Wednesday 12/14/2016; 7:00 - 9:00 pm***

***Holliston Fire Station, Central Street – Holliston***

Meeting called to order at 7:15/ Meeting Ended at 8:50

Attendance: ***Jason Breslau, Peggy Payne, Michele Crowe, Bill Gabriel, Blake Lukis, Josh Fournier, Bernie Mitchel, Michele Scardino, Dave Gagin, Chris Merkle***

1. Minutes approved
2. **Follow up item:** Michele Scardino reported that 1 of the 2 players seeking to join/re-join the Demons did so. The other did not respond.

**Follow up item:** Specs for banners/sandwich boards/over the street banners from each of the member towns to review at the next meeting (Michele/Josh). Michele has the specs and will get prices and availability of signage in member towns*, including: Prices for banners over street in Holliston, Banner in Hopkinton, Sandwich Board in Hopkinton,*

1. for next meeting. Development/Membership will be looking for Board approval to fund signage*.*
2. **Follow up item:** No payments have been received from the 2 players with delinquent accounts 1 PW and 1 Bantam. The BOD agreed in October that we would reach out individually to these families again, but the players could not take the ice after 11/1/16. The BOD agreed in November that the Coaching Director would reach out to coaches to reiterate that they are not allowed on the ice until payment is received in full, and the President would make contact these families individually. No payment has been received, and the players are still attending games and practices.

Motion to mandate a 50% payment by 12/17/16, and the remaining balance by January 10th or the delinquent player/s will be removed from the roster/s. Approved

1. **Follow up item:** Safesport, and Coaching Certification: The coach without Safesport has been removed from the roster. BOD will communicate to the coach that Safesport needs to be done annually.
2. Awards: Motion to update the Policies and Procedures with documentation on the three awards we currently have to be overseen by the Transition Director. Unanimous.

M.Scardino will convene a subcommittee to identify award activities during the annual fundraiser.

1. Bantams: In preparation for Try-Outs for the 2017/18 season, the Demons will hold PW only checking clinics, make Bantam Try-outs free of charge, and hold try-outs in mid to late February.
2. Succession Planning: BOD members who do not plan to run for a BOD position for the 2017/18 season are asked to notify the President. The President will encourage BOD involvement of members with younger players at the Annual Fundraiser.