**DYHA Board of Director Meeting Agenda**

 ***Wednesday 2/15/17; 7:00 - 9:00 pm***

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

Attendance: Jason Breslau, Josh Fournier, Michele Crowe,  Bernie Mitchell, Chad Roberts, Michelle Scardino, Rob Resnick, Blake Lukis, Dave Gagin

Meeting called to order at 7:11/ Meeting Ended at 8:23

1. Minutes approved.
2. Membership and Development reported solid Mosquito signups and will encourage Mosquito and LTH players to try out for Mites. If they choose not to play their tryout fee will be applied to Development Programs. All agreed. Involvement in Holliston and Ashland Day/s was also discussed.
3. Treasurer presented a new Credit Card program, EasyMerchant with LeagueAthletics. The fees are less than what we currently pay to PayPal. Bernie is wistfully thinking we’ll be online with CC Payments tomorrow. Bernie and Jason will work to incorporate this into registration.
4. Jason will
5. Bantams: Registrar reported that some Bantams may be returning from other programs. Bantam announcements and commitments will be the same as last year (48 hours to pay a $650 deposit with 2 subsequent payments of $650 unless fees change with the addition of a second team). Motion made, seconded, and approved unanimously.

Chris will send the message to Bantam parents. Jason will create a separate registration for PW goalie, and Bantam goalie ($750). He will also add a question added to the form asking if the player is interested in being a part time goalie.

1. Fundraising Totals and Development Staffing was discussed.
2. Cheever Grant application was sent in by Blake for $2400 for Try Hockey for Free and new loaner equipment.
3. Motion to buy 250 logo pucks, Seconded, Approved Unanimously.