

# DANVERS YOUTH HOCKEY



DYH MONTHLY MEETING MINUTES FOR NOVEMBER 10, 2013

## Agenda:

1. Call to order
2. Reports
  - Treasurer
  - Vice President of Operations
  - Ice Coordinator
  - President's e-Board report
3. Speak out
4. Adjourn

### 1. Call to order

President Linda Nareski called the meeting to order  
Review of the minutes from October meeting  
Motion to accept – Pat Flynn  
Second – Ron DeFillippo

### 2. Reports

Treasurer: Robert Prentiss

Financial Report

Income Statement

Next activity is the reverse raffle

Expense side - goalie subsidy training have billed out 1400 to collect against that  
Practice ice monthly

Bantam - a little under budget on the expense side because some players pay Cape Ann  
direct

USA hockey - meggan duggan for LTS open up for all the players  
Selling t-shirts for \$20 per shirt to offset the family cost to travel to Russia  
Team is practicing in Boston, trying to figure out a Sunday that works

Motion to accept: Rob Horn

Second: Ron DeFillippo

# DANVERS YOUTH HOCKEY



Vice President of Operations: Debbie Joyce

Calendar raffle

Donations: Need to have calendar raffle items for December

Clothing

Extended to the 12th. A lot of practice jerseys still.

Jackets and Pants:

Option one - Warrior Brand - cannot guarantee X-mas delivery

Generic Brand - can guarantee that they will be in and embroidered

Pictures the week of Nov 18

On Ice

Will get a time from the website for each team

Jerseys

Jerseys need to be held onto by the coaches

Question raised by several coaches in attendance: consider that each player pay for a set of shirts as opposed to the organization keeping them and storing them. It's tough with the jersey numbers because kids get switched around. The numbers could go from 00 to 99. Hard to find two jerseys that are the same, consistency, etc.

Cleanliness is an issue. More teams are bringing one shirt only. Topic for discussion for next year.

Need help with the clothing orders. Organize and distribute.

To have the clothing order go out before Christmas

Mike Libby volunteered his barn for staging distribution

Motion to accept - Kristen Smith

Second - Ron DeFillippo

Ice Coordinator: Don Geraghty

No ice next Sunday morning

CORI forms –

Need a list of all the coaches

All head coaches need to e-mail all assistant coach names

Certification

Head Coach has to be certified need all head coaches to be certified for the right level

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Schedules out through December

Not much changing

Power skating ends Thursday Nov 21

Thursday nights starting Dec will have three shifts in two ice slots

Motion to accept - Pat Flynn

Second - Dave Purcell

President's e-board Report: Linda Nareski

Board of Directors

A number of board members have missed at least 6 of the previous 12 meetings

In this scenario a board member forfeits their spot on the board

There are three board members who have forfeited their spot

Four people are eligible based on attendance record

Investigate if there is a way to fill those spots

We will have 18 board members for now

Making the board more actionable

All the sub areas should be divided up to the board members to be responsible for

The next meeting we will set up a structure and then fill in the names

There are 9 board members here tonight, 7 board members not here

Hard to do anything when people don't show up

MA Hockey District Rep

Meeting tomorrow

Nick Genearris is no longer able to fill this role

Need someone to take this tonight

Must be there to rep DYH or we get fined \$100

Bob Kennedy has volunteered to do it, make sure we have coverage

Most important thing is if you can't make it, tell us

Reverse Raffle

Confirmed Friday March 28 at the Polish Club 7-??

Need donation items

Motion to accept - Pat Flynn

Second - Mike Libby

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## 3. Speak out

Pat Flynn  
Checking clinic  
Pee Wee level  
Ron Defillippo says it was great  
Wide support, agreement to do it  
Both Pee Wee teams  
Pat Flynn will set it up, Don Geraghty to provide the dates

Linda Nareski  
Any headway on the Street Hockey effort? No

Shannon Harvey  
Valley league complaints on the Mite level  
Refs, timing, etc.  
Put together a list of complaints and then we'll send that to the Valley League

Rob Horn  
Socks  
Not enough in the locker  
Socks will be addressed for the team

Website  
Is there a way to change the schedule or add a game?  
Yes, go in as an admin

Signs - yes pull them before the snow flies - two weeks more.

Mite movement  
Looking at 6 to move, 3 permanently.  
Rob Horn will look at them.  
Tuition difference to tell the parents communicated up front

Mike Libby  
Does the player rep notify the player to be moved?  
No. The player's head coach notifies them first.

Rob Ryan  
Squirt 3 players - pro-rating for games only?  
No.

# DANVERS YOUTH HOCKEY



## Adjourn

Motion to adjourn - Rob horn  
Second - Mike Libby

## Attending

Dan Covello, Stephen Crugnale, Ron DeFillippo, Pat Flynn, John Freitas, Don Geraghty, Scott Gustin, Shannon Harvey, Rob Horn, Debbie Joyce, Bob Kennedy, Mike Libby, Linda Nareski, Robert Prentiss, Patricia Prentiss, David Purcell, Rob Ryan, Kristin Smith

Excused Absence: Peter Marshall