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**DYHA Board of Director Meeting**  
**Thursday 4/26/2018; 7:30 - 9:15 pm**  
**Location – Holliston Fire Department**  
**59 Central Street, Holliston, MA 01746**

Attendees: Chris Merkle, Jason Breslau, Blake Lukis, Joe Barbieri, Bill Gabriel, Cassandra Adams, Rob Harris, Josh Fournier, Chad Roberts

1. Prior meeting Minutes approved
2. Game Jerseys - Jason Breslau to distribute available jersey numbers to new players and Brine. Brine will cross reference and confirm duplicate numbers are not issued. Several players currently exist with duplicate jersey numbers.
3. 2018-19 Board Position Outlook - Committee discussed potentially open board positions. The current outlook is included with Attachment A. An email was previously sent to membership asking for new nominees.
4. Annual Meeting - The annual election meeting will be conducted on June 13, 2018 at 7:00 PM at the Holliston Fire Department.
5. Summer Development Program/Ice Contracts with NSYF - Prior to the meeting Josh Fournier provided a proposal for a summer skills session (Ref Attachment B). Do Work will conduct a 6 week session without relying on DYHA coaching support. The program is expected to be financially self supporting with at least 38 players but can support up to 70 players.
6. Status of Bantam B's - DYHA has had limited player interest in a second team. The board agreed an option should still be offered for this individual interested. The format will likely consist of one practice per week.
7. Placement/Team Construction - All players have been assigned to teams and will be adjusted as needed after fall placements. Goalies are needed at the PW level. Board discussed having only two mite teams play in the development league and the other three play in the regular league. A final decision will be made at a later date.
8. Planning for Coach Selection and Engagement - Coaches have been assigned to teams. Jason to give coaches access so they can email teams.
9. Starhawks and Shrewsbury Merger of PW and B Age Groups - Shrewsbury merged PW team with Starhawks due to low enrollment. Demons to monitor to determine if any impact on Northstar number of PW teams. Northstar will review at summer meeting on May 21
10. Northstar PW Game Time Proposal (move to 15 min up from 12) - Northstar asked all organizations to consider extending the period time from 12 minutes to 15 at an added cost of



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\$40 per game. Demons prefer to stay with 12 minute periods. If NS changes to 15 minutes Demons will support.

11. Full-time Goalies - Board needs further discussion and implement guidelines for full and part time goalies. Josh and Chad to review with Phil Iantosca.

**DYHA Board Positions 2018-19**

• President	Blake Lucas / Rob Harris
• First Vice President	Chad Roberts
• Second Vice President	<b>Laura Faken</b>
• Treasurer	Bernie Mitchell
• Registrar	<b>Michell Marzi</b>
• Skills and Development Director	Josh Fournier
• Coaching Director	<b>Vacant Presently</b>
• Ice Coordinator/League Representative	Rob Harris
• Secretary	<b>Dave Grant</b>
• Program Director	<b>Phil Iantosca</b>
• Membership Director	Cassandra Adams
• Transition Director	Cassandra Adams
• Technology Director	Jason Breslau / <b>Tom Maida</b>
<b>Expanded Board of Directors</b>	
• Equipment Coordinator	Joe Barbieri
• Developmental Assistant	Travis Gross
• Assistant Registrar	Michell Crowe

Demons Youth Hockey Association

Summer Skills Session Proposal

### Overview

- Summer Skills hosted by DoWork LLC
- NorthStar IceSports
- 6 weeks; Monday July 23<sup>rd</sup> – August 17<sup>th</sup>
- Hour 1 (6-7pm): Mite & Squirt Parity    Hour 2 (7-8pm): Squirt A/B & PeeWee
- DYHA Cost \$4920
- Registration: 35 player max/hour at \$130

### Details

DYHA would like to enter a contract with DoWork LLC to provide ice hockey skills instruction for 12 hours, over the course of six weeks at NorthStar IceSports. The skills session will take place on Mondays starting July 23<sup>rd</sup> and ending on August 27<sup>th</sup>. Two hours of instruction will be offered split between two age levels. Mite and Squirt Parity players will skate 6pm-7pm. SquirtA/B and PeeWee's will skate 7pm-8pm. DoWork will provide three on-ice coaches to support a maximum of thirty five players per class.

### Cost

Looking at other comparable hockey instruction programs offered in the area, players will be charged \$130 for the six week session. To break even, thirty eight players would need to register for the sessions between the two hours offered. If registrations maxed out at seventy players, DYHA would see a surplus of \$4,160.

Ice Time	\$2,520
DoWork	\$2,400
Total DYHA Cost	\$4,920
Player Cost	\$130
Player Break Even	38

### Notes

I would like to ear mark any additional proceeds received during the summer skills and apply them to our in season skills sessions to supplement our cost or ideally extend. Last years in season skills sessions cost \$700 per week (3.5 hours) of instruction.

The skills session timing will run directly into Fall Placements and the start of team practices.

DoWork requires a two hour minimum to operate. We could reorganize the age levels depending on interest .