

DYHA Board of Directors – DYHA Bi-Monthly Meeting

Meeting: 25 JUNE 2019

Location: Dover Ice Arena: 110 Portland Ave, Dover NH

Attendance BOD Members: John Obrien, Mike Young, Craig Croteau, Josh Hersey, Ben Grigus, Ron Siering

Absent BOD Members: John Swartzendruber, Dan Toland

Others in attendance:

Meeting to Order: 635 pm

Open Forum:

None

President (John OBrien):

Meeting Quorum – Moving forward: Web Ex meeting are OK to obtain a meeting quorum

Coaching Coordinator Position (DT)

Ray Terrell -

To be interviewed 6/25

Only candidate

He agreed to sign a job description contract

Wants to start in July – to be paid on a monthly basis

Motion - To create a contract to hire Ray as Coaching Coordinator as of July 2019 for the 2019-2020 season to be paid month for a total of 5000.

By – Secretary Croteau

Second – Member Siering

Discussion: Extensive

Vote - Passes Unanimously

Operations Coordinator Position (JO)

Interview Schedule UPDATE:

Rob Clark - 6/25 @ Dover Fire @ 5:45

Tia Pass - 6/26 @ Panera @ 3:30

Karen Ciccotelli - 6/26 @ Panera @ 4:30

Glynn Cosker - 6/27 @ Panera @ 12:00

Sam Grace - 6/27 @ Panera @ 3:30

Split into multiple positions
Web master
AR receivables
Golf Tourney
Heyliger Tournament
Bingo

Off Ice Area

Director Young and President OBrien met with the City of Dover to review an off ice training area at the rink, as well as upgrades to the conference room. President OBrien working on getting RFQ for boards and VP Toland is working on getting mats. City of Dover will write up a contract and check with the Inspections Department for approvals needed. Looking for contractors to complete the work.

Sride Envy

OK with draft red lines
Signed copy of contract up coming.

Peewee Major Player refund

Player requesting refund because Hockey Player does not want to play travel hockey this year.
Team has 11 full time skaters, 2 alternates and 2 goalies.
Offer player to go back to house league and stay in DYHA

Peewee Select 1 Player Refund

Player wants to leave the Peewee Select 1 team and become an alternate.
Player already signed a contract.
Team only has 10 plus a goalie.
This would leave the team short.
Email sent to family.

VP (Dan Toland):

Nothing to report

Treasurer (Josh Hersey)

Matt Adams tuition reimbursement is complete
Kenny tuition reimbursement is complete
Need final list from Member Siering to send out bill for Jerseys

Secretary (Craig Croteau)

Meeting Minutes

Motion – To approval of June 3 DYHA BOD Meeting Minutes

By – Treasurer Hersey
Second – Secretary Croteau
Discussion: Extensive
Vote - Passes Unanimously

Everproven Contract

Off ice is important

Need to get higher participation

Table contract until next meeting

(until we find out what the feasibility is of an off ice facility at City of Dover)

Toland to send out Survey Monkey about off ice training

Scholarships committee update

7 applications

Secretary Croteau and Director Young to discuss and get a decision to the BOD for next meeting

Director of Hockey Ops (Mike Young)

Other BOD member business

Member At Large Siering

Has been cleaning out used equipment and donate used equipment

Organized jerseys, socks and good equipment

In the future, extra gear and equipment will be put under the bleachers

(if agreed upon by City of Dover)

In the future, do not use upstairs

(if agreed upon by City of Dover)`

Purchase locking cabinets for the conference room

(if agreed upon by City of Dover)

Looking into sublimated jerseys for Midgets upgrade with new design?

Next Meeting

Monday – July 8th @ 630 pm – Dover Ice Arena

Meeting Adjourned

820 pm