

DOVER YOUTH HOCKEY ASSOCIATION

MINUTES OF THE September 19, 2022 BOARD OF DIRECTORS MEETING

6:00 PM – DOVER ICE ARENA CONFERENCE ROOM

JT Fortier – President

Steve Gahan – Vice President

Josh Hersey – Treasurer

Steven Riker - Secretary

- I. **CALL TO ORDER:** The September 9, 2022 Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:05PM in the Conference Room of the Dover Ice Arena.

The following board members were present: Josh Hersey, Steven Riker, Zach Cobb, JT Fortier, Steve Gahan, Steeve Wintle, Mike Young – Director of Hockey Ops, Ray Terrell - guest

- II. **PUBLIC FORUM:** No one from the public was present to speak.

- III. **OLD BUSINESS:** None

- IV. **ADMINISTRATIVE ITEMS:** None.

- V. **FINANCE UPDATE:**

- a. Josh Hersey provided the board with a finance update which detailed \$118,717K in the Ops checking account, \$372,091K in Ops savings account. A/R \$93K, \$22K lower than last meeting.
- b. August Bingo figures - \$8500 net profit. YTD \$61K (ave \$12K/mo)
- c. August arena invoice rec'd for \$4400
- d. House sponsors: Coolidge Contruction \$1K, Bridge Bros. \$500

- VI. **OPERATIONS:**

- a. Coaching Director – Ray Terrell met w/ Board to discuss job description/roles/responsibilities
- b. Skills
 - i. Stride Envy – Ray Terrell working with Adam
 - ii. Goalies – JT to call Hannu
- c. IpadS – waiting for black Friday deals; need coaches comm on Slack about plugging in IpadS to charge

- d. First Shift: working on totals, couple missing items, ask Tia about mailing list to schools, lock in Fred Strum, Go Live 10/16
 - i. Sizing dates – 10/5

VII. OPEN DISCUSSION:

- a. Steve Riker – none
- b. Jen Surina – practice plan on Slack for tomorrow's skills
- c. JT Fortier – none
- d. Zach Cobb – none
- e. Josh Hersey – will miss next board meeting on 10/3
- f. Steve Gahan - none
- g. Steeve Wintle - none
- h. Mike Young – goalie skills

VIII. MEETING ADJOURNED