

## **DYHA BOARD OF DIRECTORS**

**Meeting: September 21, 2020**

**Location:** Virtual Meeting

**Attendance BOD Members:** John O'Brien, Dan Toland, Ben Grigas, Josh Hersey, and Ryan Gilpatrick

**Not in Attendance:** Ron Siering and John Swartzendruber

**Other People Present:** Mike Young and Tia Pass

**Start Time: 6:33 pm**

**End Time: 9:15 pm**

### **Treasurer(Josh Hersey):**

- A lot of people have only paid the deposit. The top portion makes a large portion of our outstanding balance. Peewees and Bantams are leading the charge.
- The board would like players to pay by the end of the year, and installment plans are necessary.
- Bingo names don't have to pay until closer to the end of the season because those families are continuing to work Bingo.
- Josh said we need to be proactive per Dan's suggestion.
- Kids shouldn't be allowed on the ice if they don't pay.
- It was suggested that if families owe \$2,000, they should pay in full or players don't step on the ice.
- The board stated we have to have a payment plan or people won't pay bills, so Installments might help now.
- John asked about communication with families.
- Families should either pay in full or set up automatic payments.
- Dan asked if the payment is done for quickbooks or sports engine.
- Josh said it's through quickbooks, families sign forms, and it's done with a credit card.
- Josh will send out an email with the options of payment plan through direct deposit or pay in full.

### **Weekend Ice and Games**

- Ice for the weekend is pretty booked most weekends. There are openings because goalie skills end. There is no shortage of ice.
- The board suggested we give ice back to Pat and he sells it.

- Josh asked about games and if we're trying to find games for teams.
- Mike Young doesn't see a reason why every team can't hit 30 games from a scheduling standpoint.
- The Bantam Tier 5 team was struggling. Now they have 20 games because they are in Tier 4.
- Mike said all teams are in good shape for games.
- A board member asked about any information from the PHL.
- Mike Young said there was nothing new from the PHL.
- Mike is scheduling more games with ME teams.

### **Grants**

- John filled out a grant application. There were issues with the treasurer. ADM does not allow Covid losses.
- Mike Young brought up another grant.
- The grant from last year is applied for. It caps out at 2 thousand according to John.

### **PPP**

- John needs to fill out the loan forgiveness.
- It is extended until December.

### **COVID Guidelines - adding supersede language & notice to coaches on parking lot items**

- NH guidelines supersede anything we put forth.
- Dan and others talked about a parent concern about contact tracing instead of 10 day quarantine.
- The board suggested that players and coaches wait or get a negative test.
- Stay home if you have been asked to stay at home.
- Ben talked about the language, stated the options of quarantining, producing a negative test, or guidance by school in order to return to play.

### **Parking Lot**

- A couple of notes came to John about parents congregating in the parking lot in Dover.
- The response is the rink's decision to police it.
- Dan said this is a coaching thing. We can get John or Ray to talk to parents.
- Be mindful of behavior. It's a different time.
- Ray can talk to coaches and talk to parents that they represent Dover.

### **Hannu - Attendance / Players / Coaches**

- The attendance is low.
  - Communication chain is tough.
  - There is a coaching communication issue.
  - This is something new and exciting. Coaches must have talked to the parents.
  - According to Dan, what are we doing here?
  - Do we need to get prescriptive? Is it a board thing?
  - Is it a coaching director or Mike Young thing?
  - The board discussed the role of the Coaching Director. It includes philosophy, coaching mentoring, coach management, and coach meetings.
  - How do we get other coaches involved?
  - Ray may need to come to every board meeting.
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- Can we meet as a coaching staff? Should they meet in levels or in veteran versus new coaches?
  - The board will reach out to Ray.

### **Coaching Credentials - Are we done?**

- Younger said there are few guys who are outstanding
- Dan talked about sharing documents.

### **Pictures Rosters and Time Structure**

- Pictures are October 22nd.
- John asked about a schedule and a post for teams. We need the roster, and John will send it over to Clicks. We will have online registrations. John wants to get the time of when the child's picture is drawn and give the parents the order form.
- Clicks will photoshop the team photo.

### **Uniform Order for House**

- We will order in the next week or so according to Dan.

### **U12? Seacoast League**

- House-what should we do with them?
- We usually have them play against each other.
- We want to make it work but improve our players.
- The board discussed the option of adding a U12 team like how the U14 Girls team was created.

### **Cash Calendar Rollout**

- Let's get them rolled out.
- Everything works on the ordering side.
- Josh wants to up the prizes.
- Keep the cost of the calendars that JT proposed as well as the amount.
- \$20 per calendar(sell 15)?
- The board liked the idea of selling 10 at \$20.
- Monday/Tuesdays-Cash prizes go towards bigger prizes?

### **The Board's Final Words**

- Josh asked about the budget and payment for the coaching director. It was confirmed that the coaching director would get paid \$2,5000 or a tuition credit.
- Tia stated that there is a new email for all coaches. Tia can adjust the email if it is the wrong email per coach.
- Mike Young asked about alternates. The board discussed when alternatives are allowed and that coaches should keep ice touches.
- Alternates should be squared away by September 15th.
- The breakdown of alternates was discussed. Some teams need alternates for an extra player, and some need it to fill teams.
- A squirt team would like to add an alternate when they have enough players, and it is after the deadline.

Good morning, DOVER YOUTH HOCKEY ASSOCIATION  
 Today is Sep 21, 2020. | Last accessed: Sep 20, 2020 7:37 PM ET.

Deposits	Available Balance	Today's Beginning Balance	Pending Transactions
<b>Operations Checking</b> > <small>x7213</small>	\$127,938.93	\$127,564.74	\$374.19
<b>Bingo Checking</b> > <small>x8674</small>	\$55,206.30	\$55,206.30	\$0.00
<b>Bingo Rollover Acct</b> > <small>x3728</small>	\$1,686.45	\$1,686.45	\$0.00
<b>Bingo Savings</b> > <small>x9964</small>	\$2,342.01	\$2,342.01	\$0.00
<b>Operations Savings</b> > <small>x7283</small>	\$64,909.05	\$64,909.05	\$0.00
<b>Total</b>	<b>\$252,082.74</b>		

**Your Secure Messages**

- View your messages >
- Send us a secure message >

**Make a Transfer**

From:

To:

Amount: