

DYHA BOARD OF DIRECTORS

Meeting: May 3, 2021

Location: Virtual Meeting

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

Not in Attendance: John Swartzendruber

Other People Present: Mike Young and Tia Pass

Start Time: 6:33 pm

End Time: 8: 00 pm

Agenda for Board Meeting on 5-3

Financial Review-Josh

- PPE was forgiven. John O'Brien applied for a new one so there's \$ 9, 000 for current PPE that got approved.
- BINGO for last month netted another \$ 12, 000.
- Bingo Volunteer Agreement. Whoever volunteers signs and agrees to the terms.
- Josh presented Chairperson Changes from last year. He presented to get Kathy to 18% and added an addendum to pay Jamie Guy \$25 an hour. Greater than 10 hours, she would need approval from Josh or John O'Brien.
- With no questions Josh made a motion to approve the BINGO chairperson, approve the Bingo Volunteer, and approve Jamie Guy on payroll.
- The board approved unanimously.
- Finance Approval Needed for Donation Reimbursement
- The surplus would be \$ 63, 000. \$20, 000 was applied to tuition with the budget. So \$ 43, 000.

- AR is coming in. Financial front is all good.
- The board discussed \$ 20, 000 is for tournaments. It's what we would normally budget for.

- Josh said anything accounted for scholarships has to be used for scholarships. We need to discuss with Mary Ann.
- Bantam didn't play as many tournaments. Dan said make it same across the board for players and goalies.
- Josh said we should vote on \$ 20, 000, but make sure rosters are accurate.
- John made a motion to provide a reimbursement for tournament fees at the budgetary number of \$20, 000 across 8 eligible teams. It will be given as an option. If you don't let us know by Aug 1, it goes back to the scholarship fund.
- It was unanimously voted yes by the board.
- Josh said it should be communicated at the annual meeting. Registration on Sports engine? Cut me a check or send a receipt. They could get a tax donation.

Mite Director

- There will be a new board coming into May. The new board will be discussing the new Mite Director and Coaching Director. They will decide how to move forward.
- Will there be a Mite Director, Coaching Director, or a team working together?

Ice Update – Mike Young

- Might be different for numbers because the second rink may not be open until October. Ice should be fine.

Uniforms

- Could save some money \$1400 if we don't get a new version.
- June 15th date
- The board discussed mite jerseys and Ice Kings set for Mites.
- Most board members think this is a good deal.

Annual Meeting Agenda – Roles, Set Up etc.

- John stated we have the same agenda for last year. We can have a Microsoft teams meeting.
- There will be a President's overview. Treasurer's report, and Vice President's report.
- Will Kathy G or Mike Young have a role?

Final Thoughts

- Ben heard back from Bauer, and no one is coming into the United States. They suggested we get with Pure Hockey.