

# DOVER YOUTH HOCKEY ASSOCIATION

## MINUTES OF THE JULY 18th, 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 July 18th, 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, Jen Surina, Mike Young-Director of Hockey Operations & Scheduler, Zach Cobb. President JT Fortier and Vice President Steven Gahan were on vacation.

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

- III. **OLD BUSINESS:**

Zach Cobb discussed First Shift and formalizing some details including ice availability and timing (October 16<sup>th</sup>). Zach stated that Bauer is recommending a 6 week program for \$229. Zach also discussed offering a Second Shift to run later in the season.

Coaching Coordinator & Mite Coordinator was discussed by the board. The mite coordinator was discussed as the priority. The board will review the draft language for the

Zach Cobb also discussed the flow of information from the board to the organization in the future to make the communication more efficient. The board felt as if this was something that should be discussed at the next meeting when all members would be present.

- IV. **ADMINISTRATIVE ITEMS:**

None.

- V. **FINANCE UPDATE:**

Josh Hersey provided the board with a finance update which detailed 193k in the operations checking account, 249K in the savings account. The June Bingo transfer was \$14,300.

Fendelet refund was processed and the check was cashed.

Scholarship was opened last week and there have been 8 applications thus far.

- VI. **OPERATIONS:**

Mike Young stated that the PHL still has not released any info regarding the parity round and the schedule.

Mike also stated that we have seen some check requests for tournaments and it appears that the cost of tournaments for the upcoming season have increased.

Mike Young also mentioned that the USA Hockey portal opened today (7/18/22).

VII. **OPEN DISCUSSION:**

**Steve Riker-none.**

**Jen Surina- Provided a jersey update to the board.**

**JT Fortier-none.**

**Zach Cobb-Focus on action-ables from meetings, committee start dates.**

**Josh Hersey-will get scholarship committee going.**

**Steve Gahan-On vacation for next meeting. Will try to join remotely.**

**Mike Young-none.**

The meeting was adjourned at 6:49 PM.