

DOVER YOUTH HOCKEY ASSOCIATION
MINUTES OF THE May 1, 2023 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 May 1, 2023, 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: Zach Cobb, Josh Hersey, Steve Gahan, Steeve Wintle (virtual), JT Fortier, Mike Young – Director of Hockey Ops

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

- III. **OLD BUSINESS:** None

IV. **ADMINISTRATIVE ITEMS:**

- a. Annual Meeting to be held 5/15 at 6:00pm at Dover Ice Arena
- b. Board voted unanimously to adopt v9 of 2023-2024 Budget file
 - i. Josh motioned and JT second.
- c. Board voted unanimously to apply surplus cash funds to the following:
 - i. \$15K to scholarships
 - ii. \$40K to operating reserve
 - iii. \$40K to the 2023-2024 budget to offset tuition costs
 - iv. Josh motioned and JT second.
- d. Two openings on the Board to replace Jen Surina and Steven Riker

V. **FINANCE UPDATE:**

- a. Bank balances as of 5/1: Ops Checking \$160,793; Ops Savings \$222,313.
- b. Surplus project - \$115K, review and vote on next steps.
- c. Bingo – rec'd termination notice from Dover Gaming. We accepted the termination and will leave by 6/30.

VI. **OPERATIONS:**

- a. Midget Split Season – need to work on completion of Maidrand roster

VII. OPEN DISCUSSION:

- a. Josh Hersey – scholarship committee on first meeting of month in June
- b. Zach Cobb – first shift gear organizing

VIII. MEETING ADJOURNED