

DOVER YOUTH HOCKEY ASSOCIATION

MINUTES OF THE December 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 December 19, 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: Zach Cobb, Josh Hersey, Steve Gahan, Steve Riker, Steeve Wintle, Mike Young – Director of Hockey Ops, Jeremy Hayman – Mite Coordinator

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

- III. **OLD BUSINESS:** None

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

- V. **FINANCE UPDATE:**

- a. Bank balances as of 12/19: Ops Checking \$42,339; Ops Savings \$337,398; A/R \$42K (\$4k lower than last meeting).
- b. Nov ice bill of \$45K current under review
- c. Nov Bingo - \$6700 net profit; \$80,388 YTD. Dec Bingo all done; paperwork to be signed w/in 15 days of 12/18.
- d. Josh completed poker nights application and finger printing.

- VI. **OPERATIONS:**

- a. Disciplinary
 - i. Discussed arrest issue involving a member of the org. No allegations of physical or sexual abuse. Tabled pending further litigation.
- b. Heyliger planning
 - i. Jan 14-15 (mini-mites)
 - ii. 8:30-4:00 Sunday, 11:30-7:00 Saturday

- iii. Jeremy and Mike will work together to reach out to teams and invite. Will update Board via email.
 - c. Committee's formed
 - i. Budget – Josh (chair), Steeve W, JT, Jen, Zach, Mike
 - ii. Program – Steve R (chair), Mike, JT, Zach, Josh
 - iii. Tryout – Zach (chair), Steve G, Ray, Mike
 - iv. Survey – Jen (chair), JT
 - v. Apparel – Jen, JT

VII. OPEN DISCUSSION:

- a. Jen Surina – survey's are good by all of board. Josh will coordinate with Tia for distribution of survey's.
- b. Steeve Wintle – House 10/12 travel games

VIII. MEETING ADJOURNED 7:08PM