

**DOVER YOUTH HOCKEY ASSOCIATION**

**MINUTES OF THE November 7, 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 November 7, 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, JT Fortier, Josh Hersey, Steve Gahan, Steeve Wintle (virtual), Jen Surina, 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. Vote - Increase Bingo Chairperson rate from 18% to 21% retroactively to 4/1/22. In addition, include rent adjustment in move forward pay calculation. Refer to Bingo Monthly Figures file for detailed calculation.
  - i. Josh made a motion to vote, and JT seconded.
  - ii. Approved unanimously.
- b. Vote – on ice passing aides at cost of \$1,960.
  - i. Josh made a motion and JT seconded.
  - ii. Approved unanimously.

- V. **FINANCE UPDATE:**

- a. Bank balances as of 11/7: Ops Checking \$59,897; Ops Savings \$400,957; A/R \$61K (\$17k lower than last meeting). Sept ice bill cleared.
- b. Oct ice bill of \$70K current under review
- c. Oct bingo estimate \$7800 net profit.
- d. Kathy and Fred Gilpatrick pay amendment proposed (Bingo)
  - i. Increase Kathy's rate from 18% to 21%
  - ii. Retroactive to April

- iii. Add in rent adjustment of \$5/month to offset rent increase this year (\$10/mo) effective July.
- iv. Retroactive payment from April to Set = \$3,919.58
- v. Fred Gilpatrick has about \$9K credit on Grayson's statement. The account will be reduced by retro pay, and any add'l funds at end of year (pending Grayson playing next year) will be moved to Scholarship account.

**VI. OPERATIONS:**

- a. Disciplinary
  - i. Goalie
- b. Night at the Whit
  - i. \$15/ticker; \$100 deposit due up front
  - ii. Date will be 12/9
  - iii. Tia has registration ready to go; add to our website, email communication.
  - iv. What teams to be on ice during intermissions; associated comms w/ coaches and volunteers
- c. First Shift: first session 10/16-12/18
  - i. On ice support – Zach, JT, Fred Strum, need more volunteers.
  - ii. Final billing from Bauer
- d. Second Shift – dates January to mid-Feb. \$150/session. Support needed.

**VII. OPEN DISCUSSION:**

- a. Zach Cobb – Heyliger planning to start.
- b. Steve Gahan – cross ice boards info pricing/options
- c. Josh Hersey – on ice coaching supplies (passing aides).

**VIII. MEETING ADJOURNED**