

**DOVER YOUTH HOCKEY ASSOCIATION**  
**MINUTES OF THE April 3, 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 April 3, 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, Steve Gahan, Josh Hersey, JT Fortier, Mike Young – Director of Hockey Ops

- II. **PUBLIC FORUM:**

- III. **OLD BUSINESS:** None

- IV. **ADMINISTRATIVE ITEMS:**

- a. Jen Surina sent an email resignation effective 1/30/23.
- b. Board voted unanimously to not allow Craig Estes son to play up on the 2010 team.

- V. **FINANCE UPDATE:**

- a. None. Bank balances as of 4/3: Ops Checking \$118,724; Ops Savings \$209,140
  - i. No large expenses left to clear for fiscal year
  - ii. Waiting on March ice bill and bingo detail. These should be last transactions of 3/31/23 fiscal year.
- b. Surplus projection \$160K
- c. Rostering/Registrations
- d. Budget – need updated rosters to finalize budget process. Can send out updated version once we are comfortable with teams. Anticipate final vote on 4/17.
- e. Bingo
  - i. Issues at hall, reduced game times, shifted to nights
  - ii. Next steps
- f. Outstanding A/R \$8600

- VI. **OPERATIONS:**

- a. Tryout updates
  - i. Midgets
  - ii. Bantams playing up
  - iii. Logistics/Evals

**VII. OPEN DISCUSSION:**

- a. Josh Hersey – Zoe Perry request to be alternate on girls House team
- b. Zach Cobb – Tryout feedback, controls on registration

**VIII. MEETING ADJOURNED**