

DOVER YOUTH HOCKEY ASSOCIATION

MINUTES OF THE September 9, 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 September 9, 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 (virtual), Zach Cobb, JT Fortier (virtual), Steve Gahan (virtual), Steeve Wintle, 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. Voted in Steeve Wintle as new 'Member At Large' Board member

- V. **FINANCE UPDATE:**

- a. Josh Hersey provided the board with a finance update which detailed \$124,712K in the Ops checking account (\$20K check to Collins outstanding), \$372,091K in Ops savings account. (doesn't include August Bingo transfer). A/R \$115K, not including \$14K in Sportengine receipts and \$3500 bank deposit of checks.
- b. August Bingo figures - \$10K net estimate
- c. Apparel invoice for coaches was \$2,200 – invoice paid through Collins credits.

- VI. **OPERATIONS:**

- a. I pads – current I pads are older and software will not support the scoring app. Review cost for newer I pads.
- b. Covid language/protocols for the website will be added by Tia Pass.
- c. First Shift - \$225 for 8 weeks effective 10/16. Explore advertising emails to schools in Dover. Sizing dates – gear shipped;
- d. Apparel/Jerseys – Collins apparel store to launch in October
- e. Team photos – follow-up with Tia on vendor and schedule

- f. Coaching Certs/Background checks – still a few outstanding; Mike Young to follow-up with coaches.
- g. Outline/Metrics for Coaching Director and Mite/House Director
 - i. Discussed what those would look like
 - ii. Invite Ray Terrell to next board meeting to discuss Coaching Director

VII. OPEN DISCUSSION:

- a. Steve Riker – none
- b. Jen Surina – none
- c. JT Fortier – none
- d. Zach Cobb – upcoming apparel committee meeting; age based board rep comm’s
- e. Josh Hersey – House coaches, follow-up on communication for coaches
- f. Steve Gahan - none
- g. Steeve Wintle - none
- h. Mike Young - none

VIII. MEETING ADJOURNED AT 9:13PM