

**DOVER YOUTH HOCKEY ASSOCIATION**

**MINUTES OF THE October 17, 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 October 17, 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: Steven Riker, Zach Cobb, JT Fortier, Josh Hersey, Steve Gahan, Steeve Wintle, Mike Young – Director of Hockey Ops, Ray Terrell – guest, Jeremy Hayman - guest

- 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 10/17: Ops Checking \$97,608; Ops Savings \$400,940; A/R \$78K (\$15k lower than last meeting)
- b. NHAHA grant app submitted on 10/17. Due 10/26
- c. Sept ice bill \$41K – current under review
- d. Sept Bingo – net \$7800 profit. YTD \$68,700 (\$12K ahead of Plan)
- e. Coaching Director salary – budget \$7500. Open discussion about what it will end up being.

- VI. **OPERATIONS:**

- a. Disciplinary
  - i. Incident #1 (Wachusett’s parental conduct issue)
  - ii. VP provided update and next steps
- b. Coaching Director
  - i. Add term dates to the contract
- c. Mite/House Director – Jeremy Hayman attended and expressed interest in the role.

- d. First Shift: first session 10/16-12/18
  - i. On ice support – Zach, JT, Fred Strum, need more volunteers
  - ii. Final billing from Bauer
- e. Ipads – Tia purchased 4 new ipads and protective holders for \$1,272. This was budgeted for. They have been put into production.
- f. Apparel – Jen has been reaching out to Nick at Collins and getting pushed off. He promises he'll get draft store going tonight and get back to her. Plan is to launch store in next week or less – this will also be holiday push.

**VII. OPEN DISCUSSION:**

- a. Zach Cobb – Andrew E. coaching registration and reimbursement form.

**VIII. MEETING ADJOURNED**