

DOVER YOUTH HOCKEY ASSOCIATION

MINUTES OF THE DECEMBER 18, 2023 BOARD OF DIRECTORS MEETING

6:00 PM – DOVER ICE ARENA CONFERENCE ROOM

JT Fortier – President

Steve Gahan – Vice President

Josh Hersey – Treasurer

Steeve Wintle - Secretary

- I. **CALL TO ORDER:** The December 18, 2023, Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:09 PM in the Conference Room of the Dover Ice Arena.

The following board members were present: Josh Hersey, Zach Cobb, Steve Gahan, Ken Burlage, Steeve Wintle (remotely), Mike Young – Director of Hockey Ops. Absent: JT Fortier, James Blouin, Shannon Kennedy.

- II. **PUBLIC FORUM:** Craig Brady joined for the first part of the Board meeting to discuss 10U House league. No plans to have a formal tournament. Hoping to have a 10U house league tournament. Young needs to see if ice time is available, and Burlage will reach out if needed.
- III. **OLD BUSINESS:**
- a. Approval of the 12/4 board meeting minutes. Gahan motion to accept board minutes from 12/4. Hersey seconded the motion. Vote passed unanimously.
- IV. **FINANCE UPDATE:**
- a. Bingo update – November netted \$3,800, and YTD of \$42,072.
 - b. Bank balances as of 12/18: Ops Checking \$86k; Ops Savings \$304k.
 - c. November ice bill of \$47k submitted for payment.
 - d. Detailed P&L review – Hersey and Wintle to potentially review.
- V. **OPS DIRECTOR ROLE:**
- a. Discussion about pending departure of current Director of Operations, and planning for their replacement.
- VI. **OPERATIONS:**
- a. First Shift: Program completed successfully. Second Shift ready to commence on January 7th.
 - b. Discussion about alternate goaltenders and guidelines on adding alternate goaltenders into the program, including during the season.
- VII. **OPEN DISCUSSION:**

- a. Gahan – Discussion about Board meeting dates in January, potential to move from January 1st & 15th to the 8th & 22nd to adjust for the holidays.
- b. Cobb – Brought up question about mats in Foster rink and if it's possible to add them. Issue around Zamboni entrance to be considered.
- c. Wintle – None
- d. Hersey – None
- e. Burlage – None
- f. Young – Potential discipline/conflict issue to be addressed subsequently.

VIII. MEETING ADJOURNED 6:49 PM