

DYHA BOARD OF DIRECTORS

Meeting: January 17, 2021

Location: Virtual Meeting

Attendance BOD Members: John O'Brien, Dan Toland, Ben Grigas, Josh Hersey, Ryan Gilpatrick, and John Swartzendruber.

Not in Attendance: Ron Siering

Other People Present: Mike Young

Start Time: 6:35 pm

End Time: 8:48 pm

Agenda For Board Meeting 1-17-21

1. Financial Review from Josh Hersey

- **AR Update - Open AR by Travel Team**
 - **The Board discussed the remaining balances and a plan of action.**
 - **John Swartzendruber is communicating with the House League families.**
 - **Josh will email travel teams.**
 - **John O. talked to Bantam Majors and Minors, but he hasn't talked to Selects.**
 - **Ben asked if we sent a note to the Bingo parents.**
 - **Josh stated that Kathy sent an email to parents.**
 - **Kathy confirmed that all parents received the email.**
 - **John asked to CC board members when asking about bills: Dan for Squirts, Josh for Mites, John O for Bantams, John Swartzendruber for House, and Mike for Midgets.**
 - **Families may not be able to pay the bill with BINGO.**
 - **The Board discussed the BINGO contract process.**
 - **Josh proposed we write balance off of 3 players no longer playing with us. Josh made a motion to write off balances of 3 players. \$1665.50**
 - **Dan seconded it. Obi all in favor of it. Board approved it.**
 - **PPP Update - John O.-Additional legislation for payment protection. Small loan-\$13,000-debating whether or not they would wash all the loans. We**

could use it all for payroll. Maybe an opportunity for PPE for 2021? Do we apply for another one? Do we hold off?

- Ben doesn't think we need to hold off.
- Dan says we should be cautious so that we are not on the hook.
- Status on EOY Finances-Hannu session cost? John O asked--\$400 per 2 hour session?
- It was \$800 the other night versus \$2,400 a month because he would come by to skills more.
- We have been billed \$4,700 since December.
- The board discussed the importance of goalie clinics and shifting from getting skills from Hannu and the regular skill sessions.
- Dan-Skills for all the players. Across the board planned skill session.
- Cost for Hannu session or additional sessions
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2. Discuss Goalie Feedback

- ❑ The board discussed options for power skating and goalie clinics.
- ❑ Ben would like these things provided instead of going to Exeter. The Program Committee will discuss tournaments and if we can we offer what Exeter has in Dover. John O agreed with this.
- ❑ We talked about spreading the original boot camp out for goalies.
- ❑ Feedback-we need an organizational focus. What can we do with the off weeks? We rely on Stride Envy for Power Skating. We can ask how we can incorporate it into practices?
- ❑ Mike discussed that Concord lowers the prices for goalies and has them do their own training.

3. Finalize Budget and Program Committee

- ❑ Dan is working on the committee-We've coerced people from parts of the organization
- ❑ What makes sense for goalie skills?
- ❑ Discuss what parents want to see for house and travel.
- ❑ John-When do you think the program committee can be wrapped up?
- ❑ We are not sure about House numbers because of timing.

4. Skate with the Wild

- ❑ Issue with Covid?

- We could talk about other locker rooms.
- Ben-What's the turnout from the past? Covid may be different.
- Isolate interested players with a skill session?
- The board discussed a Zoom option.
- House-16 weeks-16 practices-16 games
- How can we recruit?
- Can we have a skill session targeting a team or two.
- Adam Skills can get everyone excited.
- Focus on teams like 09 and 11 that really need numbers

4. Alternates

- We discussed the policy John drafted.
- Dan brought up goalies and cost.
- Mike talked to Concord about it. They discourage it, but it is 50% tuition, and it has to be paid in full by Oct. 10.
- We talked about alternate versus substitute.
- Dan suggested that we drop the Goalie portion.
- Alternate scenario for goalies-What's the reason you have them as an alternate?
- Sub is different from an alternate. Kid may be sick or out with Covid. Someone has to step up.

5. Tryouts - Dates and Communication

- We discussed the conflicts of GSL and other tryouts.
- Pandemic Cup after that weekend
- Possibly the 2nd Week in March is good for tryouts.
- We discussed volunteers for guidelines.

6. Set Budget Committee Personnel and Timeline

- Tuition prices prior to the program committee
- Josh will update spreadsheets.
- Dan-Where we are I would work the program to not have surplus involved.
Budget-get a good sense of numbers for this year for teams. Guessing game?
- Josh has a budget committee formed.
- Revenue and cost to get to the tuition. Surplus will be left out.

7. Final Thoughts

- Dan-Learn to Skate-Talked to Hitch about the Spring and 3 vs 3.
- Mike Y- Mites and mini mites congestion and traffic flow was better this week.

DOVER YOUTH HOCKEY FINANCIALS THROUGH JANUARY 17, 2021

Good morning, DOVER YOUTH HOCKEY ASSOCIATION
Today is Jan 18, 2021. | Last accessed: Jan 16, 2021 1:17 PM ET.

Deposits	Available Balance	Today's Beginning Balance	Pending Transactions
Bingo Checking > <small>x18674</small>	\$44,145.99	\$44,145.99	\$0.00
Bingo Rollover Acct > <small>x1708</small>	\$1,340.64	\$1,340.64	\$0.00
Operations Checking > <small>x1713</small>	\$84,419.11	\$84,419.11	\$0.00
Bingo Savings > <small>x1964</small>	\$6,545.47	\$6,545.47	\$0.00
Operations Savings > <small>x1203</small>	\$101,660.98	\$101,660.98	\$0.00
Total	\$238,112.19		

Your Secure Messages

- View your messages >
- Send us a secure message >

Make a Transfer

From: Choose account v

To: Choose account v

Amount: \$ 0.00

Outstanding Checks: \$1,421

December Arena bill: \$32,500 (waiting for revised invoice before processing payment)