

# DOVER YOUTH HOCKEY ASSOCIATION

## MINUTES OF THE NOVEMBER 1ST, 2021 BOARD OF DIRECTORS MEETING

### 6:30 PM-DOVER ICE ARENA CONFERENCE ROOM

John O'Brien-President  
J.T. Fortier-Vice President  
Josh Hersey-Treasurer  
Steven Riker-Secretary

- I. **CALL TO ORDER:** The September 1st, 2021 Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:32 in the Conference Room of the Dover Ice Arena.

**The following board members were present:** JT Fortier, Josh Hersey, Ben Grigas, Steven Riker, Jen Surina, Mike Young-Director of Hockey Operations & Scheduler.

- II. **FINANCE UPDATE:** Josh Hersey-Treasurer provided the board with a finance update.

**Balance**-456K in checking/saving account. Uncashed checks include Dover Arena ice bill for 34K, PHL fees of 10K, and Collins sports of 11K. Hannu has been paid first 2 months of his contract of 4K. UNH check (deposit) for night at the Whitt has been cashed.

**Open Items**-Becker order has been placed with a ship date of 11/12/21.

**Cash Calendars**-no update in regards to number sold since last meeting.  
Refund Checks

**Bingo**-Poker night has been requested through the state. Bingo is struggling to find volunteer help and is asking for help on Sundays.

**Sponsors**-Coolidge Construction gave 1K sponsorship.

**Accounts receivable**-Has gone down 8K since last meeting.

**Tuition adjustments**-adjustments for 3 players were discussed and approved to by the board. **Motion to approve made by Josh Hersey, seconded by Steve Riker, approved unanimously.**

**Unpaid tuitons**-discussions were had by the board regarding unpaid bills. Josh Hersey will send reminder emails.

- III. **OPERATIONS UPDATE:**

Holiday Collins Store-goal is to set up a quick holiday store with items to be delivered by mid-December for Christmas. JT Fortier will draft a message to go out announcing the store opening.

Goalie Skills-the board discussed goalie skills and any adjustments that need to be made to run more efficiently. Ben Grigas has attended the skills sessions and provided the board with an update. Ben stated that it seems to be going well, and both Fred and Dan (skills coaches) are moving well from station to station and providing assistance. JT Fortier will make sure there are enough shooters for the next skills session.

House League-Feedback to the board includes negative emails from parents to Tia, specifically regarding delivery of jerseys. Mike Young reported that his observation is that things "on-ice" are going well. The board discussed Tia forwarding the emails to the board for discussion and responses.

Meeting minutes-Minutes from October 18, October 4 and September 20 were approved by the board.

IV. **OPEN DISCUSSION:**

**Ben Grigas- goalie skills and house were previously discussed.**

**Josh Hersey-will follow up on AR and get the grant application finalized.**

**Steve Riker-acknowledgement of Mike Young handling latest COVID case.**

**Mike Young-off ice area at the rink has become in issue with unintended use. Suggested some signage to be posted to clarify use of the space.**

**Jen Surina-Night at the Whitt tickets. When does the board start sales of tickets? Josh Hersey said that John O'Brien has the contact. The tix sales are posted through Sports Engine. Jen also sent a link to the Collins store to the board for review. Jen also suggested trying to find a board member to fill the open position. Frequency of board meetings was also discussed. Discussion of meeting remotely was also discussed.**

The meeting was adjourned at 7:39 PM.