

# DYHA Board of Directors – DYHA Bi-Monthly Meeting

## Meeting: 25 MAR 2019

Location: Dover Ice Arena: 110 Portland Ave, Dover NH

Attendance BOD Members: Mike Young , Josh Hersey, Craig Croteau, Marc Behan, , Ron Siering, John Swartzendruber

Absent BOD Members: Jeremy Forest, Dan Toland,

Other DYHA Members in attendance: Adam Kozlowski, Neil Kelly, Chris DeRosa, John O'Brien

Meeting to Order: 650 pm

DYHA Members Comments: None

### Open Forum:

Neil Kelly

Interested in being New Board Member

3 kids currently enrolled in DYHA

He is an ex hockey player and coach

Interested in being Assistant Coach for Mite team if needed

Chris DeRosa

1 alternate last year

Next season has 11 players and 2 goalies

Requesting 2 alternates maybe a 3<sup>rd</sup> if allowed

(not all 3 will be at the same game)

Jerseys

Chris will ask if players will pay for jerseys

Chris does not mind using DYHA alternate jerseys

Adam Kozlowski

Requesting 2 alternates for his team

Had one 1 last year and worked out well

Requesting the DYHA BOD revisit the Jersey Policy part of the Alternate Policy

Last season's alternate without a name on his jersey stood out

Proposing to have alternates pay for their Jerseys

They are willing to pay for Jerseys with number and name

OK per DYHA BOD

Adam to get Email addresses for the alternates to Treasure Hersey

### President (Jeremy Forest):

Absent

**VP (Dan Toland):**

Absent

**Treasurer (Josh Hersey)**

Treasurer Hersey to verify tryout actuals

Bantam Major player 2018-2019 tuition balance

Signed contract last year

Went to the Avalanche

Did not play any games or practices

Owes full tuition

Open spot got taken by another player

Motion: Treasure Hersey

Write off \$2400.00 tuition balance for above player

Second: Member Swartzendruber

DYHA BOD Discussion: Extensive

Passed: Unanimous

Treasures report income as of 3-23-19

	<b>Available Balance</b>	<b>Today's Beginning Balance</b>	<b>Pending Transactions</b>
Operating Checking	126,501.07	126,139.23	361.84
Bingo Checking	93,935.07	93,935.07	0.00
Bingo Rollover Acct	10,850.13	10,850.13	0.00
Scholarship Acct	9,556.47	9,556.47	0.00
Operations Savings	96,072.83	96,072.83	0.00
<u>TOTAL</u>	<u>336,915.57</u>		

Operations Checking No's include deferred revenue from player down payment

Operations Checking No's \$53,000 of ice expenses

**Secretary (Craig Croteau)**

Nothing to Report

## **Director of Hockey Ops (Mike Young)**

Split Midget cost

Motion: Marc Behan

\$1000 / Player for Split Midgets including jerseys – half price for Goalies

Second: Member Sierling

DYHA BOD Discussion: Extensive

Passed: Unanimous

Tryouts

Next year

Set on line registration and add double it for walk-ins (\$65 & \$100)

Coaches ARE REQUIRED to have committed to coach prior to the team selection

Next year someone else besides Director of Operations needs to be in charge scheduling and tryout logistics

NEED TO HAVE A TRYOUT COMMITTEE NEXT YEAR WITH CHAIN OF COMMAND

Team skate pre-registration needs a better process

Director Young will confirm names and numbers with each coach

Coaching Vacancies

Director Young has discussed vacancies with some potential coaches

Team status

Light on Pee wee Selects, Squirt Selects and Mite Dev

Emails should be pushed to members and website (President Forest)

Possible House levels

Bantam / Midget

Pee wee / Squirt

## **Other BOD member business**

Split Midgets Jerseys (Member Sierling)

Most kids already have tack twill jerseys

We would only have to purchase 15 sets of jerseys

\$ 95 / jersey for stitched Tackle twill jerseys

\$52/ jersey sublimated

\$53.50 / 2 colored AK Reversible Polymesh reversible

Midgets can wear either Tack Twill or sublimated

Jerseys take 6-8 weeks for order

Director Young to get sizes numbers and names

Alternate Jerseys (Member Siering)

Ron to inventory tack twill Jerseys

Not require alternates to purchase shirts but can purchase them if they want

Spare Practice Jerseys (Member Siering)

Collins will screen print any extra practice jerseys we have

2019-2020 alternates policy review/approval (Member Behan)

Member Behan to update and send out for email approval

Kenney family (Member Behan)

Request for additional tuition assistance (5 kids playing travel hockey for DYHA next year)

Currently 1 Plays full and others get 10% off

Motion: Member Behan

DYHA will credit the Kenney family for the tuition balance for Jack (U16 Split midget team) and Tate (Mite Dev) for the 2019-2020 season

Second: Member Siering

DYHA BOD Discussion: Extensive

Passed: Unanimous

Annual meeting is 14 May 2019

Needs to be posted in the Fosters

Email the organizations

Listed on web site already

Office upgrade ideas

Inventory / clean out all items in storage in the office

Upgrade conference room

Ticket office upgrade

Storage under bleachers

Clean out upstairs office

Add area for shooting pucks and stretching area

**Next Meeting**

**Monday – APR 1 @ 630 pm – Dover Ice Arena**

**Meeting Adjourned**

905 pm