

DOVER YOUTH HOCKEY ASSOCIATION

MINUTES OF THE JULY 6th, 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 July 6th, 2022 Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:02PM in the Conference Room of the Dover Ice Arena.

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

- II. **PUBLIC FORUM:** No one from the public was present to speak.

- III. **OLD BUSINESS:**

JT Fortier discussed upcoming meetings shifted to 6pm start and if the start times needed to be revised on the website. The board agreed that we should change the start time in case anybody wanted to attend.

- IV. **ADMINISTRATIVE ITEMS:**

None.

- V. **FINANCE UPDATE:**

Josh Hersey provided the board with a finance update which detailed 191k in the operations checking account, 229K in the savings account. The June Bingo transfer was 18K.

Josh will work with Tia to open scholarship applications.

- VI. **OPERATIONS:**

JT Fortier queried the board regarding an email from Quentin Fendelet to ensure that we have addressed his email request regarding a refund of the deposit as his child will be attending a boarding school out of the geographic region and will not be able to play the 22-23 season for the program.

Jen Surina made a motion to refund Quentin Fendelet the \$350 deposit and waive remaining balance, seconded by JT Fortier, no discussion, motion approved unanimously.

JT Fortier asked Mike Young about league priorities regarding PHL VS GSL. Mike stated GSL is a priority and that we can be fined.

Disciplinary Overview-Steve Riker suggested keeping documentation in regards to disciplinary actions in case issues move to a USA Hearing.

Ice Scheduling/Availability for PHL parity games- Mike Young stated he is working with Pat and needs to also speak with coaches as the ice time is random and would need to match up with their schedules.

First Shift-Jen Surina spoke with Bauer in Toronto and they informed her that if the board was willing to perform the fitting, that Bauer would send the equipment at the rate of \$175 per player.

Jersey Update-Jen Surina provided a status update that jerseys may not ship until August 26th, which is the first week of PHL parity games.

Collins store-Jen stated that Nick Marcotte will be putting the full store up soon. Jen will also work with Nick to launch a store that has discounts for coaches gear.

Coaching Certs/Background checks- JT Fortier asked Mike Young if the portal is open yet. Mike Young said he is not aware that they are open yet. Josh Hersey stated that you can log into the USA Hockey portal to see your profile and it will tell you exactly what you need for certifications.

Coaching Director-JT Fortier polled the board regarding the filling of this position. JT suggested that the board review the draft outline that Steve Riker developed and be ready to discuss it in detail at the August 1, 2022 meeting.

Hannu (Goalie skills) Review Proposal & Stride Envy-to be voted on next meeting

Committees- take Tia's task list and delegate items to committees that she is not covering.

Onboarding/Orientation Package-should be driven by the board not coaches.

VII. **OPEN DISCUSSION:**

Steve Riker-none.

Jen Surina- none.

JT Fortier-none.

Zach Cobb-Focus on action-ables from meetings, committee start dates.

Josh Hersey-will get scholarship committee going.

Steve Gahan-On vacation for next meeting. Will try to join remotely.

Mike Young-none.

The meeting was adjourned at 7:08 PM.