

## **DYHA BOARD OF DIRECTORS**

**Meeting: June 15, 2020**

**Location:** Virtual Google Meet

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

**Absent BOD Members:** Ron Siering and John Swartzendruber

**Other People Present:** Mike Young

**President (John O'Brien):**

President's Report

### **Board Emails**

- John was going to talk to Tia about making sure Board emails are working effectively.

### **COVID-19 Updates**

- There was discussion about the timeline of when the Dover rink will open.
- Some older players are signing up for Summer League in Massachusetts; however, it is only in the sign-up phase.
- The Tri-Town rink and Ice Center are opening up.
- There was a discussion of guidelines when rinks open and using waivers if necessary.
- Ben Grigas elaborated on the importance of guidelines and waivers as we move forward.

### **BINGO**

- Dan Toland had a question about BINGO.
- John O'Brien and Josh Hersey updated the Board.
- Dover Youth Hockey Bingo will start again on July 5th.
- There were questions about guidelines and waivers.

- The board will look at solidifying whether the guidelines and waiver come from Dover Bowl or Dover Youth Hockey.
- Only 60 people are allowed to be at the BINGO game.
- The game will be in the afternoon, start an hour later, and finish at the same time.
- There will be a break for cleaning between the game in the morning and the game in the afternoon.
- They are taking reservations for games.
- Someone asked if the machines would be active, and they will be if bowling is back.

**Treasurer (Josh Hersey):**

**Finances**

- Josh asked if everyone got a chance to look at the budget.
- Everyone present had a chance to look at it.
- The biggest focus from Josh was what we get for BINGO now.
- There is a line item for \$ 20, 000. This could be taken care of through another fundraiser, BINGO, or Cash Calendars.
- Josh motioned to approve the budget.
- John seconded the motion to approve the budget.
- The board unanimously passed the budget.
- Dan asked if we could order jerseys.
- The board decided to wait on jerseys until July 6th.

**Other BOD Business:**

**Final Thoughts**

- Mike Young was heading to a PHL meeting later and will update the board.
- Dan Toland was curious about any stopped payments.
- Ben Grigas brought up that baseball had a 15-20% drop in participation because families didn't want to play due to COVID-19. He wondered about what this will look like with the hockey players, and he wondered if there was another location to play home games if Dover did not open. Mike and John added to this. Rochester ice was brought up as an option.

- Josh Hersey was curious about Ben's comment about participation and thought about a survey to see where parents are and what it would take to come back during this time.
- Ryan Gilpatrick brought up off-ice skills and opportunities for players on the website. John suggested having Adam come to the next meeting on July 6th.

## Bank Balances June 15, 2020

The screenshot shows the TD Bank online banking interface for the Dover Youth Hockey Association. The page displays a summary of account balances as of June 15, 2020. The interface includes a navigation bar with options like 'Accounts', 'Transfers', 'Bill Pay', and 'Account Options'. The main content area features a 'Deposits' table with columns for 'Available Balance', 'Today's Beginning Balance', and 'Pending Transactions'. To the right, there are sections for 'Your Secure Messages' and 'Make a Transfer'.

Deposits	Available Balance	Today's Beginning Balance	Pending Transactions
Operations Checking > <small>v7213</small>	\$59,257.48	\$59,257.48	\$0.00
Bingo Checking > <small>v8674</small>	\$47,145.13	\$47,145.13	\$0.00
Bingo Rollover Acct > <small>v3702</small>	\$7.64	\$7.64	\$0.00
Bingo Savings > <small>v3964</small>	\$508.37	\$508.37	\$0.00
Operations Savings > <small>v7253</small>	\$54,381.01	\$54,381.01	\$0.00
<b>Total</b>	<b>\$161,299.63</b>		

**Your Secure Messages**

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

**Make a Transfer**

From: Choose account

To: Choose account

Amount: \$ 0.00

Start transfer