

DYHA Board of Directors – DYHA Bi-Monthly Meeting

Meeting: 7 OCT 2019

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

Attendance BOD Members: John Obrien, Mike Young, Craig Croteau, Josh Hersey, Dan Toland, Ben Grigus, John Swartzendruber, Ron Siering

Absent BOD Members:

Others in attendance:

Meeting to Order: 630 pm

Open Forum:

None

President (John OBrien):

AR

80K left on travel on payment plans

Some players still have to chase for first payment

Rob and Josh to work together to get payments from above

Picture Night

Nov 5th, Nov 7th & Nov 8th

Scheduled and rink has been notified

Night at the Whitt

Changed date from Jan 25th to the Feb 8th

First Shift

35 sign ups – over max – Applications are now closed

Fitting Oct 16th at 3pm for fit up

Need USA Hockey Number? – Yes....For insurance

Gear is in at PBS Plastics – left over gear has been binned up in DYHA office

Sign ups went well with only social media and Flyers to Dover Schools only

Next year - 45 players and/or do 2 sessions (one before each House League session)

Coach Fred Strum to run First Shift again this year

If Coach Strum needs any assistance – DHS players to help out

VP (Dan Toland):

Alternate Player

Coach Terrell has requested alternate for U11 team

Would like to skate with the team once and sign up as an alternate

Motion: Alternate on U11 team Aiden Tibbets – Play one game on Oct 12 and sign up as alternate after

By: VP Tolend

Second: Member Swartzendruber

Passes: Unanimously

President OBrien to send Alternate Contract

Team fundraising vs Sponsorships

A team can have a sponsorship for a specific purpose

Need to define fundraising vs sponsorship / donation

DYHA can not hold and distribute funds for different items and events

Motion: Maine Shellfish Co to donate money to sponsor the squirt minor team for Jay Peak Tournament

By: Dan

Second by: Josh

Passes: Unanimously

Treasurer (Josh Hersey)

Treasures report income as of 4 OCT 19

	Available Balance	Todays Beginning Balance	Pending Transactions
Operating Checking	151,392.73	150,835.05	557.68
Bingo Checking	73,961.72	73,961.72	0.00
Bingo Rollover Acct	8,413.80	8,413.80	0.00
Scholarship Acct	10,559.30	10,559.30	0.00
Operations Savings	184,390.17	184,390.17	0.00
TOTAL	428,717.72		

Coaching director – Paid one lump sum of \$5000.00

Golf Tournament

AR

Income: 16,100

Expenses: 8,900

Profit: 7,300

Need to look at some type of other type of fundraisers

Advertisement on the TV Loop

Sponsor teams

Sponsors can be on the Scholarship committee

Secretary (Craig Croteau)

DYHA Office:

Gear is all junk – discard what can not be used as spare

Organized all Jerseys and socks

Keep all GSW and Stars

Others need to be discarded

Director of Hockey Ops (Mike Young)

PHL

Zoom Meeting on 10-8 to discuss all the misconducts this year

Dan / Craig to sit in on the meeting

Stride Envy

Very new coaches need to make sure that 8U coaches have details on the skills

Coaches Meeting

Should have one once per month

House League Director (John Swartzendruber)

House league

First skate is this Friday (Oct 11)

Numbers are up (52 players)

More players usually sign for second session

Send an email to First Shift players in week 4 to remind them of House League second session

Squirts to skate with U15

Not a good Idea to have the skate down

Squirts skating up has been successful past years

Should we give a refund if Squirts parents have an issue with Squirts playing with Bantam age players

Sound the horn every 1.5 / 2 min – Squirts play against squirts and Peewees play against Peewees etc.

Josh to have Mary Anne run a report and give the list to John for who owes money

2-3 new coaches need jackets

Need to order jackets

One player (will be 16 in Jan) has requested to play House League

15 y/o is the max age

New Mini Mite Player

Can not be at any of the Friday Practices

Can only be here on Sundays

Can he only pay half price

Need numbers for games – OK

Skills

Ice Kings have not returned any calls-

Is there someone who can do skills once per month? (Fred or Adam)

Budget of \$2500.00

Next Meeting

Monday – 21 OCT – Dover Ice Arena

Meeting Adjourned

815 pm