

DOVER YOUTH HOCKEY ASSOCIATION
MINUTES OF THE JULY 15, 2024 BOARD OF DIRECTORS MEETING
6:00 PM – DOVER ICE ARENA CONFERENCE ROOM

JT Fortier – President

Steve Gahan – Vice President

Josh Hersey – Treasurer

Steeve Wintle - Secretary

CALL TO ORDER: The July 15, 2024, Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:06 PM in the Conference Room of the Dover Ice Arena.

The following board members were present: Steve Gahan (remote), Josh Hersey, James Blouin, Shannon Kennedy, Ken Burlage, Zach Cobb, Steeve Wintle (remote). Mike Young – Prior Director of Hockey Ops, Brett Ricci – Director of Hockey Ops. Absent: JT Fortier.

PUBLIC FORUM: No public forum attendees.

MEETING MINUTES: Hersey put forth a motion to accept the meeting minutes from the board meeting minutes held on June 17th. Blouin seconded the motion. The board approved the motion unanimously.

FINANCE UPDATE: Hersey provided the following updates:

- a. Poker nights – Preliminary results for first 5 nights of fundraising estimated at \$21k. Second 5 night period running week of July 15-19th.
- b. Bingo results for May - \$9,600 profit.
- c. Discussions about renewal of Ice Hockey Systems – coaching software.

FUNDRAISING: Discussion about various recent requests for individual team fundraising and how to deal with individual team fundraising goals.

SKILLS/ STRIDE ENVY:

- a. Stride Envy’s primary contact is moving out of the area, but they have replacements in place who will be processing drills sessions going forward.

OPERATIONS UPDATE: Team picture night and the UNH “Night at the Whitt” being worked on in parallel. Currently both were being scheduled for November 15th, conflict to be sorted in the coming days with the likelihood that the picture night will be rescheduled.

Medical bag update – Discussion about the current status of the medical bag opportunity.

OPEN DISCUSSION:

- a. Hersey – PHL follow up.
- b. Ricci – Provided update on local high school player recently killed in a car accident.
- c. Gahan – None.
- d. Kennedy – Discussion around role of coaches and the Board around decision making authority.
- e. Cobb – Discussion of online store being opened soon. Discussion on team compositions, especially with respect to the Mite Dev program which has relatively low numbers to try and field two teams.
- f. Burlage – Inquired if any Board member knew anyone who might be interested in an assistant coaching position for the women’s team.
- g. Blouin – Discussion about how and when to contact Bauer about First Shift program and equipment needs.
- h. Wintle – None.

MEETING ADJOURNED 7:33 PM