

DYHA Board of Directors – DYHA Bi-Monthly Meeting

Meeting: 1 APR 2019

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

Attendance BOD Members: Mike Young , Jeremy Forest, Craig Croteau, Marc Behan, Dan Toland,

Absent BOD Members: Josh Hersey, Ron Siering, John Swartzendruber,

Other DYHA Members in attendance: John O'Brien

Meeting to Order: 640 pm

Open Forum:

None

President (Jeremy Forest):

Board transition & vetting of candidates

President Forest

Document the duties and projects President Forest has worked on

Transition meeting in the future

2 potential members seem to be interested in becoming board members

May need to add some verbiage about how new members get on the board

Need to be sponsored by a sitting board member to become a new board member

Visit with the Board at a meeting prior to the annual meeting

Discussion : **Extensive**

Skills RFP

Three in and will review next week

Player scholarships

Players scholarships

New board items

Finalize & approve budget

Treasure Hersey absent – to be completed

DYHA Member

Motion: Member Behan

To vote John Obrien as "Honorary Member" of DYHA
Member Siering

Second:

DYHA BOD Discussion: Extensive

Passed: Unanimous

Request from Alternate Goalie parent to work Bingo

Approved from Cathy

Would need a 1year commitment from the parent to work Bingo

How much need is there for new Bingo employees?

VP (Dan Toland):

Discuss paid support role that we budgeted in and timeline/process

Need to discuss the roles and responsibly

Discuss Ray Terrell interest in serving as an additional coach support role

Short money

Potentially great impact

Ray has put some ideas together

Need to define roles and responsibilities:

Director of Operations

Coaching Director (Tentative)

Asst Dir of Operations (Tentative)

Treasurer (Josh Hersey)

Absent

Secretary (Craig Croteau)

Nothing to Report

Director of Hockey Ops (Mike Young)

Split Midget Jerseys

Email from member questioning how much tuition cost would be reduced if they supplied jerseys

Not everyone has jerseys

Sublimated Jerseys are \$53.00 / jersey

Other BOD member business

Member Behan

Off ice program

No significant changes

Up the cost to \$325 for our members

Try to get 3 sessions (peewee / squirt / Bantam)

Not a large percentage of players involved in this program,

May want to discuss putting it back into the tuition

Alternate Policy

Updated per Member Behans Draft

Coaching payment email

Tuition is set based on not paying coaches

Next Meeting

Monday – APR 15 @ 630 pm – Dover Ice Arena

Meeting Adjourned

815 pm