

DYHA BOARD OF DIRECTORS

Meeting: August 19, 2020

Location: Virtual Google Meet

Attendance BOD Members: John O'Brien, Dan Toland, Ben Grigas, Ron Siering, and Ryan Gilpatrick

Other People Present: Mike Young and Ray Terrell

Start Time: 7 pm

End Time: 8:50 pm

President (John O'Brien):

- John talked to TD Bank. The PPP forgiveness application will come out next week and John will fill it out. We have 6 months to fill it out. We need to forgive the loan for our payroll.
- Annual report-It's in the works with Mary-Ann. The deadline for early submission is the 15th. John doesn't know if it is in, but we are ahead.
- Fontas-He is on vacation. John did circle up with the head of the PHL to talk about alternative leagues. If we are to play some teams or not, the assumption is that the top tier of teams is going to fall apart if Mass opens up.

PHL

- Guidelines came out for Mass.
- There are 5 different states at play.
- There is a committee meeting tomorrow at some point
- They are trying to put together a unified set of rules across all 5 of the states.
- The rules from Mass would be applied to every game we play.
- Scheduling could be a problem. Some rinks are not open yet.
- PHL has concerns that we won't have enough referees.

- At a minimum there is a two-week delay to play games.
- PHL making sure everyone is safe.
- No plan in place to have a northern, southern, or state-by-state-by-state divisions
- Ben Grigas stated we have to decide as an organization if we are going out of state. What if families don't want to go to other states?
- What if a case happens?
- There was a discussion of whether parents need a survey.
- Ray Terrell said we need to consider team by .
- Mike Young said all the travel coaches are good if we don't play in Mass.
- Mike said the town of Dover has to be ok that Mass teams play in Dover.
- It was decided that we should survey parents.
- Ray Terrell suggested a common message with coaches.
- John said representatives could connect with each team.
- Dan discussed draft updates and expectations. You will be asked to leave if you can't follow expectations.
- Parents will sign a liability waiver.
- John explained guidelines and recommendations.
- Ryan discussed those who aren't following guidelines.
- The board discussed that players and parents have to follow guidelines in order to participate with Dover Youth Hockey.
- Mike Young talked about Granite State about a link at NH amatuer site that will link to the page of each organization.
- Dan explained that parents want to know.
- The board discussed the language or "recommendation" and "Must do."
- The board discussed sending out schedules, guidelines, and then survey interest.

Scholarships/Grant Money

- There are 4 applicants.
- Dan said we'll do another Facebook push. The cutoff is 28th.
- Dan asked for more members of the Committee: Mike and Ryan volunteered. Mike Young discussed adding money to scholarship funds from Covid accounts.
- John asked about anything else we need to do to get funding from NH hockey for Covid.

- John explained that he will get messages out to parents by this week and Monday. Tia will get a note out on scholarships.
- Mike is going to reach out about NH Hockey.
- Mike Young discussed grant money.
- Dover got \$ 3, 000 last year. The receipts should reflect the request. We just have to apply for it. John will sign up for that application.

Miscellaneous

- John doesn't know if there are any updates on cash calendars.
- Mike Young talked with Nick at Collins. The midget jerseys order 2-17 in reversible. 15 and 2 goalies. They will have whatever number. Mike did send out an email to a lot of midgets. Collins is coming to Dover on September 8th on Foster Rink. Everyone but midgets and mites will be there that night. Nick's concern was the Adidas warmups inventory. He's worried about the pants. Probably don't want to change the design. Sizes were too big for little kids. Nick said we're going to run into that because the kids are small.
- Pat McNulty said we can do dryland and set up meetings on Foster Rink. Collins is good, but we need to have a schedule.
- 15U-Evaluations for midgets-Play in GSL
- 16U-guys came in today 12-14 games-GSL. The price is determined how many midgets sign up. Possibly 13 skaters and 2 goalies on each team.
- Update USA hockey registration for players and certifications for coaches. Ray sent something out to coaches.
- Dan asked about USA Hockey and Covid Clause.
- The board discussed other letters from Gary Bannon and baseball.
- There will be a 4-week bootcamp goalie camp. Parents will get a notification for an August 31 informational meeting with the coach.
- There will be no First Shift this year. Players can receive the experience from the house league, mini mites, or mites.

- Dan asked if we do learn to skate or rope that into house league.
- Ben said we should say mite house would be an introduction.

Summary of your accounts | onlinebanking.tdbank.com/#/accounts

Accounts Transfers Bill Pay Account Options

Good morning, DOVER YOUTH HOCKEY ASSOCIATION
Today is Aug 19, 2020. | Last accessed: Aug 18, 2020 10:45 PM ET.

Deposits	Available Balance	Today's Beginning Balance	Pending Transactions
Operations Checking > <small>x7213</small>	\$92,388.06	\$92,340.18	\$47.88
Bingo Checking > <small>x8677</small>	\$48,213.03	\$48,213.03	\$0.00
Bingo Rollover Acct > <small>x3728</small>	\$849.94	\$849.94	\$0.00
Bingo Savings > <small>x5964</small>	\$6,945.76	\$5,844.61	\$1,101.15
Operations Savings > <small>x7253</small>	\$55,715.54	\$55,715.54	\$0.00
Total	\$204,112.33		

Your Secure Messages

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

Make a Transfer

From: Choose account

To: Choose account

Amount: \$ 0.00