

DYHA BOARD OF DIRECTORS

Meeting: January 4, 2021

Location: Virtual Meeting

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

Other People Present: Mike Young and Tia Pass

Start Time: 6:34 pm

End Time: 8:46 pm

Agenda For Board Meeting 1-4-21

Open Discussion - An Open Conversation was offered from 6:30-7:00.

- There was an Open Discussion offered, but nobody outside of the board members, Tia Pass, and Mike Young showed up for the discussion.

1. Financial Review from Josh Hersey

- AR Update - Open AR by Travel Team
 - Action on open AR
 - Only a few more payments on Stride Envy. We are up to date.
 - Kathy Gilpatrick will update families to see where we are at. They are either going to have to pay in full or establish a payment plan.
 - Should she push for an earlier date to reopen Bingo or continue to push for safety and hold off? Josh told her that there isn't a rush to get back into the BINGO hall.
 - Dan said safety was most important. Have any of the parents reached out about payment? Those that owe money for the remainder of the year?
 - John O asked about payments-some are paying month to month, and some had the E invoice. Some people take advantage of the month plan, and some people will only pay the deposit. Recon-E is the monthly bill going out from Maryann, and people are paying through QuickBooks. People are ignoring a link from QuickBooks.

- Mike-4 players don't have a team. We can take them off. Josh will request a write off at the next meeting.
- Dan said it is tough to have them pay by Jan 1. We can separate by age group and have the board have a conversation with them.
- Which payments are coming in more? Travel or house?
- The board discussed breaking up the calls.
- The board discussed that Dover should not take on extra ice unless it is for game counts. We do have to be careful not to sign up for extra ice just because there is extra ice.
- Mike said we took the ice over at Foster Rink on Sunday mornings for the House league, and it opened up game slots. No ice is added.
- Maybe we could try a 6-week program in the Spring.
- Poker Update-We made a little over \$5,000. We will get another chance next December.
- Dan-Where are we for fundraising for Bingo? YTD compared to where we projected?
- Josh explained that we have fundraised \$42,000 only through Bingo.

2. Mike Young to Review Game Counts - Idea around gift card for misfortune

- Games are good. We need to add games for a couple of coaches.
- The board discussed supporting a local family.

3. Goalies

- The board talked about Puck Stoppers and Hannu.
- The board discussed Jan Open Ice & Request for Hannu.
- The board discussed options of offering a goalie practice on Fridays or switching practice times around a little, holding a goalie session in between practices.
- Some Friday ice slots are available for scheduling.
- The board will give another goalie session a shot. Then we'll get parent feedback.

4. OFF-ICE FACILITY-WHAT SHOULD WE DO?

- There is a concern that it is confined, but if you tape it out, it's not much different than being on the ice.
- We talked about spacing out the area 6-feet apart.
- Mike Young and John O were going to look at it.
- Ryan later referenced that we may want to consider a cleaning schedule for the area and limiting the number of players by breaking it up into defense and offense sessions.

4. Alternates Discussion and Alternate Policy in 2021 Revision

- What is the point? Is it developing teams?
- John O shared his thoughts in an alternate policy document draft for the board to read and discuss more.

5. Tryouts - Dates and Comms around New Tryout Structure

- We talked about dates.
- At some point, we need to figure out the ice part of it.
- The board discussed last year's tryout schedule and the need to get information out to parents.

6. Set Budget Committee Personnel and Timelines

- Dan asked to set that up and call for a program committee, a budget committee and new board members.
- John O-When are budgets due?
- Josh-before tryouts because we have to set program costs.
- Estimate before End of February.
- A board member referenced that we are down for 4-5K for our scholarship fund for next year.
- Dan discussed that the program runs at a loss in many areas, but BINGO gives us cash flow.
- Program costs next year will be more because more items will be higher. We have to look at the regular year and budget for next year.
- Tia Pass will send out the emails. THE next board meeting is the 18th of January.
- By January 15th, we would like to have an answer on who wants to be a part of these programs.

7. Final Thoughts

- Dan talked about a learn-to-skate opportunity. We are disconnected from the learn-to-skate program. We don't have a program after October. Hitch would prefer a half hour skate twice a week.

Slack | board | Dover Youth Hoc... | Mail - Josh Hensley - Outlook | The Cors - Breathless (Live in Li... | Summary of your accounts

onlinebanking.tdbank.com/#/accounts

Accounts Transfers Bill Pay Account Options

Today is Jan 4, 2021. | Last accessed: Jan 3, 2021 7:40 PM ET.

Deposits	Available Balance	Today's Beginning Balance	Pending Transactions
Operations Checking > <small>x3213</small>	\$114,804.97	\$109,687.65	\$5,117.32
Bingo Checking > <small>x8674</small>	\$47,755.99	\$44,255.99	\$3,500.00
Bingo Rollover Acct > <small>x3708</small>	\$1,340.64	\$1,340.64	\$0.00
Bingo Savings > <small>x9964</small>	\$4,080.97	\$7,580.97	-\$3,500.00
Operations Savings > <small>x7209</small>	\$100,960.98	\$100,960.98	\$0.00
Total	\$268,943.55		

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Make a Transfer

From: Choose account


To: Choose account

Amount: \$ 0.00

Start transfer

Info & Related Tasks

Share the green. Refer a friend, and you'll both get \$50. [Find out how](#)



Notes:

A/R = \$71,123.76

Outstanding Checks = \$41,250.29