

DOVER YOUTH HOCKEY ASSOCIATION

MINUTES OF THE AUGUST 15th, 2022 BOARD OF DIRECTORS MEETING

6:00 PM-DOVER ICE ARENA CONFERENCE ROOM

JT Fortier-President
Steve Gahan-Vice President
Josh Hersey-Treasurer
Steven Riker-Secretary

- I. **CALL TO ORDER:** The August 15th, 2022 Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:01PM in the Conference Room of the Dover Ice Arena.

The following board members were present: Josh Hersey, Steven Riker, Jen Surina, Mike Young-Director of Hockey Operations & Scheduler, Zach Cobb. President JT Fortier. Steven Gahan was absent.

- II. **PUBLIC FORUM:** Steve Wintle, prospective board member attended to discuss his interest in serving on the Board of Directors.

- III. **OLD BUSINESS:** None.

- IV. **ADMINISTRATIVE ITEMS:** None.

- V. **FINANCE UPDATE:**

Josh Hersey provided the board with a finance update which detailed 111k in the operations checking account, 350K in the savings account. The July Bingo transfer will be approximately 12K.

Josh stated that 10 scholarship applications have been received which will be discussed later in the meeting.

Josh stated that the Annual return was filed, went into the mail last week and the check for the filing fee was cashed confirming that it was received.

Caleb Marasca refund request of \$1,300 due to a recent injury, **motion made by Josh Hersey, seconded by Jen Surina, all in favor. Motion passes unanimously.**

Josh presented the scholarship application and the recommendations made by the scholarship committee. Josh explained how scholarships have been awarded in the past and stated that the organization is looking to award a total of ~15K which would leave ~10k in the fund which currently has a total of ~25K which is a restricted item in the annual budget.

The board evaluated and discussed all 10 applications, **a motion made by Josh Hersey to approve the 2022 scholarship applications document and amounts as discussed, seconded by Steve Riker, all in favor. Motion passes unanimously.**

VI. **OPERATIONS:**

Mike Young provided an update in regards to ice availability. Mike has the schedule and plans to verify in the next couple of days and post the first couple of months of the schedule. Mike also updated the board in regards to the PHL Parity Round schedule, which has still not been released by the PHL.

Zach Cobb updated the board regarding First Shift. The program already has 10 participants signed up. Zach stated that we have ordered 50 sets of equipment which will be delivered on the 6th or the 7th of September. The First Shift will be 8 weeks and Second Shift will be 6 weeks.

Jen Surina updated the board regarding the apparel stores. Jen stated that “coaches” store and the “shell & warmup” store launched and has already closed. Jen stated that the apparel is still open.

Team photos and a service provider for the 22-23 season was discussed by the board.

Mike Young provided the board with an update in regards to coaches certifications and USA Hockey offering the courses.

The Mite/House Coordinator position was discussed. Zach Cobb revised/edited the job duties outline and provided a copy to all board members for review. The board decided to post the position of the organization website to find potential candidates for the position.

Skills provider proposals were presented by JT Fortier. JT stated that both proposals fit within the budgeted amount and unless there are any concerns from the board, he will sign them and return them to the appropriate providers. JT will sign them and take care of this process.

VII. **OPEN DISCUSSION:**

Steve Riker-none.

Jen Surina- none.

JT Fortier-none.

Zach Cobb-Zach asked the board regarding the process on voting in a new board member. Josh Hersey stated that he believes a new member would simply need to be nominated by a current member and then a vote would take place.

Josh Hersey-none

Mike Young-Mike stated that the "Night at the Whitt" communication has begun to take place with the UNH representative.

The meeting was adjourned at 7:26 PM.