

DYHA Board of Directors – DYHA Bi-Monthly Meeting

Meeting: 18 NOV 2019

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

Attendance BOD Members: John OBrien, Mike Young, Craig Croteau, Ron Siering, Josh Hersey, Dan Toland, Ben Grigus

Absent BOD Members: John Swartzendruber,

Others in attendance:

None

Meeting to Order: 630 pm

Open Forum:

None

President (John OBrien):

Assistant Coach incident

Multiple issues with this coach over the past months

Coach has agreed to step down

Investigate safe sport requirements

Reported that he may be pulling the player from the organization

Head Coach has asked if he can move a player up

Player incident

Coach has been having a difficult time with one of his players

Behavior being disruptive and disrespectful to both players and coaches

Coaches have disciplined the player by sending him to the bench multiple times

Coaches have discussed this issue with the parents

Coaches are frustrated

Discipline

Follow DYHA progressive discipline policy

VP to send a letter to the parents ASAP

Suspending the player until a hearing can be held

Disciplinary hearing ASAP

Fundraising questions

“Fundraising” efforts shall be for one team

“Donations” can be used for a specific team

One team is looking to get money for a year end party

Need additional information from the team

Heylinger Tournament

Updated already on the website

Feb 21-23rd

President OBrien to send out Board Sign up

Fundraiser idea raffle off some of the new equipment

Can we get a corporate sponsorship (Coolidge Construction might be interested)?

Post a request for corporate sponsorship online

Sell pizza from Papa Jays

GSW / Stars tumbler

15 on hand

Need to look for a way to sell

Website

Member was looking to ensure there was more detailed information besides the website

DYHA to manage its own mobile ready app?

Similar to sport engine app

Tia is making a lot of updates

A lot of dead links on the website

Update “about” to be the main page

VP (Dan Toland):

Night at the Whitt

Feb 8th 7 pm

Registration on line

Tia to push on website and social media

Josh to check with past President Forest on how it worked last year

Mite Dev will skate at during the game

Structure

- Need to look at structure of the House / Travel Select / Minor - Major
- Idea – All mites practice together and separate the teams for house, light travel and regular travel
- Skills – can see an increase in player skill from this year’s skill sessions
- GSW vs Stars
- Discussion – Extensive
- Need to look at a proposal to how to move the mite program forward
- Need a sub-committee to work on this issue

Off ice boards should be delivered around Thanksgiving

Need to get the flooring out of the Dover High School locker room before Dec

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Treasurer (Josh Hersey)

Treasures report income as of 18 NOV 19

Transactions	Available	Today's	Pending
	Balance	Beginning Balance	
Operating Checking	80,473.33	79,277.08	1,196.25
Bingo Checking	76,976.82	66,859.68	10,117.14
Bingo Rollover Acct	9,511.12	6,719.26	2,791.86
Operations Savings	212,293.62	212,293.62	0.00
TOTAL	379,254.89		

AR is a slightly behind

- There are several members who still need to pay
- Treasure Hersey to send out payment request
- Got final invoice from Premier Hockey

Collins apparel

- Josh to send President OBrien all expenditures from Collins
- Store closes tomorrow night
- Tia to put on web site

Some members looking for Stars Jackets in the apparel store
Director Young to discuss with Collins

Secretary (Craig Croteau)

Banners

Director Young to get the rosters of the championship teams

Ron to have banners purchased

Member at Large

Director of Hockey Ops (Mike Young)

Next Meeting

Monday – 2 DEC – Dover Ice Arena

Meeting Adjourned

845 pm