

DYHA Board of Directors – DYHA Bi-Monthly Meeting

Meeting: 3 JUNE 2019

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

Attendance BOD Members: John Obrien, Mike Young, , Craig Croteau, Dan Toland, Josh Hersey, John Swartzendruber, Ben Grigus,

Absent BOD Members: Ron Siering

Others in attendance:

Meeting to Order: 633 pm

Open Forum:

None

President (John OBrien):

TD Bank

John started process to TD Bank - objective to sign in

Josh started process to change signatures at TD Bank

Mike, John and Josh to be signers

2 Candidates for Ops - objective to review - set interview schedule

Horizon (Ref scheduling)

May want to upgrade to use for ref payroll

Reached out to PJ for objective to sign in

Mostly used for Josh, Mike and PJ

VP (Dan Toland):

DYHA BOD previously approved 17K for these positions

Operations Coordinator

Review Job Description

Event focused

3 Candidates interested as of now

Training required by Jeremy Forest

Discussion: Extensive

Coaching Director

Review Job Description

1 Candidate interested as of now

Discussion: Extensive

Vetting process

One more push

Committee to meet with all candidates last week of June

Vote on the new positions July 8th meeting

Meeting with City of Dover

Set meeting with Gary

Objective improve ice time,

Get front office, Improve center conf room?? open space? what else?

Tentative meeting June 13 or 14th

Treasurer (Josh Hersey)

Premier Hockey

Still have not received the Feb Invoice

John O to follow up

Treasures report income as of 6-2-19

	Available	Todays	Pending Transactions
	Balance	Beginning Balance	
Operating Checking	41,331.70	41,331.70	0.00
Bingo Checking	65,929.06	65,929.06	0.00
Bingo Rollover Acct	11,462.79	11,462.79	0.00
Scholarship Acct	9,557.68	9,557.68	0.00
Operations Savings	173,105.95	173,105.95	0.00
<u>TOTAL</u>	<u>301,387.18</u>		

Secretary (Craig Croteau)

Meeting minutes approval

Dan 2nd

Fire house for summer meetings June 3, 17 - July 8, 22 - Aug 5, 19

Scholarships do another push

Ever Proven

Action item list

List to be printed out for review next week

Director of Hockey Ops (Mike Young)

DYHA to give a 50.00 gift card for Berry Riordan retired from City of Dover Ice arena

Player paid down payment to play travel – wants to play House League

Motion: Treasure Hersey

To refund players travel team tuition (Less 350 deposit) as the player is going to play house league next season

Second: VP Toland

DYHA BOD Discussion: None

Passed: Unanimous

Treasure Hersey needs to be voted in as a member as he does not have a child in the program

Motion: VP Toland

To vote Josh Hersey as a member of DYHA

Second: Member Swartzendruber

DYHA BOD Discussion: None

Passed: Unanimous

Other BOD member business

Next Meeting

Monday – May 14 @ 630 pm – Dover Ice Arena – Annual Meeting

Meeting Adjourned

745 pm