

DYHA Board of Directors – DYHA Bi-Monthly Meeting

Meeting: 7 JAN 2019

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

Attendance BOD Members: Jeremy Forest, Craig Croteau, Dan Toland, Marc Behan, John Swartzendruber, Josh Hersey, Mike Young, Ron Siering

Absent BOD Members:

Other DYHA Members in attendance: Perry Plummer

Meeting to Order: 6:35 pm

DYHA Members Comments: None

President (Jeremy Forest):

Perry Plummer

Presentation on his thoughts of “DYHA – Thoughts for the Future” – Hand out provided

Coaches / Coach Support

Need to increase informational communications to coaches

Need to budget for supplies for each team

Program Skills

Goal of skills program?

Need to set skills progression

Need to set skills expectations

Coaching Coordinator

Support the Coaches

Teach Coaches

Assist with resources

Liaison with Board

Team Manager

Policy Changes to meet the needs of the above

DYHA BOD / Perry Plummer Discussion: Extensive

Split Season team formation (Geoff Negm could not attend to discuss) (tabled to 1/21 mtg)

Bingo member issue

History of issues with this member

Unable to continue in Bingo

Requested Payment extension to 2-20-19 – OK'd

DYHA BOD Discussion: Extensive

Program committee update

1st Program committee meeting is complete

Reviewed current program

Developed a list of items to revisit

- Jersey policy

- Skills

- Coaching Coordinator

- Midgets

- Power Skating

Will get the information to BOD for next meeting

Parents Survey results are out

House Survey to go out in Feb

Next Program Committee meeting will be schedule next week

2019-2020 Tryouts

Draft Team schedule

- First week

 - Major / Minors

- Second week

 - Select

 - Mite Dev

 - Bantam split

 - Miget split

Dates

- March weeks of 4th & 11th

Head Coach Applications

President Forest to email application request next week

Warren Brown award selection

Director Young to email Coaches this week

Marketing for new Board members

On going

Dicks gift certificates (must use by 2/1)

750.00

Purchase for Gifts for Golf Tournament

Skate with the wild

For non-Wild Players

Communication with Coaches

Registration ahead of time on the web site

Printed proof of registration

Early February (4-8)

Re-wrap Zamboni with GSW logo and remove the Dover Stars

Jeremy to discuss with Chris

VP (Dan Toland):

Premier Skills Update

VP Toland still did not get a 4-week plan from Premier Hockey

VP Toland followed up with no response

Treasurer (Josh Hersey)

Treasures report income

As of 1-6-19

Operating Checking 180,315.66

Bingo Checking 93,193.25

Bingo Rollover Acct 13,513.61

Scholarship Acct 9,555.70

Operations Savings 95,552.91

TOTAL 392,131.13

Secretary (Craig Croteau)

Nothing new to report

Director of Hockey Ops (Mike Young)

Team/League updates

State meeting is this week to discuss playoffs

Schedules have been updated

House Mites want to skate at the Whitt

Peewee Select 2 skated at the Whitt last week

Received March Ice from City of Dover

Other BOD member business

Member Behan

PHL – How many teams of each division go to playoffs

“Granite State Wild” to our USAH organization name

NHAHA will not put us as the wild because how we are registered with USA Hockey

Change USA Hockey name to “Dover - Granite State Wild”

Member Swartzendruber

House League

Tuition

Pay balance this Friday

Member Swartzendruber will send an email to parents out on 1-8-19

Any questions on amount email Treasure Hersey

Schedule a meeting to answer questions about travel, tryouts and Heylinger

(Sunday 1/27 10:15 – 11:15)

Practice Jerseys are in

First Shift

A lot of questions about next year’s First Shift

Learn to Play

DYHA sending players to City of Dover Learn to Play

Heylinger

Numbers are low – 11 teams registered – Not counting Dover’s teams

President Forest to reach out to last years teams

Director Young to reach out to other schedulers

Dover may be short on Squirts

May have 2 U14 teams

Director Young will have new metals made

Next Meeting

Tuesday – JAN 22 @ 630 pm – Dover Ice Arena

Meeting Adjourned

915 pm