

DOVER YOUTH HOCKEY ASSOCIATION

MINUTES OF THE October 3, 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 October 3, 2022 Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:05PM in the Conference Room of the Dover Ice Arena.

The following board members were present: Steven Riker, Zach Cobb, JT Fortier (virtual), Steve Gahan, Steeve Wintle, Mike Young – Director of Hockey Ops

- II. **PUBLIC FORUM:** No one from the public was present to speak.

- III. **OLD BUSINESS:** None

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

- V. **FINANCE UPDATE:**

- a. Bank balances as of 9/29: \$109,975K in the Ops checking account, \$387,229K in Ops savings account (August Bingo transfer completed). A/R \$93K.
- b. NHAHA grant app is now open, due 10/26. Offering \$2K per org. Josh is current working on the submission.

- VI. **OPERATIONS:**

- a. Coaching Director role discussed again
- b. Skills
 - i. Stride Envy – Ray Terrell working with Adam
 - ii. Goalies – JT to call Hannu
- c. First Shift: Go live 10/16.
 - i. Sizing dates – 10/5. Added a Sunday fitting.

- VII. **OPEN DISCUSSION:**

- a. Steve Gahan – House needs to get into SportsEngine. House league capped at 4 travel games coordinated by the coaches.
- b. Zach Cobb – Night at the White, need to lock in a date. Maybe Jan 23

VIII. MEETING ADJOURNED 8:58PM