

DOVER YOUTH HOCKEY ASSOCIATION

MINUTES OF THE JUNE 20th, 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 June 20th, 2022 Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:11PM in the Conference Room of the Dover Ice Arena.

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

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

- III. **OLD BUSINESS:**
Zach Cobb explained the proposed by-laws to be amended. Zach Cobb made a motion to approve, seconded by JT Fortier, no discussion, approved unanimously.

JT Fortier polled board members regarding the date of the July meeting. The board decided to meet on July 6, 2022.

Open board positions and administrative (Tia) position were discussed by the board. Jen Surina suggested that the organization send an email to all families advertising the open board position and to advertise on social media.

- IV. **ADMINISTRATIVE ITEMS:**
JT Fortier stated that he would like to set the agenda to lockdown for board review /prep the Wednesday prior to all regular Monday meetings.

Open board positions and administrative (Tia) position were discussed by the board. Jen Surina suggested that the organization send an email to all families advertising the open board position and to advertise on social media.

- V. **FINANCE UPDATE:**

Josh Hersey provided the board with a finance update which detailed 177k in the operations checking account, 229K in the savings account. The May Bingo transfer was 15K.

Cash Calendars as a fundraiser were discussed by the board including. The consensus among The board was to re-visit the cash calendar discussion at a later date.

VI. **OPERATIONS:**

Mike Young stated that communications regarding Ice Scheduling/Availability with Pat McNulty continues. He will update the board once he has chance to discuss with Pat.

Jen Surina updated the board regarding Jerseys and that Collins reduced their price. The numbers and sizes obtained through sizing events following tryouts are the numbers that will need to be ordered. Jen also stated that the jerseys would need to be ordered soon.

Jen Surina also discussed opening a store to sell apparel and other branded gear/items.

Jen Surina stated that she would coordinate the sizing and ordering of Coaches Jackets/Warm up pants. The board discussed providing coaches with a "voucher" credit to be used toward coaching apparel and anything ordered beyond that amount would be their responsibility.

Mike Young stated that Coaching Certs/Background checks from USA Hockey aren't available yet.

Safety Kits for head coaches -Mike Young would discuss with Craig Croteau who had a contact at the Dover Fire Dept to donate first aid kits.

JT Fortier stated he would check with Tia Pass regarding Ipads.

In regards to Travel Skills, JT Fortier stated that he received a proposal from Hannu (Goalie skills) and he will review the proposal.

JT Fortier stated he contacted Adam Nicholas at Stride Envy. Colin will be the lead for skills

Committee leads were set as follows:

Program (Steve Riker)

Branding/Apparel (Jen Surina)

Tryouts

Continuous Improvement/Survey (Jen Surina)

An Onboarding/Orientation Package was discussed by the board to provide guidance, particularly for families that are new to hockey.

VII. **OPEN DISCUSSION:**

Steve Riker-none.

Jen Surina- is mite major playing full ice as the "Ice Kings" for jersey ordering purposes?

JT Fortier-none.

Zach Cobb-Replacement of Tia Pass and how the board would like to proceed with filling that position.

Josh Hersey-none.

Steve Gahan-Reinforcement of USA Hockey parent & player conduct.

Mike Young-

The meeting was adjourned at 8:01PM.