

DOVER YOUTH HOCKEY ASSOCIATION
MINUTES OF THE AUGUST 5, 2024 BOARD OF DIRECTORS MEETING
6:00 PM – DOVER ICE ARENA CONFERENCE ROOM

JT Fortier – President

Steve Gahan – Vice President

Josh Hersey – Treasurer

Steeve Wintle - Secretary

CALL TO ORDER: The August 5, 2024, Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:06 PM in the Conference Room of the Dover Ice Arena.

The following board members were present: JT Fortier (remote), Steve Gahan (remote), Josh Hersey, James Blouin (remote), Shannon Kennedy (remote), Ken Burlage, Steeve Wintle (remote). Brett Ricci – Director of Hockey Ops, Mike Young – Previous Director of Hockey Ops. Absent: Zach Cobb.

PUBLIC FORUM: No public forum attendees.

MEETING MINUTES: Hersey put forth a motion to accept the meeting minutes from the board meeting minutes held on July 15th. Burlage seconded the motion. The board approved the motion unanimously.

FINANCE UPDATE: Hersey provided the following updates:

- a. Poker nights – Our sessions ran from 7/14/24 – 7/18/24. Awaiting the results from the fundraising.
- b. Bingo - Results for July pending, should have for the subsequent Board meeting.
- c. Stride Envy – First of eight payments of \$5,000 remitted.

FUNDRAISING: Discussion about individual team fundraising, and impact it could have on complexity of tax reporting (Form 990 filing). Agreement reached to discourage individual team fundraising.

UNIFORMS: Initial uniform order received. Awaiting practice jerseys and socks.

UNH: Date finalized for Night at the Whitt, November 15th vs. Northeastern.

OPEN DISCUSSION:

- a. Young – Coaching director position opening and how to proceed. One candidate is interested but further discussion required with the Board to agree on the role requirements. Skills night to commence on September 17th.
- b. Ricci – Reviewed status of transition of role from Young. No major issues in the transition process.

- c. Hersey – Ordered DYHA debit card for charging out tournaments.
- d. Gahan – Heylinger tournament date inquiry (Feb 14, 15, 16 or 21, 22, 23) - TBD.
- e. Kennedy – Seeking thoughts on additional medical bag information, to circulate a note to the Board. Apparel committee meeting held, preparing for the holiday store.
- f. Burlage – Update on girls teams, including potential program start dates. Seeking other programs in New England to play. Requested any connections to other programs that Board members may have.
- g. Fortier – Combination of U16/U18 teams. Only one parent communication received to date around the combination of teams.
- h. Blouin – None.
- i. Wintle – None.

MEETING ADJOURNED 6:49 PM