

## DYHA BOARD OF DIRECTORS

Meeting: June 8, 2021

**Location:** Virtual Meeting

**Attendance BOD Members:** John O'Brien, J.T. Fortier, Josh Hersey, Ryan Gilpatrick, Jen Surina, and Steve Riker

**Other People Present:** Mike Young and Tia Pass

**Not Present:** Ben Grigas

**Start Time:** 6:37 pm

**End Time:** 8:34 pm

### DYHA Board Meeting 6/8/21 Agenda

#### Finance Review -

##### Balance

- 400,000 in the bank. We can only touch the OPPS saving and checking. Bingo is off limits. \$18,000 coming from Bingo according to Josh.

##### Bingo Update

- In April we earned \$16,000, and in May we earned \$18,000. Tuition comes out of that as well as BINGO payroll.
- Josh met with Kathy Gilpatrick, Mark Bowen, Sue, and the Dover Rotary Board. Mark walked through planned expansion for the BINGO Hall. Bingo will increase 50% capacity. 70 people are allowed in there now. Regularly it was 110. That capacity will double. Construction was supposed to start Monday, June 7th, and it will be done by August 1. There will be no disruption to games on Sundays. They are taking out 6 lanes and the laser tag. They are adding slot machines and a smoking room. Slot machines will be available for a Poker Night that must happen in November and December.
- We need to find volunteers for BINGO. They are short on help.
- Jen asked about the minimum commitment.
- The board agreed that we should do a video and FAQ info for parents about BINGO.

##### Rebate Update

- Josh updated the process. Families will get money back from this season. We retained some surplus funds. Maryann will restrict those so we know what we have from the end of last year. Shooter tutors and synthetic ice would come out of that.

## Operations

- Jersey Order-John explained that the ultimate goal would be to have the vendor do the fitting, sizing and jersey orders, and ship all the orders
- Jen agreed with the process and has no issue with Collins for jerseys. Jen thinks the apparel thing could be separated out. It will give us more options.
- John O said we can look like the other groups.
- Mike Young explained that nobody came close to Collins Sports.
- JT asked if we could leave the store open.
- Jen said there are minimum orders.
- Ryan asked about possible inventory to have in stock. The board thought it might be better to have this at Collins, not the rink.
- JT asked about a Design-A-Jersey contest.
- Mike talked about some from the past, and the kids picked the ones where we are now.
- Mike discussed that Collins is usually there for apparel with a small quick store and then another ready for Christmas.
- Jen talked about working with Nick at Collins.
- JT asked if the catalogues are digital.
- John asked about existing jerseys. Did we already vote on approval?
- We need to vote on getting the jerseys approved. Josh said to vote what was needed or vote for all for an extra amount of money.
- John asked about Ice Kings. Mike explained USA hockey not covering full-ice mites
- There was a good discussion about how this impacts Dover Youth Hockey.
- The cost of all new jerseys with regular socks is \$30, 374. If we ordered only what we needed, it would be about \$ 28, 000.
- Josh said it's close to the budget number at \$ 29, 600
- John made a motion for the \$30,374. Josh seconded it, and the board passed unanimously

## Ice Schedule (WIP)

- Holt Rink will open July 5.
- Foster will open October 4th or 5th.
- In September we will have ice on Monday, Tuesday, Wednesday, and Thursday.

## Word Document for By-Laws

- Dover Stars is on the By Laws on the website.
- Jen asked about roles of officers versus members at large for the DYHA board.

## Coaching Director

- Ray has done a good job in checking boxes. He coordinated Adam and Hannu, getting videos out to coaches. What's the next step?
- On the other hand, the purpose of the Coaching Director was to take load off of Mike Young's plate.

- The board doesn't think it possibly didn't achieve what we wanted.
- Do we want to move forward?
- The board discussed whether we go with a solo person or a committee.
- JT stated we could have a Coaching Director and Mite Director because we budgeted for a Coaching Director, and the Mite Director will donate his time.
- John made a motion to continue Ray Terrell to be DYHA Coaching Director for the 2021-2022 season. He will receive a \$2,500 stipend or player tuition reimbursement. JT seconded, and the board was all in favor unanimously.
- The board approved a committee with the Mite Director, as well.

#### Scholarship Application Process

- Allocate the funding? Not a lot of people apply for scholarships. We do it in a way that is confidential. Is there a way to improve that?
- Can we advertise online on the website? Funds in the account. There is \$20,000 for fundraising for scholarships.
- Steve asked about getting the scholarship at any point and using it.
- Josh stated that typically the ones who have paid don't apply for the scholarships.
- Ryan will work on videos for Bingo and Scholarships.

#### Additional Items - Roll Call

- The board talked about fundraisers and events like Cash Calendars and the Night at the Whitt.
- DYHA Board Meetings will be a balance of in person and online.
- Mike asked if we could talk about synthetic ice and shooter tutors. John said he'll check with Dan on the quotes.
- Josh asked about Admin stuff: background checks and USA Hockey Registration.
- JT brought up calendars.
- Tia brought up the shortage of House goalies and Girls' Team goalies.
- The board referenced the importance of SLACK.

# DYHA Bank Balances as of June 14, 2021

The screenshot shows a web browser window with the URL `onlinebanking.tdbank.com/#/accounts`. The page header includes navigation links for `Accounts`, `Transfers`, `Bill Pay`, and `Account Options`. A green banner at the top displays the date `Today is Jun 14, 2021` and the last access time `Last accessed: Jun 13, 2021 7:22 AM ET`.

The main content area features a table titled `Deposits` with the following columns: `Available Balance`, `Today's Beginning Balance`, and `Pending Transactions`. The table lists five accounts and a total row.

	Available Balance	Today's Beginning Balance	Pending Transactions
<b>Operations Checking</b> <small>x7213</small>	\$76,111.00	\$76,111.00	\$0.00
<b>Bingo Checking</b> <small>x8674</small>	\$58,168.43	\$62,968.43	-\$4,800.00
<b>Bingo Rollover Acct</b> <small>x3708</small>	\$808.67	\$808.67	\$0.00
<b>Bingo Savings</b> <small>x9964</small>	\$9,119.88	\$9,119.88	\$0.00
<b>Operations Savings</b> <small>x7289</small>	\$282,898.93	\$282,898.93	\$0.00
<b>Total</b>	<b>\$427,106.91</b>		

To the right of the table, there are two sections: `Your Secure Messages` with links for `View your messages` and `Send us a secure message`; and `Make a Transfer` with dropdown menus for `From` and `To` accounts, an `Amount` input field showing `$ 0.00`, and a `Start transfer` button.

At the bottom, a promotional banner reads: `Share the green. Refer a friend, and you'll both get $50.`