

## **DYHA Board Meeting 7/19/21**

**Present:** John O'Brien, JT Fortier, Josh Hersey, Ryan Gilpatrick, Jen Surina, Ben Grigas, and Steve Ryker

**Start: 6:35**

**End: 8:05**

### **Agenda**

#### **Finance Review - Josh**

- There has not been a lot of movement since last we met.
- June figures for Bingo have been added.
- We had small expenses for payroll.
- Balances look good.
- Bingo update-\$32, 500 for 3 months.
- Josh discussed refunds versus donation to scholarship.
- For Bingo if there is a family interested in helping, reach out to Kathy Gilpatrick.

#### **Operations -**

- Jen brought up the Select Squirt Team.
- Tim reached out about a Squirt Select team.
- Mike Young discussed the concern about ice because they would have to shorten practices for some teams(Squirt level).
- Ben aksed if it is worth it for the kids to play together and play the house flex. If play isn't up to the level, have them play together on the ice flex team.
- The board discussed that the goalie thing could be an issue.
- The kids that didn't make the team could come to skills on Tuesdays night. They could possibly play for House Flex.
- The board agreed to check that the kids going to skills actually play for Dover, not another organization.

#### **Hannu and Goalies**

- The board discussed Hannu's fees and how it looks for on ice and off ice.
- Hannu is flexible. He'll do it on ice. He'll spread it out instead of the boot camp.
- It's the exact same contract the year before.
- JT asked if there was another charge for upcharge for office.

- He charges an additional rate per hour for extra. 8 sessions? Mike stated that ice is expensive but well worth it.
- We could have him do synthetic ice maybe by high school season. Then synthetic would be an hourly rate.
- The board discussed extra costs for boot camp and Stride Envy sessions.
- We need clarifications on Hannu sessions and cost. What does it look like?

## **Ice**

- Mike meets with Pat to talk about ice.
- Jen Surina asked about knowing about ice in advance.
- Mike stated that right now Pat has given Mike the whole season, but he's given him blanks because of the high school season. Mike has September to December right now.
- John O talked about the ideal ice scenario that they've presented to Pat, but Pat doesn't usually do this. He copies the schedule for the year before. It has gotten better each year.
- Jen is interested in learning more about the ice scheduling process.

## **Secretary Position**

- Ryan explained that he needed to step down because of a new job and coaching job. The board will put out to at-large members and other parents who are interested. Ryan will stay on until they find a replacement.

## **Scholarships**

- The board discussed scholarships. Jen asked if you could check a special box.
- They got to put in specifics what they want.

## **Tournaments**

- The board discussed potential tournaments for the Kennedy Tournament and Granite State Wild at the Whittemore Center in January.

# Balances by July 19, 2021

Mail - Josh Hershey - Outlook | Slack | dyha-board-2021-2022 | Summary of your accounts | onlinebanking.tdbank.com/#/accounts

Accounts Transfers Bill Pay Account Options

Good afternoon, DOVER YOUTH HOCKEY ASSOCIATION  
Today is Jul 19, 2021. | Last accessed: Jul 13, 2021 12:33 PM ET.

Deposits	Available Balance	Today's Beginning Balance	Pending Transactions
<b>Operations Checking</b> > <small>x7213</small>	<b>\$99,572.34</b>	\$96,909.12	\$2,663.22
<b>Bingo Rollover Acct</b> > <small>x3708</small>	<b>\$1,293.00</b>	\$1,293.00	\$0.00
<b>Bingo Checking</b> > <small>x8674</small>	<b>\$65,606.07</b>	\$65,606.07	\$0.00
<b>Bingo Savings</b> > <small>x9964</small>	<b>\$7,327.17</b>	\$7,327.17	\$0.00
<b>Operations Savings</b> > <small>x7209</small>	<b>\$297,321.91</b>	\$297,321.91	\$0.00
<b>Total</b>	<b>\$471,120.49</b>		

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**Make a Transfer**

From: Choose account v

To: Choose account v

Amount: \$ 0.00