

DOVER YOUTH HOCKEY ASSOCIATION
MINUTES OF THE MAY 5, 2025 BOARD OF DIRECTORS MEETING
6:00 PM – DOVER ICE ARENA CONFERENCE ROOM

Steve Gahan – Vice President

Josh Hersey – Treasurer

Steeve Wintle - Secretary

CALL TO ORDER: The May 5, 2025, Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:01 PM in the Conference Room of the Dover Ice Arena.

The following board members were present: Steve Gahan, Josh Hersey, Ken Burlage, Shannon Kennedy (remote), Steeve Wintle (remote). Also attending: Brett Ricci, Mike Young. Absent: James Blouin, Zach Cobb.

PUBLIC FORUM:

- None.

ANNUAL MEETING AGENDA: Agenda for the upcoming annual meeting on May 19th has been made available to the Board for review and comment.

MEETING MINUTES: A motion to approve the 4/21/25 minutes was put forth by Gahan and seconded by Burlage. The Board voted unanimously to approve the minutes.

FINANCE UPDATE:

- Bingo results – April results pending, will be delivered at the next meeting.
- Bank balances – Operations - \$220k; Savings - \$224k.
- Scholarships – Families have been notified of scholarship awards.
- Bingo – A notice was received from the State of NH seeking an administrative meeting , scheduled for May 28th. Hersey, Gahan & Gilpatrick to attend the meeting.

BUDGET: Gahan made a motion to adopt the 2025-2026 budget as presented by Hersey, seconded by Burlage. The Board voted unanimously to approve the motion. Gahan made a further motion to approve the allocation of surplus funds as recommended by Hersey via email, Burlage seconded the motion. The Board voted unanimously to approve the motion.

OPERATIONS:

- Ricci noted that Skills program for upcoming year to be addressed with Stride Envy in the coming weeks.
- DYHA has been asked to host parity games for 10U.
- Coaches meeting has been scheduled for early June.

- Girls program. The Board reviewed the recent proposal for the girls program, including reviewing ice availability, hosting a tournament, schedules and costs. Agreement to work through an overall budget and review with coaches.

APPAREL COMMITTEE: Discussion about apparel to be pushed to a future Board meeting subsequent to the May 19th annual meeting when a new apparel committee may be convened.

OPEN DISCUSSION:

- a. Gahan – Discussion about Annual meeting preparation and information to be presented at that meeting.
- b. Wintle – None.
- c. Hersey – None.
- d. Burlage – None.
- e. Blouin – None.
- f. Young – None.
- g. Kennedy – None.
- h. Ricci – None.

MEETING ADJOURNED at 6:25 PM