

**DOVER YOUTH HOCKEY ASSOCIATION**

**MINUTES OF THE December 5, 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 December 5, 2022, Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:05PM in the Conference Room of the Dover Ice Arena.

The following board members were present: Zach Cobb, JT Fortier, Josh Hersey, Steve Gahan, Jen Surina, Steve Riker, Mike Young – Director of Hockey Ops

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

- III. **OLD BUSINESS:** None

- IV. **ADMINISTRATIVE ITEMS:** None.

- V. **FINANCE UPDATE:**

- a. Bank balances as of 12/5: Ops Checking \$62,257; Ops Savings \$322,288; A/R \$46K (\$16k lower than last meeting). Oct ice bill of \$69K cleared.
- b. Nov ice bill of \$45K current under review
- c. NHAHA Grant – sounds like from the state meeting we were awarded \$1800. No official comm rec'd yet.

- VI. **OPERATIONS:**

- a. Night at the Whit
  - i. \$15/ticker; \$100 deposit due up front
  - ii. Total of 305 tickets sold. Need to coordinate how to get the tix to coaches/parents.
  - iii. Discuss w/ Mite Major coaches who will be on ice
- b. First Shift: first session 10/16-12/18
  - i. 12/18 skate w/ Santa
  - ii. Still awaiting final billing from Bauer

- c. Ice scheduling
  - i. Stride Envy – let Colin know 5:30 instead of 5. Let Fred know goalies are on at 6:30.
- d. Apparel – Jen provided status update on delivery. Coaches stuff is in and will be at proshop for pickup on Weds. Hoping for end of next week for rest.
- e. Heyliger planning
  - i. Jan 14-15 (mini-mites)
  - ii. 8:30-4:00 Sunday, 11:30-7:00 Saturday

**VII. OPEN DISCUSSION:**

- a. Zach Cobb – program and budget committee
- b. Steve Gahan – mini goalie gear, order two sets

**VIII. MEETING ADJOURNED 7:03PM**