

## **DYHA BOARD OF DIRECTORS**

**Meeting: July 6, 2020**

**Location:** Virtual Google Meet

**Attendance BOD Members:** John O'Brien, Dan Toland, Josh Hersey, John Swartzendruber, and Ryan Gilpatrick

**Absent BOD Members:** Ron Siering and Ben Grigas

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

**Start Time:** 6:35 pm

**End Time:** 7:45 pm

**President (John O'Brien):**

- John asked Josh to begin with the finances.

**Treasurer (Josh Hersey):**

### **Finances**

- Josh will send out the general ledger before each meeting.
- There was not a lot of activity. It was mostly accounts receivable.
- There is a \$600 website fee.
- We will soon see budget detail in Quickbooks.
- There is \$125, 000 in the bank.
- \$ 10, 000 is restricted for scholarships.
- \$ 18,000 was lost over the last 4 months without Bingo.

**Board Topics:**

### **BINGO**

- John said that Bingo will not be happening in July and most likely through August.
- There could be an option for Bingo to happen for a shorter time and managed by the Bowling Alley on Sundays. John was wondering if the bowling alley was going to do the

paperwork. He wanted to make sure it matched up to Kathy's expectations.

### **DYHA Scholarship/Sponsors**

- Mike and Dan talked about the history of scholarships.
- Players could apply for scholarships in the area of siblings, referee, and Bingo.
- Dan was wondering how many people know about the scholarships because in the past people didn't give enough information.
- Dan said for the process, we can take the form and possibly add to it.
- Dan will draft something up.
- \$ 6-\$10, 000 was fundraising from the golf tournament.
- \$4, 000 came from sponsors. The raffle was connected to the sponsor gifts. Restaurants and businesses gave gift cards for the raffle.
- There were also competitions: longest drive and closest to the pin. This cash came from the players.
- Josh explained that the golf tournament was for the scholarship money, and those funds were restricted.
- Someone asked how we manage sponsorships on the website and for the tournament.
- Dan suggested an email push to thank sponsors.
- John Swartzendruber said to push it to Facebook and Instagram.
- Mike Young said if we set a monitor up, we could put advertisements on there.
- Dan said we could have a restaurant of the month.
- Mike asked about how much money is allotted for tournaments. Josh said it was in the account.

### **More Fundraising**

- The board talked about the possibility of a cash calendar.
- When do we roll it out? We can have it out in September was one suggestion.
- Dan suggested getting it out in October through December.
- Getting the House League involved was suggested.
- Someone asked about managing the hard copy calendar versus digital version.
- Ryan Discussed how it worked at another organization.

- The board discussed how many each kid sells.
- It was discussed if the families have to buy remaining calendars.
- The board discussed that each player could sell 15 calendars at \$ 10 a piece.
- Ryan suggested offering an online auction for another fundraiser.
- John would like to do a committee for more fundraisers. JT is a possible option for this.

### **News**

- John discussed highlighting on the website about updates from USA Hockey and the PHL. The Itech (bubble) suggestion was brought up as a note.

### **Jerseys**

- John asked if we were ordering jerseys and if we had everything ready to go.
- Dan said he was sending everything to Tia. He believes he is ready to go to send to Nick at Collins.
- Mike asked about all the spelling of names.
- Tia said that she and Craig checked, and all the coaches confirmed spellings.

### **Concussion**

- John asked if anyone was able to see Ron's link.
- A couple board members were able to.
- Dan asked about the role of the board and coaches with this process.
- Mike stated that there was a push from the state to having a safety coordinator in youth sports for each organization. This person would make sure each team was following the concussion procedure and that players had a doctor's note to return.
- Ray Terrell and Craig were discussed about leading the informational sessions for coaches.

### **Coaching Education**

- Coaching Meetings were discussed with Ray and Mike Young.
- The meetings could cover USA Hockey and Safe Sport.

- The meetings could also cover practice plans and coaching philosophy.
- Tia asked if coaches should have outlook emails. Tia cleared up that they would have their own accounts.
- The board agreed that it would be great for individual and group emails for communication.

**Other BOD Business:**

**Final Thoughts**

- Mike Young-How should I proceed with midgets because we didn't have tryouts? Do we do two teams? John asked if we said we were going to have tryouts. He thought we gave everyone a spot. Dan asked if we had enough players. It was discussed if it should just be a team skate.
- Tia will work with Mike on a survey for midgets.
- Mike discussed NH tournaments. Dover got Tier 1 and 2 midget tournaments in November. NH got 1 regional tournament, and Dover got that one. It will be a Pee Wee Tier 1 tournament in the 2nd week of March.
- John will follow up with Tia with Bingo update and Covid Communication

**Bank Balances July 6, 2020**

Good evening, DOVER YOUTH HOCKEY ASSOCIATION  
 Today is Jul 6, 2020. | Last accessed: Jul 3, 2020 3:25 PM ET

Deposits	Available Balance	Today's Beginning Balance	Pending Transactions
Operations Checking > <small>x1213</small>	\$71,983.33	\$71,983.33	\$0.00
Bingo Checking > <small>x8674</small>	\$47,037.06	\$47,037.06	\$0.00
Bingo Rollover Acct > <small>x3708</small>	\$7.64	\$7.64	\$0.00
Bingo Savings > <small>x9964</small>	\$508.39	\$508.39	\$0.00
Operations Savings > <small>x7209</small>	\$54,383.24	\$54,383.24	\$0.00
<b>Total</b>	<b>\$173,919.66</b>		

**Your Secure Messages**

- View your messages >
- Send us a secure message >

**Make a Transfer**

From:

To:

Amount: