

## DOVER YOUTH HOCKEY ASSOCIATION

### MINUTES OF THE DECEMBER 4, 2023 BOARD OF DIRECTORS MEETING

#### 6:00 PM – DOVER ICE ARENA CONFERENCE ROOM

JT Fortier – President

Steve Gahan – Vice President

Josh Hersey – Treasurer

Steeve Wintle - Secretary

- I. **CALL TO ORDER:** The December 4, 2023, Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:07 PM in the Conference Room of the Dover Ice Arena.

The following board members were present: JT Fortier, Josh Hersey, Zach Cobb, Steve Gahan, James Blouin, Steeve Wintle (remotely), Mike Young – Director of Hockey Ops. Absent: Ken Burlage, Shannon Kennedy.

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

III. **OLD BUSINESS:**

- a. Approval of the 11/20 board meeting minutes. Hersey motion to accept board minutes from 11/20. Gahan seconded the motion. Vote passed unanimously.

IV. **FINANCE UPDATE:**

- a. Bingo update – will have November results by next BoD meeting on Dec. 18<sup>th</sup>.  
b. Bank balances as of 11/20: Ops Checking \$132,009; Ops Savings \$277,793.  
c. October ice bill submitted for payment. November ice bill under review and will be submitted next week.  
d. Night at the Whitt check received \$1,299.

V. **APPAREL & JERSEYS:**

- a. Xmas themed jerseys – Discussion about additional jerseys being purchased for individual teams outside of the normal procurement process. Additional discussion about individual teams social media usage. Discussion about restricting the use of Granite State Wild logo to Board approved uses.

VI. **COACHES MEDICAL KITS:**

- A. Young to follow up on the status at next meeting.

VII. **OPERATIONS:**

- a. First Shift: Program running smoothly. Preparing to offer Second Shift; to date approximately 13 players identified for Second Shift. Discussion about minimum number required to cover the costs of the ice, estimated at 11 players.

- b. Heylinger tournament: Young provided status update on tournament planning.
- c. Upstairs organizational day: Date in January to be determined for clean-up process.

**VIII. OPEN DISCUSSION:**

- a. Gahan – None
- b. Wintle – None
- c. Hersey – None
- d. Fortier – None
- e. Cobb – None
- f. Young – Young notified the Board that he has accepted a new position and will be leaving his role with Dover Youth Hockey. Discussion about SOP's and job description for potential replacement planning.

**IX. MEETING ADJOURNED 6:49 PM**