

DOVER YOUTH HOCKEY ASSOCIATION

MINUTES OF THE February 6, 2023 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 February 6, 2023, 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, Josh Hersey, Steve Gahan, Steve Riker, Steeve Wintle (virtual), JT Fortier, 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:**

- a. Jen Surina sent an email resignation effective 1/30/23.
- b. Board voted unanimously to not allow Craig Estes son to play up on the 2010 team.

V. **FINANCE UPDATE:**

- a. Bank balances as of 2/6: Ops Checking \$52,815; Ops Savings \$226,573; A/R \$29K (\$9k lower than last meeting).
- b. Dec ice bill cashed. Jan ice bill of \$46K under review.
- c. NHAHA grant – receipts submitted. Still waiting for check.
- d. Expense and Surplus forecast reviewed.
- e. Need to set tuition rates

VI. **OPERATIONS:**

- a. Disciplinary
 - i. Parent complaint – Erin Brimmer
- b. Survey feedback – 61 respondents vs. 129 last year. See email for Google survey link.

- VII. **OPEN DISCUSSION:** None.

- VIII. MEETING ADJOURNED