

# DYHA Board of Directors – DYHA Bi-Monthly Meeting

## Meeting: 22 JAN 2019

Location: Dover Ice Arena: 110 Portland Ave, Dover NH

Attendance BOD Members: Jeremy Forest, Craig Croteau, Dan Toland, Marc Behan, John Swartzendruber, Josh Hersey, Mike Young

Absent BOD Members: Ron Siering

Other DYHA Members in attendance: Dan Coffey, Jeff Negm, Brett

Meeting to Order: 6:35 pm

### Open Forum:

None

### President (Jeremy Forest):

Split Season team formation

Midget Split Program –

Past and future of U16 / U18

Potential teams if DYHA would allow full team entries Dover team / Southern Maine / Somersworth / Saint Thomas - Dover

Need to ensure that there is a place for all Hockey Players to play

Trend is that kids want to play with their high school friends – not dependent on program

A lot of families are looking to find out what DYHA is intending to do next year

Need to get communication

Pitch for need of a High School Development Program?

1 skate a week

30 skaters

4 goalies

End practice with a scrimmage

Pitch for House league Midget Team

1 Game / week

1 Practice / week

Pitch to Email to inquire on interest in Midget tryouts

Info out early – Tryouts after High School Season is over

DYHA BOD Discussion: **Extensive**

Next step is to inquire to see the interest

UNH Hockey tickets

Here and need to be distributed

**VP (Dan Toland):**

Program Guide Committee update

- The 2019-2020 Draft Program Guide is almost complete
- Draft Program Guide to be completed by next DYHA BOD meeting
- Treasurer Hersey working on target cost for next year
  - Need surplus and budget
- Treasurer Hersey and BOD Member Behan to
  - Finalize tuition
  - Mite Program
  - Meet again this week
- Split season teams to be addressed later
- Need Brochures to be made

**Treasurer (Josh Hersey)**

Treasures report income as of 1-18-19

|                     | Available         | Todays            |
|---------------------|-------------------|-------------------|
|                     | Balance           | Beginning Balance |
| Operating Checking  | * 124,574.53      | 124,487.14        |
| Bingo Checking      | 76,081.39         | 76,081.39         |
| Bingo Rollover Acct | 11,033.97         | 11,033.97         |
| Scholarship Acct    | 9,555.70          | 9,555.70          |
| Operations Savings  | 95,552.91         | 95,552.91         |
| <u>TOTAL</u>        | <u>316,798.50</u> |                   |

\*49,662 to be deducted from this balance for the Dec Ice bill

Need Bingo accrual checked, and Invoices sent to players who must pay balance

**Secretary (Craig Croteau)**

Web site is up to date

**Director of Hockey Ops (Mike Young)**

Team/League/Operational updates

GSL

President of GSL passed away

DYHA has been asked to host the Squirt Tier 1 State championship tournament the same weekend of the Heyliger

#### Schedules

Director Young to add to website

#### Heyliger

Have enough players for U14

May not have enough players for U13

Goal : 6 MM – 8 Mites – 4 Squirt – 4 U14

Need (1) Squirt team and (2) U14 teams

Numbers are down

Issues in the past

No full ice Mite teams

Many other Tournaments

May need to turn in some Ice time on Friday Morning

Director Young has a State meeting Saturday Morning & Game Saturday Night

Need a Tournament director for the Tier 1 Tournament

(BOD Member Siering to do!)

#### Practice Cancelations

Due to cancelling Team Practices on Mon and Tue –

Some coaches are inquiring if Thursday's Skills practice can be changed to Team Practice

OK – Change Skills Practice to team practice

#### Tryouts Ice Time

Director Young has created tentative tryout schedule

Director Young to discuss Ice time with City of Dover

DYHA BOD Discussion: **Extensive**

#### First Shift

Another Hockey program similar to DYHA First Shift Program to be created in Exeter next year

#### GSW wrap of the Zamboni

\$4000.00 for wrap

Need to check with Chris on installation

#### **Other BOD member business**

BOD Member Behan

Ref changed a 10 Min Misconduct to a Match Penalty 5 hours after the game  
NHAHA / PHL has been notified

BOD Member Swartzendruber

House League

Between 5K-6K is owed by House League Players for tuition payments

Confusion on who and what is owed

Treasurer Hersey and BOD Member Swartzendruber

Have compiled a List of players and payments

Email players to advise of payments

Marie Anne to invoice balance to each player

Need to ensure that there are not too many Mini Mites on the ice at one time

(5 on 5 on 1/6<sup>th</sup> sheet of ice)

Parent Meeting this Sunday (10:15 and 11:15)

Options for next year

Heyliger tournament signups

Open discussions

BOD Member Swartzendruber to reserve conference room

DYHA BOD Discussion: **Extensive**

### **Next Meeting**

**Monday – FEB 4 @ 630 pm – Dover Ice Arena**

### **Meeting Adjourned**

902 pm