

# DYHA Board of Directors – DYHA Bi-Monthly Meeting

## Meeting: 19 FEB 2019

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

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

Absent BOD Members: John Swartzendruber,

Other DYHA Members in attendance: None

Meeting to Order: 6:36 pm

### Open Forum:

None

### President (Jeremy Forest):

Ice cancellation

Per a discussion with the City of Dover, if DYHA cancels practice / game they only have to pay half ice price

### State Tournament

Need to focus on who referees games at that level

2 Injuries caused by checks

Referees let kids play and not many calls

Referees list is with Director Young so that Treasure Hersey can pay all referees

All teams did pay entry fees

### Heylinger

Print outs on wall for mites worked out great!!!

Very competitive hockey

Parents thought it was a great event!

Improvements:

Awards and announcements after the game for the winner

List of team and head coaches

Plan for cross ice to give coaches

Need to make sure someone has blue pucks

Give each coach 2 pucks when they show up

Need to make sure that we put a sign up that “no one is allowed on the benches”

Need shovels and squeeze to clean out snow between boards when making ice

Need to make sure that there are enough locker rooms –

Member Swartzendruber did a great job overseeing the weekend

House league survey

Spring appeal store to be opened after tryouts

Skills RFP

Draft looks good

Any questions can be sent in via email and one mass reply to all participants

List to send RFP's to be sent out by President Forest

**VP (Dan Toland):**

Program Guide Committee update

**Treasurer (Josh Hersey)**

Treasures report income as of 2-19-19

	<b>Available Balance</b>	<b>Todays Beginning Balance</b>	<b>Pending Transactions</b>
Operating Checking	55,716.15	53,521.62	2,194.51
Bingo Checking	100,050.23	100,050.23	0.00
Bingo Rollover Acct	12,346.15	12,346.15	0.00
Scholarship Acct	9,556.10	9,556.10	0.00
Operations Savings	116,068.88	116,068.88	0.00
<b>TOTAL</b>	<b><u>293,737.51</u></b>		

Dec cleared – Jan has been issued – AR down to about 9800.00

Heylinger reconciliation

Treasure Hersey and Director Young to work on together

**Secretary (Craig Croteau)**

Need to purchase the following items for the Mighty Boards

2x6's for Benches

New Tie downs

Box for parts

<https://www.lowes.com/pd/CRAFTSMAN-37-in-Plastic-Lockable-Wheeled-Tool-Box-Black/1000578337>

Need to Permanently number boards (Croteau already penciled the numbers on them)

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

Bank called Directory Young to verify \$15000 Bingo winning

Issue with parent

Discussion between Directory Young and a Referee who is a former DYHA Player

One of our parents was on the glass and was giving the ref a difficult time

Parent screaming at ref in the parking lot

No official complaint from the ref

Director Young followed up with coach and VP Toland

Parent at the rink and called into the board meeting

Parent given his side of the story

Two other parents witnessed the incident

President Forest to draft and sent out a reminder to everyone to everyone that during tournaments we should remember the code of conduct

Tournament started this weekend

Director Young has a list of tournaments and schedules

Need to develop a boiler plate for tournament results for each team

Regionals will be paid by DYHA

Add extra practices for teams going to regionals

PHL Parity schedule is out

Tryouts

Director Young is working on list of Minor / Major coaches

Select coaches to be listed after Major / Minor tryouts

Director Young is working on an on ice plan

Director Young working on Evaluators

Need a list of who / what / when and where

Everyone's tuition is due Friday

Google docs and Wi-Fi access were an issue last year (for printing)

Secretary Croteau to take care of pinnies and pinnie table

Need 2 volunteers per team

Team Genius demo

Member Behan and Director Young to review  
Names will be added at the PInnie table via excel spread sheet  
Goalie should be in a separate color

Need:

Clip boards, paper, ink, pens, printer  
Figure out when to have the Midget Tryouts  
2 weeks after team skate week

Team skate

Registrations and commitment info to be set up on sports engine  
President Forest to teach VP Toland how to do it via screen share  
Link for PHL zero tolerance policy

On line payment processing

Quick books and sports engine do not line up  
Sports engine does not allow partial payment  
Sports engine does have a dash board to see how much is owed  
Quick books on line plus would work well

Bingo

Kids games on Saturdays during off season to get some increased interest

**Other BOD member business**

**Next Meeting**

**Monday – MAR 25 @ 630 pm – Dover Ice Arena**

**Meeting Adjourned**

901 pm