

# DYHA Board of Directors – DYHA Bi-Monthly Meeting

## Meeting: 17 FEB 2020

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

Attendance BOD Members: John OBrien, Josh Hersey, Mike Young, Dan Toland, Ben Grigus, John Swartzendruber, Craig Croteau, Ron Siering

Absent BOD Members: John OBrien,

Others in attendance: Ray Terrell, Rob Clark, Tia Pass

Meeting to Order: 630 pm

### Open Forum:

NONE

### President (John O'Brien):

ABSENT

### VP (Dan Toland):

Rob Clark

Would like to assist the DYHA BOD with tryouts

TRYOUTS

SIGNUPS

On Line (35.00)

At the rink (70.00)

To be completed on line

TRYOUT PROCESS GUIDE

Croteau sent out Draft Process Guide

Please send any updates for future use

NOTIFICATION

Last year issues were caused because email timing was so quick

Should have 24-48 hours between last tryout and notification

Players should be aware of the time table of the 24-48 rule

Send team link for players who made team

Who sends notification?

Coach to send notification to the team  
(after 2<sup>nd</sup> tryout)

Board to send notification to the non team players  
(after confirmation of team)

#### COACHES (YOUNG)

Need to post Coaches

Incumbents are all OK to return

Need Coaches for 2011 – Need one coach

#### ABSENTEE REQUEST (YOUNG)

Send to Director of Operations

#### ON ICE COACHES (TERRELL)

Stride Envy run drills

#### EVALUATORS (TERRELL)

Head coaches and additional evaluators

#### TEAM SKATE

Needed for Jerseys, contracts and down payments

Need to do a team skate for Midets so that they do not fall in the cracks

#### DISCUSSION

EXTENSIVE

#### HEYLINGER

This weekend

JT Fortier tournament chair

He is doing a great job

Volunteers

Signup Genius

Win a Visa Card

Numbers are low

Need to change the dates

Mites full Ice was a good draw – cannot do it anymore

Bantam Level

We currently have 2 teams

We could play a different format (3 on3) – coaches' choice?

Should we charge full amount

Look for additional teams  
Schedule to be posted tomorrow

#### HOUSE LEAGUE

team Dan Parent would like to bring the house league group to Canada to play his home  
Non DYHA affiliations  
End of March

#### GOALTENDING SKILLS

Puck stoppers listed in last year's Program Guide  
This year did not specify a specific goal tending instruction  
Not a lot of players utilizing the goal tending instruction  
Pay about 3000.00 / month to Puckstoppers  
Hours not being monitored  
Need Feedback  
From parents, goaltenders and Stride Envy  
Can we use our off ice area for goalie skills

#### UNIFORMS

##### COLLINS

AK

SINGLE SIDED (58.00 EA)

##### CHAMPRO

SINGLE SIDED (52.50 EA)

REVERSABLE JERSEYS (53.00 EA)

HOUSE – MITES - MIGETS

EDGE SINGLE SIDED JERSEY

CHEAPER THAN CHAMPRO

MITE HOUSE AND BLACK

COLLINS JERSEY (36.00 EA)

SINGLE SIDED

**Treasurer (Josh Hersey)**

TUITION RATES

SEE ATTACHED EXCEL SPREADSHEET

MOTION: Approve 2020-2021 tuition rates as presented by budget committee

BY: TOLAND

SECOND: HERSEY

DISCUSSION: EXTENSIVE

VOTE:

FOR: 6

AGAINST: 0

OBSTAIN: 0

RESULT: PASSES

BINGO SAVINGS ACCOUNT

MOTION: Create a separate Bingo Savings account for electronic tickets

BY: HERSEY

SECOND: SIERING

DISCUSSION: NONE

VOTE:

FOR: 6

AGAINST: 0

OBSTAIN: 0

RESULT: PASSES

Treasures report income as of 17 FEB 20

<b>Transactions</b>	<b>Available</b>	<b>Today's</b>	<b>Pending</b>
	<b>Balance</b>	<b>Beginning Balance</b>	
Operating Checking	73,262.44	73,262.44	0.00
Bingo Checking	55,997.84	55,997.84	0.00
Bingo Rollover Acct	4,425.63	4,425.63	0.00
Operations Savings	67,312.70	67,312.70	0.00
<b>TOTAL</b>	<b>200,998.61</b>		

**Secretary (Craig Croteau)**

Meeting Minute Approval

MOTION: To approve 3 FEB 2020 DYHA BOD meeting minutes as DRAFTED.

BY: CROTEAU

SECOND: TOLAND

DISCUSSION: NONE

VOTE:

FOR: 6

AGAINST: 0

OBSTAIN: 0

RESULT: PASSES

**Member at Large**

VIDEO LOOKS GREAT

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

Seacoast tournament

Some teams are pulling out

Some divisions will not have enough teams to play enough game

OFF ICE AREA

RULES NEED TO BE ENFORCED

**Next Meeting**

**Monday – TBD – Dover Ice Arena**

**Meeting Adjourned**

930 pm

	1st Shift	2nd Shift	House Mini-Mites	House Mites	House U12	House U14	GSW Mite Select	GSW Mite U8	GSW Squirt Minors	GSW Squirt Majors	GSW PeeWee Minors	GSW PeeWee Majors	GSW Bantam Minors	GSW Bantam Majors	GSW Midget U16 Split 1	GSW Midget U16 Split 2	Squirt Select	PeeWee 1 Select	PeeWee 2 Select	Bantam 1 Select	Bantam 2 Select
Base Tuition/payer	\$ 199	400	650	850	925	925	1300	1900	\$ 2,650	\$ 2,650	\$ 2,650	\$ 2,650	\$ 2,650	\$ 2,650	\$ 1,200	\$ 1,200	\$ 2,450	\$ 2,450	\$ 2,450	\$ 2,450	\$ 2,450