

DYHA Board of Directors – DYHA Bi-Monthly Meeting

Meeting: 8 JULY 2019

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

Attendance BOD Members: John Obrien, Mike Young, Craig Croteau, Josh Hersey, Ron Siering, Dan Toland,

Absent BOD Members: John Swartzendruber, Ben Grigus

Others in attendance:

Meeting to Order: 640 pm

Open Forum:

None

President (John OBrien):

Skills contract has been signed by Adam of Stride Envy

Operations Positions

President OBrien met with all candidates

President OBrien suggests that we break positions into committees

(Volunteer) Tia – Website and Social Media administrative support (Chair)

Glen – Website and Social Media Co-Chair (Volunteer)

Rob - Collections / tuition coordinator – tryouts and golf Collections (Volunteer)

Sam – Bingo Committee – Controller and Documentation for Board (Bingo Credits)

Speak with Kathy before

Stef McEvoy – Heylinger / Golf Tournament (Primary) (Apparel)

Each committee chair will be responsible for writing job descriptions and timetable for each position

Hersey to check with our accountant to see if paying these positions is with in Non for Profit laws

Tia to put committee section on website

VP (Dan Toland):

Golf Tournament

Set up online payment at \$125 online and \$150 day of the tournament

VP Toland will set up link for Golf Tournament registration

Golf Tournament Committee – Stef (Chair), VP Toland, Director Young, Tia, Rob

Secretary Croteau to update committee spread sheet

Off Ice Area

Extensive discussion about off ice area details / design

VP Toland to meet with City of Dover tomorrow about the final details

Payment options instead of Strip

Everproven

Extensive discussion about off ice with Everproven vs Stride Envy

Extensive discussion on questions about off Ice questions from last

Unanimously agreed to table discussion about Everproven until off ice training program is discussed with Stride Envy and City of Dover Ice Arena

Treasurer (Josh Hersey)

Treasures report income as of 7-8-19

	Available Balance	Today's Beginning Balance	Pending Transactions
Operating Checking	52,068.07	50,620.82	1447.25
Bingo Checking	49,213.63	49,213.63	0.00
Bingo Rollover Acct	10,569.69	11,069.69	-500.00
Scholarship Acct	9,558.07	9,558.07	0.00
Operations Savings	184,366.93	184,366.93	0.00
TOTAL	305,776.39		

Secretary (Craig Croteau)

Stride Envy Contract

Motion – To accept Stride Envy Contract as amended

By – President OBrien

Second – VP Toland

Discussion: Extensive

Vote – Passes Unanimously

Scholarship

Motion – To accept the scholarship committee recommendation of \$600 / family for 8 scholarships – No scholarships for alternates - Leaving \$1200 for future hardship

By – VP Toland

Second – Treasure Hersey

Discussion: Extensive

Vote – Unanimously

Secretary Croteau to send names to Treasurer Hersey for Tuition Credits and President OBrien for notification emails

Director of Hockey Ops (Mike Young)

Director Young to send out emails to all coaches to find out colors for practice jersey

Other BOD member business

Nothing to discuss

Next Meeting

Monday – July 22nd @ 630 pm – Dover Ice Arena

Meeting Adjourned

812 pm