

# DOVER YOUTH HOCKEY ASSOCIATION

## MINUTES OF THE APRIL 4, 2022 BOARD OF DIRECTORS MEETING

### 6:30 PM-HYBRID MEETING VIA MICROSOFT TEAMS & HOPKINS ENTERPRISES OFFICE

John O'Brien-President  
J.T. Fortier-Vice President  
Josh Hersey-Treasurer  
Steven Riker-Secretary

- I. **CALL TO ORDER:** The March 23rd, 2022 Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:03 in the Conference Room of the Dover Ice Arena. Some members joined the meeting remotely.

**The following board members were present:** JT Fortier, Josh Hersey, Jen Surina, Zach Cobb, Mike Young-Director of Hockey Operations & Scheduler, Tia Pass. Ben Grigas attended the meeting remotely.

- II. **FINANCE UPDATE:** Josh stated that the bank balances were sent out to board members. There is 119K in Operations Checking account and 188K in the Operations Savings account. Outstanding expenses include the March ice bill which will likely be less than 10K, \$1500 that was approved for the team going to Nationals. Bingo made 18K in the month of March. The NHAHA for 2k was approved and Josh is just waiting on receipt of the check.

The budget spreadsheet was discussed by the board.

**Josh Hersey made a motion to approve the tuition rate of \$2,300 for the Bantam Full Season and Split Season rate of \$1,300, seconded by JT Fortier, discussion of the rates compared to last season, approved unanimously.**

- III. **OPERATIONS UPDATE:**

**Uniforms and Apparel Store-** Jen Surina presented the use of Squad Locker for the apparel store. This store would offer different items than those that would be offered by Collins Sports. This option was discussed at length by the board.

Jen stated that her and Tia Pass are collecting info and pricing from 3 different jersey vendors to be presented and discussed in May.

**House League Registration-** John O'Brien discussed the House program, specifically the formation of U14 house. Also discussed was the number of games provided to house leagues and a cap limit of games. The board decided that a cap of 4 travel games for house was appropriate to be published in the house program guide.

Tia Pass stated the 09 players from tryouts that failed to form a travel program may try to form a “flex” team. Tia also stated that the girls team coaches are looking to the board to set a tuition rate, set a number of games, and if a goalie discount (free) would apply.

**Annual Meeting Date**-John O’Brien stated that the date for the Annual Meeting will be May 16, 2022 and he will handle the newspaper advertisement in Seacoast Online. John will also send the full agenda out for this meeting.

**New Board Member Announcements**-The board discussed advertisement of new board members on the website and on the Facebook page.

**Renew Workers Comp & General Liability**-Josh stated that those policies are auto-renew but he will follow up to make sure they are in place.

**Update Bingo Volunteer Agreement**-Josh said that he and Kathy updated the agreement which will need to be signed by the volunteers.

IV. **OPEN DISCUSSION:**

**Ben Grigas- none**

**Mike Young-none.**

**Jen Surina-Asked about an update regarding Tim Horan’s team. Mike Young stated he hadn’t spoken with Tim recently.**

**JT Fortier-none.**

**Zach Cobb-none**

**Tia Pass-none**

**Josh Hersey-none**

The meeting was adjourned at 7:44 PM.