

DOVER YOUTH HOCKEY ASSOCIATION

MINUTES OF THE January 9, 2023 BOARD OF DIRECTORS MEETING

6:00 PM – DOVER ICE ARENA CONFERENCE ROOM

JT Fortier – President

Steve Gahan – Vice President

Josh Hersey – Treasurer

Steven Riker - Secretary

- I. **CALL TO ORDER:** The January 9, 2023, Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:05PM in the Conference Room of the Dover Ice Arena.

The following board members were present: Zach Cobb, Josh Hersey(virtual), Steve Gahan (virtual), Steve Riker(virtual), Steeve Wintle(virtual), Jen Surina(virtual), JT Fortier, Mike Young – Director of Hockey Ops, Jeremy Hayman – Mite Coordinator(virtual)

- II. **PUBLIC FORUM:** No one from the public was present to speak.

- III. **OLD BUSINESS:** None

- IV. **ADMINISTRATIVE ITEMS:** None.

- V. **FINANCE UPDATE:**

- a. Bank balances as of 1/9: Ops Checking \$59,059; Ops Savings \$276,562 (includes Dec Bingo); A/R \$38K (\$4k lower than last meeting).
- b. A/R – emails went out today on A/R. Some repeat offenders. Josh to send JT list of Split season outstanding balances.
- c. December bingo – \$3900 net profit; \$84K YTD. Very low participation due to holiday. 116 people were there yesterday (75-80 average for month)
- d. Dec ice bill of \$39K reviewed and approved.
- e. NHAHA grant – receipts submitted for the \$1800 approved grant. Once she approves receipts she will cut the checks.
- f. Expense forecast for next year started, looking really good. Budget committee meets next Monday. By next meeting Josh will have surplus projection.

- VI. **OPERATIONS:**

- a. Disciplinary

- i. Coach suspended player for a week. Need to establish guidelines (i.e. Kicking off team) – 11U team.
- b. Heyliger planning (Jeremy Hayment guest on meeting)
 - i. Contacted all teams, Mike finalizing schedule by tomorrow morning. Feedback was to get to get to this earlier next year.
- c. Skills – individual goalie skill sessions complete. Overlap with Stride Envy has started.
- d. Apparel – next apparel store mid/late March right after tryouts
- e. Survey feedback – 61 respondents vs. 129 last year. See email for Google survey link.

VII. OPEN DISCUSSION: None.

VIII. MEETING ADJOURNED