

DOVER YOUTH HOCKEY ASSOCIATION
MINUTES OF THE MAY 20, 2024 BOARD OF DIRECTORS MEETING
6:00 PM – DOVER ICE ARENA CONFERENCE ROOM

JT Fortier – President

Steve Gahan – Vice President

Josh Hersey – Treasurer

Steeve Wintle - Secretary

- I. **CALL TO ORDER:** The May 20, 2024, Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:16 PM in the Conference Room of the Dover Ice Arena.

The following board members were present: JT Fortier, Steve Gahan, Josh Hersey, Zach Cobb, James Blouin, Steeve Wintle, Ken Burlage (remote), Steeve Wintle. Mike Young – Prior Director of Hockey Ops, Brett Ricci – Incoming Director of Hockey Ops. Absent: Shannon Kennedy.

PUBLIC FORUM: No feedback from the public.

II. **BOARD POSITIONS:**

- a. Fortier put forth a motion to sponsor Josh Hersey to his board position. Gahan seconded the motion. The board approved unanimously.
- b. Hersey put forth a motion to sponsor James Blouin to his board position. Cobb seconded the motion. The board approved unanimously.

III. **OPERATIONS:**

- a. Midget Teams – Discussion about status and composition of the Midget teams. Four midget teams currently, however numbers are light and discussion ensued about how best to address.

IV. **APPAREL COMMITTEE:**

- a. Apparel store ready to go live pending a few small questions to clarify with Collins Sports.
- b. Discussion about uniforms and the deadline for ordering them and how to plan/coordinate schedules for player fittings.

V. **OPEN DISCUSSION:**

- a. Cobb – Discussion about transition of Director of Hockey Operations role from Young to Ricci and how to effectively communicate the transition. Discussion about project assignments for Board members and how to sign up and allocate the assignments. Consideration of a coaching director position and if we wish to fill that role.
- b. Wintle – None

- c. Hersey – Discussion about removing Young as signor for the bank account. Potential to add Ricci as a signor if deemed appropriate. Discussion about House league registrations and opening them up soon.
- d. Young – None
- e. Ricci – None
- f. Gahan – None
- g. Fortier – None
- h. Blouin – None
- i. Burlage – None

VI. MEETING ADJOURNED 6:52 PM