

# DYHA Board of Directors – DYHA Bi-Monthly Meeting

## Meeting: 6 MAY 2019

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

Attendance BOD Members: Mike Young, Jeremy Forest, Craig Croteau, Marc Behan, Dan Toland, Josh Hersey, Ron Siering, John Swartzendruber,

Absent BOD Members:

Others in attendance: Ray Terrel, Adam Nicholas, Neil Kelly, John Obrien

Meeting to Order: 600 pm

### Open Forum:

Adam Nicholas - Stride Envy - Review of Skills Provider Proposal:

Skills will be based on Team needs, skill based / age appropriate progression, team-based practice with team coaches assisting on ice

Communications between Stride Envy and each team (Head Coach)

Has a great ability to designing skill drill, teach skills, teach coaches, show new skills that are easy to teach, teach skills within game tactics, practice to game transfer

Wants feedback good or bad with skills

Wants to set up a teaching environment for both the Players and the Coaches

Execution of each week's skills

Get at rink early (+-2pm)

IPAD and TV on each rink

Adam to supply IPADS and TV's (First year)

Receive coach request by Sunday Night

Drill done on Monday

PDF and Video to coaches 24 hours before practice

Feb Skills become game based

Skating body mechanics

Not all skills will be the same for all age groups each week

Skill recall in game play at the end of the practice

Communications will be Youtube / Google docs / Slack

Support Staff

Alex / Collin will be here at every practice to run practices

Will have a plan prior to each practice

Adam will roam between rinks and do individual instruction

Coach, player and parent development

Transition from old skills style to new skills style

Want to build player confidence for long term hockey play

Transition Plan

Provide skill, provide common interest, provide detailed information

DYHA will have to provide some information to get them on the same page

Willing to occasionally attend team practice to help coaches

DYHA Request a transparent seasonal plan prior to the season

Strength of building a development plan

Off ice area

Back corner would be perfect

11 stations (speed vs power)

Mats would be good

Offer off ice the service as a convenience not an expertise

Budget

Based on the amount of invested interest required before, on and off the ice

Can add micro camps during days off from school (foundation skills)

Opportunity for DYHA to make money

Would like to build a system for 5 years

**President (Jeremy Forest):**

Discussion of Stride Envy presentation

Good model with assistance to teach coaches

The model is so different is that there might be some change eversion

He has the ability to make our players and coaches better

DYHA BOD needs to assist to new provider to make this a success

Need to get video links so that coaches and players can review before practice

Step 1 Negotiate new price

Step 2 Hire New skills provider

Step 3 Announce new skills provider

Step 4 Have coaches have the introduction with Adam

VP Toland to continue a discussion with Adam

Mike to discuss Ice time with City of Dover for vacation weeks

(Thanksgiving, Christmas, February)

Member wants work Bingo credits for 3 players

DYHA BOD – Divided equally between all three players

Player request to terminate Squirt Select contract & return to House League

Asked to be added to Squirt Select after request by DYHA asked for more

players

Paid in full

Have discussion with parents about player attending practices for a couple of weeks and make decision after that

Player scholarship announcement to be completed by VP Toland

Annual Meeting agenda

List to all members

**VP (Dan Toland):**

**Treasurer (Josh Hersey)**

Review of Annual Budget Summary Report

Variations

Post season tournaments

Need to build more money for NHAHA & PHL tournaments

Heyliger Tournament teams were down last year

Need to bill GSL for refs for State Tournament

Check Ice usage

Too much ice time in Aug / Sept that is not being used

Mike to discuss with City of Dover with City of Dover to open up Fosters

later

Need to check holiday schedule

Motion: VP Toland

To approve 2019-2020 Annual Budget as drafted with changes as discussed

Second: Member Swartzendruber

DYHA BOD Discussion: Extensive

Passed: Unanimous

Bingo lease

Motion: VP Toland

To approve Bingo Lease as presented

Second: Member Siering

DYHA BOD Discussion: None

Passed: Unanimous

New State Auditors

Cathy can not sign unless her title is "Bingo Chair Person"

Josh will sign as Treasurer

Motion: Treasurer Hersey

Promote Cathy to title of "Bingo Chair Person"

Second: Member Behan

DYHA BOD Discussion: None

Passed: Unanimous

Treasurer's report income as of 5-6-19

|                     | <b>Available<br/>Balance</b> | <b>Today's<br/>Beginning Balance</b> | <b>Pending Transactions</b> |
|---------------------|------------------------------|--------------------------------------|-----------------------------|
| Operating Checking  | 32,013.85                    | 29,754.90                            | 2258.95                     |
| Bingo Checking      | 44,751.47                    | 44,751.47                            | 0.00                        |
| Bingo Rollover Acct | 11,535.96                    | 11,535.96                            | 0.00                        |
| Scholarship Acct    | 9,557.27                     | 9,557.27                             | 0.00                        |
| Operations Savings  | 164,936.60                   | 164,936.60                           | 0.00                        |
| <b>TOTAL</b>        | <b>262,795.15</b>            |                                      |                             |

**Secretary (Craig Croteau)**

Web site is up to date with Meeting Minutes

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

**Other BOD member business**

**Member Siering**

Jersey ordering

66 sets that need to be ordered

Member Siering will be meeting with Collins tomorrow

4 bags we have will be embroidered by Collins

Nick will have order in hand by tomorrow

Spring Appeal should be in before our annual meeting

Spring order should be ready to be delivered at annual meeting

**Next Meeting**

**Monday – May 14 @ 630 pm – Dover Ice Arena – Annual Meeting**

**Meeting Adjourned**

845 pm