

DYHA Board of Directors – DYHA Bi-Monthly Meeting

Meeting: 16 SEPT 2019

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

Attendance BOD Members: John OBrien, Mike Young, Craig Croteau, Josh Hersey, Dan Toland, Ben Grigus, John Swartzendruber, Ron Siering

Absent BOD Members:

Others in attendance:

Meeting to Order: 640 pm

Open Forum:

None

President (John OBrien):

Alternate requested on Bantam Minor team

One Player hurt – One Player not playing

Motion: To allow one alternate for the Bantam Minor Team

By: VP Toland

Second: Member Swartzendruber

Discussion: Extensive

Outcome: Passes

First Shift

Bauer Hockey

Two packages available

- a. 30 player package
- b. 45 player package

Currently at 16 players registered

More info out to social media

Need to get flyers out to schools

Fitting will be at McConnell center on Oct 16

Start setting up at 3 pm

First Ice time is Oct 27th at 10 am for 7 weeks (added an additional week)

UNH Wild Cat to come to first practice

Need trailer, dollies, old equipment

Coach Fred Strum to set up practices

Player requested playing second year for first shift
President OBrien to check if they need equipment

VP (Dan Toland):

Golf Tournament
Working on updating the website

Treasurer (Josh Hersey)

Treasures report income as of 14 SEPT 19

	Available Balance	Todays Beginning Balance	Pending Transactions
Operating Checking	140,564.53	141,926.79	3,637.74
Bingo Checking	61,765.65	61,765.65	0.00
Bingo Rollover Acct	7,680.52	8,879.52	-1199.00
Scholarship Acct	10,558.88	10,558.88	0.00
Operations Savings	184,382.59	184,374.76	0.00
<u>TOTAL</u>	<u>409,952.17</u>		

Secretary (Craig Croteau)

Previous meeting minute approval

Motion: To approve all previous meeting minutes

By: VP Toland

Second: Member Swartzendruber

Discussion: Extensive

Outcome: Passes

Mighty Boards will be repaired and ready for the season

Director of Hockey Ops (Mike Young)

Mites

Issues at practice and uniforms

Director Young to talk to the coaches to ensure that there is assistant for coaches

Coaching Director Terrell to get involved

Coaches

Need to get reminders to all coaches that they cannot get on the ice until all training is completed

President OBrien to send emails to all coaches who have not completed training

Mite Director

Extensive discussion

Have someone who's sole responsibility is to oversee mites

Jerseys

Secretary Croteau to add "Order Practice Jerseys" on calendar

Director Young to evaluate the ware of the sublimated jerseys for next year

Puck Stoppers contract

Drafted updated contract and sent to Puck Stoppers

One player is not going to continue

House League Director (John Swartzendruber)

Heylinger Tournament

Can we add tournament fee into tuition?

10% sibling fee?

Click tuition Offline and Mary Anne will take care of it

Jerseys

Need to order Jerseys

Reversible Dye Sublimated – 59.00 each

3 - 15 y/o players want to come back

Need to make sure we do a good job selling the House League to Travel Hockey

Other Business

Sports Engine

Some parents are signed on as "Fan" and not "Parent"

Need to get info on how do they change from one to another?

Next Meeting

Monday – 14 OCT – Dover Ice Arena

Meeting Adjourned

845 pm