

DYHA Board of Directors – DYHA Bi-Monthly Meeting

Meeting: 6 APR 2020

Location: Dover Ice Arena: Virtual Meeting

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

Absent BOD Members: None

Others in attendance:

Meeting to Order: 633 pm

Open Forum:

None

President (John O'Brien):

Budget

On Version 7 of the draft budget

Will have final budget proposal ready to vote on for next meeting

60k short fall from last year

Good process to complete the budget after the tryouts

Need to keep expensive tight

Final Bingo P&L net 57K profit

Fiscal year April 1 to Mar 30

This years tournament numbers were way off from budgeted estimates

Need to get a detailed P&L for tournaments for next years budget

Meeting with City of Dover

Wed at 11 am

Agenda

Ice time shortage in needs

Reduce Ice rate?????

Need Ice time for Goalie boot camp

Girls team ???

Consistent Practice times

Listen to what he would like to present

What can DYHA do to assist Dover Ice Arena

Annual meeting

Put out an email to all players that the annual meeting will be end of May or Beginning of June – TBD based on Covid-19

Alternates

One team want to add 3 alternates players and 1 alternate goalie

Per current policy need to wear black helmets and pants

Alternates are used to make up for missing players only!!!!

Alternates are to be used on the coach's terms

Tabled:

Coach to meet with BOD to ensure he understands the expectations

That he will not have more than a full roster per game

There were issues with ice time with his team last year

Need to track ice time better

New position Job descriptions

Operations Coordinator

Coaching Director

Positions have quantifiable milestones

Draft of both job descriptions to be dialed in by President Obrien - extensive discussion

VP (Dan Toland):

Goalie proposals review

Stride Envy (Hannu) (approx. \$7200 weekly)

Proposal submitted w/ several options

\$200 / hr (plus ice time) for station-based boot camp training

Assistant coach to attend to coach during games and skills

\$150 / hr for skills night assistance

Cinergy with skills provider

Loosing 1 on 1 focus each week

For half hour

Can do 1 on 1 during skills nights?

All goalie skills would be in house

Puck stoppers

Proposal submitted w/ several options

Positive feedback with on ice coaching

\$19.8 k last year

VP Tolend to get a more structured proposals

Treasurer (Josh Hersey)

Bingo Agreement

Kathy's contract for 2020

No proposed changes

Keep her at 18%

Motion : Treasure Hersey to approve bingo chair per Draft 2020 contract proposal

Second : Secretary Croteau

Discussion: None

Vote: Passes Unanimously

Bingo

Lack of Bingo revenue due to COVID-19

Look into online Bingo

Player withdrawal

Left organization due to no place to play because his son did not make the travel team

There was not a select team because most of the other players left

Offered a position on another team with in DYHA

He made the decision to tryout somewhere else even when offered a position in DYHA

Player would like to cash out his Bingo Tuition credit
 In the past DYHA has never paid cash back in the past
 Signed volunteer agreement which states that bingo credits do not have cash value
 Player can use Bingo credits if they return to the program

Outstanding payments

1 player has full tuition outstanding from last year
 To be sent to collections

Treasures report income as of 6 APR 2020

	Available Balance	Todays Beginning Balance	Pending Transactions
Operating Checking	42160.12	33877.22	8282.40
Bingo Savings	508.33	508.33	0.00
Bingo Checking	50487.81	50487.81	0.00
Bingo Rollover Acct	7.64	7.64	0.00
Operations Savings	54376.49	54376.49	0.00
TOTAL	147540.39		

Waiting for a couple of bills to close financials for the year

Secretary (Craig Croteau)

Nothing to report

Member at Large

Member At Large Siering

USA Hockey requiring background checks

USA Hockey is increase background check requirements

Will have to still complete SafeSport

Uniforms

Proof due for Midgets

All others

Name trimmed out in white

Bear logo on Shoulders

Numbers on Sleeves

Director of Hockey Ops (Mike Young)

Dover Ice Arena Status

Next Meeting

Next Monday – 20 APR 2020 – Virtual Meeting

Meeting Adjourned

830 pm