

DYHA BOARD OF DIRECTORS
Meeting: October 19, 2020

Location: Virtual Meeting

Attendance BOD Members: John O'Brien, Dan Toland, Ben Grigas, Josh Hersey, Ryan Gilpatrick, and John Swartzendruber

Other People Present: Mike Young and Ray Terrell

Start Time: 6:37 pm

End Time: 8:15 pm

Ray Terrell-Coaches

- Coaching credentials are good. We are waiting on one final coach for credentials.
- There was a meeting with House Coaches tonight. Anything we need to do for House coaches? Dan said he's sending individual team rosters to the coaches.
- The House league starts Nov 1. House coaches have to focus on coaching credentials. The next step is getting together as a group.
- Some coaching credentials expire at the end of the year (2020). Ray will send something out to all the coaches about this.
- John asked if he needs our help. Dan thinks we'll need some guidance. What happens with mini mites and mites(tying skates)?
- With new restrictions and 35 kids coming in, do we put them on the Foster side?
- Mike -What happens if they come back and they say they don't have spectators? For mites and parents?
- Dan asked about jackets for House coaches. Mike said he has some to pass out.
- Ray asked about the PHL. He was wondering what the opportunity is.

PHL

- Discussion of balance of approval of travel to MA. What does that mean for PHL per team?
- Some teams are getting more games without PHL.
- Should we reach out to some team's to get the game count up?
- Will it be a 24-game count?
- Mike could put one team in the higher level of the Seacoast league. They would get another 8 games.
- Ben brought up the vote about playing in Mass and playing in the PHL. We shouldn't make it happen if it is only for 1-2 teams.
- We talked about calling a PHL coordinator/organizer about some Wild teams getting games in PHL.

- Mike Young contacted the person, and it is not an option to do a modified PHL schedule. We can still schedule scrimmages against PHL teams.

Financial Report

- Ben asked about Outstanding Issue with payments; Should we CC coach and John O'Brien?
- Pay now or pay later.
- Ice for next two weeks. It will provide some savings, which will support BINGO funds.
- We got two grants: one is \$1,900 for scholarships and the other is \$2,500 for skills and Adam and Stride Envy.
- John-What do we do with \$1,900? Do we need to waive the fee of anyone else?
- Dan spoke of a couple of players that may need support financially.
- We could open up scholarships again or support families during this process.
- Cash Calendar: It's a weird time. Is it a good time to sell cash calendars now?
- Dan said we need to be proactive. Fundraising is part of this, and we need to let our base know about it. Bingo could be shut down, and we didn't have a Golf Tournament.
- Organization could help raise.
- John O-Do we want to bring it down to 10 instead of 15 per player in selling calendars?
- Dan thinks it's a good way to raise money.
- Ben thinks it's worth doing it.
- Josh said we should do it. Bring it down 10 calendars per family.
- Poker nights are coming in soon.
- John O'Brien will work with JT on Cash Calendars.

COVID Guidelines

- Masks? Do we want to post it and advertise about CCM masks?
- Ben said we should send it out in an email. Dan agreed.
- Ryan asked if we can buy them for players. The board decided it would be pretty costly.
- Guidelines: We need to update mask wearing. But we can't wait to hear from the state.
- Mike Young suggested Recommendations for Coaches: Roster with information in case we need to contact people.
- Mike also talked about assigning kids to the same locker rooms.
- Mike asked about electronic whistles? He will look into it.
- Do we need to make refs wear masks? Is it the state, Dover Arena, or GSW's job to ask?
- Ben agrees there is no need to not wear masks.

Around the Horn

- Dan-Goferr Funding kicked off today. The second round is up. There is more money available. We could submit an application. 100 million dollars available for the 2nd round.
- Ryan-All set.
- Josh-Filed and mailed annual support certificate on October 14th. It's the last form that Greg mailed out.
- Ben-All set.
- John S-All set.
- Mike will let us know about the updates for the return to play date. October 29, 30th, 31st? He'll keep us posted.

DYHA-Bank Balances 10/19/20

The screenshot shows the TD Bank online banking interface for the DOVER YOUTH HOCKEY ASSOCIATION. The page displays account balances and pending transactions for five different accounts. The total available balance is \$272,822.71. To the right, there are sections for 'Your Secure Messages' and 'Make a Transfer'.

Deposits	Available Balance	Today's Beginning Balance	Pending Transactions
Operations Checking > <small>x7213</small>	\$141,039.09	\$138,142.06	\$2,897.03
Bingo Checking > <small>x8674</small>	\$47,423.57	\$47,423.57	\$0.00
Bingo Rollover Acct > <small>x1700</small>	\$1,898.62	\$1,898.62	\$0.00
Bingo Savings > <small>x9964</small>	\$5,120.24	\$5,120.24	\$0.00
Operations Savings > <small>x7253</small>	\$77,341.19	\$77,341.19	\$0.00
Total	\$272,822.71		

Your Secure Messages

- View your messages >
- Send us a secure message >

Make a Transfer

From: Choose account v

To: Choose account v

Amount: \$ 0.00

Inflows:

Tuition - \$21,306

NH Charitable Trust - \$2,000 (House Girls U14)

Homelight - \$100, annual sponsor

Checks Outstanding:

Hannu - \$1,200

Referees - \$3,155

Arena bill (Sept) - \$34,082