

# DYHA Board of Directors – DYHA Bi-Monthly Meeting

## Meeting: 23 MAR 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: Tia Pass

Meeting to Order: 635 pm

### Open Forum:

None

### President (John O'Brien):

Stride Envy

Goal tending

What can Stride Envy Provide

Treasure Hersey to have a conversation with Stride Envy to figure out the budget

President O'Brien to have a virtual Meeting with Stride Envy on Wed at 630

Off ice program

Take off ice program off of the annual agenda for Everproven

Have Stride Envy set up off ice program for the training facility

Set up station based off ice training

Provide ideas for coaches for Off Ice training

Off ice training facility

Need to formalize the off ice training area

Before the season – need to schedule time

During the season – Can use the are ½ hour before and after practices

Need to have structured times for each time

To be run by the rink or DYHA???

Ice times

Need to work with Pat McNulty for more definitive practice dates / times

Director Young has a draft Ice time schedule

High School games are typically Wed / Friday

Annual Meeting (table to next meeting)

May 18<sup>th</sup> 2020

Do not have to make it public until one month before

Request for Board Members

Secretary position will be open

One rep per age group?

Rep would not have to be a board member by should attend 1 meeting per month

Tia to put on board member request on social media

Fundraising Position?

Marketing / IT Position?

Employee Reviews

Coaching Director

\$5000 last year

Need to add structure to job description

How many meetings with each coach

Facilitate off ice training

Mandatory meetings with all coaches

Liaison with skills provider

Needs ownership and accountability

Feed back from Coaching Director to Coaches

Train newer / younger coaches

Director Young

Does a great job!!

Rate increase last year before the beginning of the season

Ice time issue with Dover Ice Arena is his priority

Get to detail level with Arena

Help Dover Ice Arena with his concerns

Payrate

Treasure Hersey proposes that we keep him at the same level

Maryanne

Payrate

Treasure Hersey proposes that we keep her at the same level

President should be copied on all weekly reports

Registrations

DYHA does not have access to QuickBooks

Kathy

Treasure Hersey looking to see how the previous 18 percent pay rate was

Possibly add bonus

IT / Marketing Position

Next year should be a paid position

Player financial issue

Needs to finish paying off last years tuition

Had a bad year financially with death In the family

Wants to have a place to play in DYHA

Build a U12 Flex House Team in seacoast league

**VP (Dan Toland):**

Insurance updated for change of venue for Bingo

Insurance policy needs to be updated as of 1 Apr

\$700 / yr

Jerseys

Most of the numbering has been confirmed by coaches

Rosters confirmed by Coaches

Need current mark ups

Need mark up options

VP Tolend to confirm order with Collins

When do we order travel Jerseys?

VP Tolend to discuss with Collins

When do we want to put order in for Chamfer order?

VP Tolend to discuss with Collins

House

Mites

Midgets

Team sponsors on Jerseys for House?

## Treasurer (Josh Hersey)

### Bingo

Dover Bowl closed until Apr 7<sup>th</sup>

Treasure Hersey emailed Kathy to see if we needed to update volunteer agreement to any updates

Lost 2 people

Need to put out a flyer for Bingo Volunteers

Need to look at Kathy's Contract

Look at Kathy's rate

### Fundraising

Need to brainstorm other ways to fundraise

Corporate sponsorship

Cash calendars?

Monte Carlo Night?

Post Covid Parents Night Out?????

### Budget

VP Hersey and President O'Brien working on Draft

Need the Budget completed for 20 APR 2020 meeting

### Treasurers report income as of 23 Mar 2020

	<b>Available Balance</b>	<b>Today's Beginning Balance</b>	<b>Pending Transactions</b>
Operating Checking	73,262.44	73,262.44	0.00

Bingo Checking	55,997.84	55,997.84	0.00
Bingo Rollover Acct	4425.63	4,425.63	0.00
Operations Savings	67,312.70	67,312.70	0.00
<u>TOTAL</u>	<u>200,998.61</u>		

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

**Secretary (Craig Croteau)**

CPC to move all the banners to the Off Ice area – Post Covid-19

**Member at Large**

House League

Last season

106 player registration last year

28 of 32 played “second shift”

A lot of 10 Year olds

Some House league sign ups

VP Tolend to draft a letter for house league signups

Need to get signups up front

50.00 registration fee

Add a U14 Girls House Flex team if there is enough interest from York team (11/12/13/14 yo)

Not enough interest they can play on co-ed house league

What are the ice time logistics?

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

Dover Ice Arena Status

No word from Pat McNulty what the plan is for the season

More information to follow up

**Next Meeting**

**Next Monday – 6 APR 2020 – Virtual Meeting**

**Meeting Adjourned**

840 pm