

DOVER YOUTH HOCKEY ASSOCIATION

MINUTES OF THE AUGUST 18, 2025 BOARD OF DIRECTORS MEETING

6:00 PM – DOVER ICE ARENA CONFERENCE ROOM

Steve Gahan – President

Ken Burlage – Vice-President

Steeve Wintle – Treasurer

Steeve Wintle – Secretary

- I. **CALL TO ORDER:** The August 18, 2025, Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:00 PM in the Conference Room of the Dover Ice Arena.

The following board members were present: Steve Gahan, James Blouin, Stephanie Supple, Seamus Kidney, Ken Burlage, Shannon Kennedy, Steeve Wintle (remote). Absent: Zach Cobb.

Other Attendees: Brett Ricci (Director of Hockey Ops).

- II. **BOARD MINUTES:** Gahan made a motion, seconded by Burlage to adopt the Board meeting minutes from the August 4th Board meeting. There was no additional discussion, and the Board voted unanimously to approve the minutes as presented.

- III. **FINANCE:** Wintle provided an update on the following items:

1. Bank Balances – Operations Balance – \$262,591, Savings Balance – \$239,404.
2. Monthly Budget vs. Actual reporting included in the Board meeting agenda. Wintle to update on a monthly basis to track actual results to Budget. No issues of note.
3. Bingo updates:
 - a. Results for July - \$6.9k profit.

- IV. **STRATEGIC PLANNING GOALS:**

- a. Supple provided suggested edits to Strategic Plan. Gahan to distribute an updated draft with suggested edits for final review by the Board.

- V. **OPERATIONS:**

- a. Casino request – Roster of board of directors. Wintle to update list of board members and provide to the casino.
- b. Uniform request – A team has requested approval for use of two special jersey's (one of which was used last year). A motion was made by Gahan to approve the use of the prior year's jersey as requested by the team, seconded by Kennedy, and the Board voted unanimously to approve the use of the jerseys. A motion was made by Gahan to approve a special jersey for the same team to be uses at a tournament, seconded by Burlage, and the Board voted unanimously to approve the use of the jerseys.

- c. Alternate player approval – A team has one goalie and would like the approval of an alternate goalie to play up. Wintle made a motion to approve the addition of a goalie playing up, Kidney seconded, and the Board voted unanimously to approve.
- d. Stride Envy contract – Gahan made a motion to approve the Stride Envy contract, Burlage seconded, and the Board voted unanimously to approve.
- e. Goalie Skills – Discussion about the goalie skills plan for the upcoming season. A follow up discussion is planned with the Goalie skills coaching group to discuss how the skills program will be implemented.
- f. GSL meeting update – Parity schedule not released as of yet, but should be shortly.
- g. Uniform update – Jersey's will arrive on 8/19/25. Ricci to receive, organize and review.
- h. PHL update – Parity games are scheduled for the upcoming weekend.
- i. UNH Night at the Whitt – Ricci updated that the Night at the Whitt has been confirmed for October 25th.

VI. CLOSING REMARKS:

- a. Gahan – None.
- b. Blouin – Comments around First Shift equipment supplier and pontetial supply chain challenges.
- c. Wintle – None.
- d. Cobb – None.
- e. Burlage – None.
- f. Ricci – None.
- g. Supple – None.
- h. Kennedy – None.
- i. Kidney – Mite jamboree – Clarification on which teams are participating.

MEETING ADJOURNED at 7:00 PM