

DYHA BOARD OF DIRECTORS

Meeting: October 5, 2020

Location: Virtual Meeting

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

Other People Present: Mike Young, Tia Pass, and Ray Terrell

Start Time: 6:33 pm

End Time: 9:15 pm

John O'Brien

- Mass teams can play at Dover Ice Arena.
- We have the opportunity to get into PHL.
- John asked if we were going to miss games because of Covid-related issues. Would we make them up or need to?
- He is not sure if PHL will have a tournament.

Ray Terrell-Coaches

- Hannu - How was attendance?
- Ray said players he talked to liked it. Coaches liked it. Boot camp is a new idea. Ray thinks it was a good success for the first trial. Ray thinks it's better than sending goalies to Exeter.
- Hannu will help coaches in skills sessions. Ray thinks that each team has someone to pay attention to goalies.
- John asked if we can get information out to coaches. Ray will communicate that with coaches.
- Dan said in November Foster will hopefully open and offer more sessions for Hannu.
- Hannu will cover sessions on October 20 and 27.
- Ray wants to build a schedule in sports engine.
- Skills on Wednesdays. Dan and Ray discussed what it looks like. Whatever the message is, we have to be consistent. If Stride Envy is not there, then coaches need to run a skills session.
- Hannu is getting to each kid once a month.
- There will be a rotation of Wednesday practices.
- Not every goalie will see time each Wednesday. We need to inform parents and coaches.

- Coaching Credentials -According to John, all expectations need to be completed by 9/9 and 9/10. John asked if Ray needs help to confirm with other coaches. Ray said some did not complete, and some are errors in USA hockey. Coaches aren't allowed on the ice if they haven't completed the proper certification.
- House Coaches - set a date for these coaches. We were focusing on travel coaches first.
- Dan discussed 13 coaches.
- John O asked John S if we were all good with coaches.

Tournaments

- Propose Tournaments--Ray was asking about tournaments. Ray thinks we can go to a local tournament, not go to a tournament in NY. Ray said the Maine tournament has 3 games of teams we already play; it would be like playing two games in one day. No one is looking for hotel rooms. He would like the games. Ray thought that the Maine tournament would be easy because the rink is easy to get to.
- Ben Grigas-If it is local, we must define it. Can we tell people they can't stay over?
- Ray asked to come up with variables to define what we can do.
- John O brought up data of numbers rising in Maine.
- John O is more concerned that it's opening the floodgates.
- PHL Conversation - Ice, Teams, Cost,--John is not sure whether Fosters will open up.
- Ray brought up ice about playing teams. May be proposing 4 pt games. Hopefully we'll have enough ice with the one rink.
- Mike Young said Ari and Derosa's teams need to go to the PHL for game count.
- Ray said that GSL will shift his league in December.
- Ray asked if we would open up to a team-by-team basis.
- We discussed teams that could have 60 games versus teams with 30 games if we add PHL.
- Ray said he would join a committee to come up with logistics if it is a yes.
- The board discussed tournament option.
- Dan-The minute we let that happen, we have to consider tournaments for everyone.
- They talked about going to GSL and asking about tier movement and games.
- Mike Young discussed working with PHL and having 4 pt games.
- The board discussed the fact that we can't support PHL games with just Holt Rink.
- According to Dan, most teams are around 30 game count.
- Without Foster we are looking at 60-games of ice slots
- We need to get ice slots in for the Mites
- Dan-It does go back to what is a good game count. We promised 30 + games.
- Does the board want to revise Phase 1 to play in PHL on team by team basis? Then we go to the coaches.
- John made a motion to approve participating PHL on team by team basis with approval of parents and coaches.
- Ben seconded it.
- Ron Siering stated that if we do this, then we need to approve a motion to vote on tournaments, too.
- Dan and John talked about Covid data.

- We are becoming the only organization not playing in Mass beside Rochester.
- The board said the two things can be voted on separately.
- Dan and Ben were cautious about doing too much at once.
- The board approved the vote to participate in the PHL, pending approval of coaches and parents.
- We need to button up communications according to Dan. We can cite reasons for playing in Mass.
- The board will discuss with coaches and organizer of the PHL.
- Dan thinks we need to publish to everyone and revise Phase 1 guidelines.

Financial Report

- AR-John asked about AR and the notes sent over from parents.
- Josh Makes a motion to waive the outstanding balance of 1, 795 for a player from 20-21 season.
- Dan seconded it.
- Another parent wanted to move the child to a house team. The board needs to figure out if it is a cost issue or not.
- Josh talked about September Bingo. It made another net \$7,000. A little less than last month with a few extra expenses.
- Poker dates in November-10 dates. Josh will put his name to that, but he will need backup coverage because forms have to be signed. Between 3 and 8 pm. Kathy will do Sundays.
- A parent inquired about pricing and game counts.
- Ben asked about Bingo this year compared to last year. It looks like we're netting a similar profit.
- Dan asked about the bills for the House league. What about sports engine?
- Josh will talk to Tia about the easiest approach with invoices.
- ICE this weekend-We've covered all ice. We only missed a couple of practices, but we are on budget. 1 ice slot not used.
- Cash Calendar-JT will work on some things. Dan and John think we should push cash calendars out as soon as the end of October. The board agreed.

MISCELLANEOUS

- Mike Updated website about changes for occupancy in the Dover Ice Arena.
- Mike and Tia will follow up on pictures.
- The board discussed agreements with Tia and Ray for payment. Mary Ann can cut the check. We need a signed agreement in order to anyone him.

House

- Dan and John S talked about the outlook of the House League.
- House Schedule-There could be 80 players.
- There is an opportunity for the tier 5 team for U12 in Seacoast league.
- Dan's recommendation is to notify 06/07 for pick up league.

- U12 is a house team with 16/17 kids. Maybe we can pull a couple more kids and play seacoast/girls team/ 4 v 4.
- Mini mites and mites are great
- John S said we 're good, but we need to order jerseys.
- Sorry we don't have enough to support, and we'll try for a pick up option. Pick up things may offer a better option for older kids.
- John S will write something up and review it before it is sent.
- Maxfield has our declarations for Squirts and Bantams. We'll be adding a team to the U12 Silver Division
- Mike will check on the socks.

Other Order of Business

- No other business at this time.

Meeting Adjourned at 9:35