

## DOVER YOUTH HOCKEY ASSOCIATION

### MINUTES OF THE APRIL 21, 2025 BOARD OF DIRECTORS MEETING

#### 6:00 PM – DOVER ICE ARENA CONFERENCE ROOM

Steve Gahan – Vice President

Josh Hersey – Treasurer

Steeve Wintle - Secretary

**CALL TO ORDER:** The April 21, 2025, Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:02 PM in the Conference Room of the Dover Ice Arena.

The following board members were present: Josh Hersey, Zach Cobb, Ken Burlage (remote), James Blouin (remote), Steve Gahan (remote), Steeve Wintle (remote). Also attending: Brett Ricci, Mike Young. Absent: Shannon Kennedy.

#### **PUBLIC FORUM:**

- None.

**MEETING MINUTES:** A motion to approve the 4/7/25 minutes was put forth by Hersey and seconded by Cobb. The Board voted unanimously to approve the minutes.

#### **FINANCE UPDATE:**

- Bingo results – March results - \$12.8K, YTD \$86K.
- Bank balances – Operations - \$206k; Savings - \$221k.

**SCHOLARSHIPS:** Wintle reviewed the Scholarship proposal prepared by the scholarship committee. The Board asked several questions with respect to how this proposal compares to prior years scholarship awards. A motion to approve the proposal as put forth by the Scholarship committee by Hersey, and seconded by Gahan. The Board voted unanimously to approve the proposal.

**OPERATIONS:** Several Board members conducted a meeting with Stride Envy. The meeting included discussion about Stride Envy potentially reducing its on-ice activities and adjusting certain aspects of the training program based on coaching feedback. Discussion about considering ending skills practices in January to allow coaches to focus February practices on playoff preparation. This could serve to reduce the overall cost for skills training.

#### **BOARD POSITIONS:**

- Discussion about two potential Board members candidates. The Board agreed to send official offers to join the May 19<sup>th</sup> Board meeting for voting for approval to the Board.

#### **APPARREL COMMITTEE:**

- Cobb led discussion about having a jersey fitting for players in June for next season. Discussion ensued.

**BUDGET COMMITTEE:**

- The Budget committee will finalize the FY25-26 budget, including an update on the skills training budget and will present a final budget proposal to the Board at the May 5<sup>th</sup> Board meeting.

**OPEN DISCUSSION:**

- a. Gahan – None.
- b. Wintle – None.
- c. Hersey – None.
- d. Cobb – None.
- e. Burlage – None.
- f. Blouin – None.
- g. Young – None.
- h. Ricci – None.

MEETING ADJOURNED at 6:39 PM