

DOVER YOUTH HOCKEY ASSOCIATION

MINUTES OF THE MAY 5th, 2022 BOARD OF DIRECTORS MEETING

6:04 PM-DOVER ICE ARENA CONFERENCE ROOM

John O'Brien-President
J.T. Fortier-Vice President
Josh Hersey-Treasurer
Steven Riker-Secretary

- I. **CALL TO ORDER:** The May 5th, 2022 Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:04PM in the Conference Room of the Dover Ice Arena.

The following board members were present: JT Fortier, Josh Hersey, Steven Riker, Jen Surina, Zach Cobb, Tia Pass.

- II. **FINANCE UPDATE:** Josh Hersey stated that there is 305k in operations account, and 150k in surplus (less 65K previously approved to go to reserve).

Josh gave a poker update and we netted ~14K.

April numbers for Bingo was ~14K. Bingo may be closed on May 29th as the facility is moving.

There are 2 house player AR accounts outstanding.

Josh Hersey made a motion to refund the deposit amount for Thomas Demorato, second by JT Fortier, motion approved unanimously.

- III. **OPERATIONS UPDATE:**

JT Fortier stated that house registration is now open. Discussion among the board continued regarding a registration cap for house to keep numbers manageable for coaches and ice time maximization.

The board discussed the confirmation of teams and coaches for the 22-23 season. JT Fortier mentioned that we should try to form one more mite development team.

The board discussed alternates and alternate contracts. Josh Hersey made a motion to keep the alternate contract and alternate amount the same as the 21-22 season, seconded by JT Fortier, motion passes unanimously.

The board then discussed changes by-law amendments as follows:

The board discussed job descriptions, employee review and salary review. This process will likely be a task of the "new board". Zach Cobb stated that he has begun to work on this process with Tia Pass and Mike Young.

JT Fortier asked Mike Young regarding the championship banner orders.

The board discussed scholarships, forming the scholarship committee for the 22-23 season.

IV. **OPEN DISCUSSION:**

Steve Riker-none.

Jen Surina- the jersey order is being worked on and info will be brought to the board at the next meeting.

JT Fortier-none.

Zach Cobb-none.

Josh Hersey-motion to refund a deposit for Logan Monsul, seconded by JT Fortier, approved unanimously.

Mike Young-stated that the PHL is considering a full season midget schedule. Mike will update the board at the next meeting following more info from the PHL.

The meeting was adjourned at 7:12 PM.