

DOVER YOUTH HOCKEY ASSOCIATION
MINUTES OF THE APRIL 27, 2026 BOARD OF DIRECTORS MEETING

6:00 PM – DOVER ICE ARENA CONFERENCE ROOM

Vacant – President

Ken Burlage – Vice-President

Steeve Wintle – Treasurer

Stephanie Supple – Secretary

- I. CALL TO ORDER: The April 27, 2026, Dover Youth Hockey Association-Board of Directors Meeting was called to order at **6:05** PM at the Dover Arena in Dover, NH.

The following board members were present: Ken Burlage, Stephanie Supple, Steve Wintle (remote), James Blouin (remote).

Other Attendees: Brett Ricci (DYHA Director of Ops), Tia Pass (DYHA Ops Coordinator), Mike Young (City of Dover), Ed Mancini (member of the Public).

- II. BOARD MINUTES: Board voted unanimously to approve Minutes from April 07, 2026. Minutes were forwarded for publication on the Site.

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

1. Bingo Results – Bingo Results – March results \$9.5k. Full year results \$53k (vs \$50k budget).
2. DYHA Cash Balances as of 4/27/2026 - Savings - \$361k; Checking \$94k
3. Casino –
 - i. Revo Casino (Dover, NH) Dates 5/31 – 6/02
4. Budget 2026-2027 – Newly released Referee and League fee changes have been applied to the current draft. Budget edits will be finalized pending confirmation of Team composition and Rosters.
5. Scholarships – the Application window will be open until Sunday May 17, 2026.
6. Other items
 - i. NHAHA Grant – the Grant check has been received and will be deposited.
 - ii. Donation from Bruins – no update as of 4/27.
 - iii. An audit of Board Meeting Minutes for 2025-2026 was completed. All pending Minutes have been provided for publication on the Site.
 - iv. Microsoft Office subscription options have changed to a monthly fee. Board Members will review their MS Office requirements and notify Tia if they require the subscription through DYHA.

- IV. ORGANIZATION UPDATES:

1. Skills program –

- i. The Board members discussed exploring additional opportunities to share the need for a Skills Provider.
 - ii. Invitations will be sent to two potential Providers to schedule presentations to the Board.
2. Fundraising – Ken Burlage proposed that the Board plan dedicated time to discuss Events and Ideas for the upcoming season.
3. Apparel Committee –
 - i. Spring Store: no update as of 4/27.
 - ii. Uniforms: Tia will obtain a quote for Uniforms for 2026-2027. Tia suggested exploring to have Families purchase Jerseys directly for the 2027-2028 Season, to offset Budget impact and encourage Families to determine whether new Jerseys are required for each Season.
4. Annual Meeting – Board voted unanimously for Tia to publish the meeting invitation on the Dover Ice Area bulletin board, Dover Arena Facebook, Dover City Hall, GSW Facebook, GSW Website and email subscriber list, and one day in Fosters/Seacoast Online newspaper.

V. OPERATIONAL UPDATES: Brett Ricci provided updates on the following items:

1. Tryouts and Program Update – Brett shared an update on Team Rosters and Team count.
2. Alternate Policy – brief discussion on redrafting the Policy, specifically concerning Split-Season Alternates and eligibility. The Board tabled the discussion until the next meeting.
3. Tia Pass presented two items for discussion:
 - i. Concerns from a family regarding the Player Contract details versus Sports Engine information. The Board agreed to add it to the agenda for the May 4th meeting to discuss further.
 - ii. Request for a player to be approved to play as an Alternate for the Split-Season due to Players' inability to attend practices. The Board requested additional time to respond to the family, as the Alternate Policy for 2026-2027 is currently being reworked.

VI. CLOSING REMARKS:

1. Burlage – none.
2. Supple – none.
3. Wintle – none.
4. Cobb – absent.
5. Kennedy – absent.
6. Blouin – none.
7. Kidney – absent.

MEETING ADJOURNED at 8:03 pm.

Upcoming Meetings:

Next meeting Monday, May 4th, 2026.

Annual Meeting Monday May 18th, 2026.

Spring Coaches Meeting June 2, 2026.