

DOVER YOUTH HOCKEY ASSOCIATION
MINUTES OF THE JULY 17, 2023 BOARD OF DIRECTORS MEETING
6:00 PM – DOVER ICE ARENA CONFERENCE ROOM

JT Fortier – President

Steve Gahan – Vice President

Josh Hersey – Treasurer

Steeve Wintle - Secretary

- I. **CALL TO ORDER:** The July 17, 2023, Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:07PM in the Conference Room of the Dover Ice Arena.

The following board members were present: Zach Cobb, Josh Hersey, Steve Gahan, Shannon Kennedy (virtual), Ken Burlage, James Blouin, JT Fortier, Mike Young – Director of Hockey Ops

- II. **PUBLIC FORUM:** No one from the public was present to speak.

- III. **OLD BUSINESS:** None

- IV. **ADMINISTRATIVE ITEMS:**

- a. Cole Levesque looking for full release and refund. Split-season. Doesn't think he is getting what was offered by Ray's team.
 - i. JT motion, Josh 2nd. Vote passed unanimously to refund all funds already paid in.
- b. Emmett Vandenburg looking for full release and refund. Don't think they'll be able to play hockey at all this year. Mite Development.
 - i. Ask him if they want to play House. If not Board will vote to refund
 - ii. Steve G motion, JT seconded. Vote passed unanimously to refund all funds already paid in.

- V. **FINANCE UPDATE:**

- a. Bank balances as of 7/17: Ops Checking \$139,854; Ops Savings \$334,351.
Bingo update:
- b. Last Dover session was 6/25. Steeve, Mike, and I assisted Kathy with moving filing cabinets into new location that night.
- c. 7/16 was the expected start date in Rochester; most likely 7/30 or 8/6 will be first date due to delays in licenses/sprinkler system.
- d. June figures – net \$15,493 profit. YTD \$29,024
- e. Scholarship registration closes on 7/24. Further discussions w/ Scholarship Committee will occur prior to making recommendations at 8/7 BOD meeting.

VI. OPERATIONS:

- a. Apparel store to open w/in the next week
- b. Coaches store will be separate and will provide each coach \$100 voucher
- c. Night at the Whit – will move forward with November 3rd
- d. Program Coordinator job description – approved and will send copy to Tia for her review and signature.

VII. OPEN DISCUSSION:

- a. Josh Hersey –
- b. Zach Cobb –
- c. Mike Young – brought up Stride Envy and Hannu Toivonen, Online Hockey Systems
- d. James Blouin– need Outlook email and Slack
- e. Kenny Burlage – Girls Flex numbers pretty low, can we put an advertisement on social media?
- f. Steve Gahan – same as Kenny but for Mite Minor

VIII. MEETING ADJOURNED 7:13