

DYHA Board of Directors – DYHA Bi-Monthly Meeting

Meeting: 4 FEB 2019

Location: Dover Ice Arena: 110 Portland Ave, Dover NH

Attendance BOD Members: Jeremy Forest, Craig Croteau, Dan Toland, Marc Behan, John Swartzendruber, Josh Hersey, Ron Siering, Mike Young,

Absent BOD Members: None

Other DYHA Members in attendance: None

Meeting to Order: 6:40 pm

Open Forum:

None

President (Jeremy Forest):

Development Director (Tentative)

Hockey Operations, Skills Development, Coaching Director

Administrative Assistant (Tentative)

Logistics, scheduling,

Need a job description with help from Director Young

Director of Operations

Contract is up this Feb 2019

Discussed contract current Director of Operations

Motion: Member Siering

To increase the Director of Operations salary to 35,000 effective March 1st

Second: VP Toland

DYHA BOD Discussion: Extensive

Passed : Unanimous

VP (Dan Toland):

Program Guide Committee update

Budget

VP Toland and Member Behan worked together to budget program expenses

Base tuition is completed based on total expenses

Select teams up &150

Mite Dev up \$100

Major / Minors up \$150

U8's up \$150

Jerseys

Will be included in tuition for next year

Board will need to discuss plan for jerseys for next year

Surplus +- \$30,000 from last year

27,000 to travel

3,000 to House League

Adjusted Tuition based on backing out surplus

After surplus is tuitions may not change

Mite Dev tuition

Need to try to lower tuition to get closer to the other local organizations

Motion: VP Toland

Motion approve program tuition as presented by the Program committee

Second: Member Swartzendruber

DYHA BOD Discussion: Extensive

Passed : Unanimous

Midget Program

Possibly play in PHL

Hold U18 & U16 tryouts after High School Season

Discussion: Extensive

Treasurer (Josh Hersey)

Dick's Sporting Goods gift certificates.

\$700 on next year's golf tourney prize

Golf bag

60 degree PW

4-Hybrid club

Chipping net/Case of golf balls/club cleaning utility

Yeti cooler

Camping chair

Treasures report income as of 2-4-19

	Available Balance	Today's Beginning Balance
Operating Checking	107,719.58	107,238.18
Bingo Checking	104,582.71	104,582.71
Bingo Rollover Acct	13,339.88	13,339.88
Scholarship Acct	9,556.10	9,556.10
Operations Savings	95,556.96	95,556.96
<u>TOTAL</u>	<u>330,755.23</u>	

Secretary (Craig Croteau)

Noting to report

Director of Hockey Ops (Mike Young)

Team/League updates

NHAHA

Need to get birth certificates for some players

Skate with the Wild

Director Young sent names of the players to the coaches

House league player

First Shift

Make up game due to lost game

PHL

Parity Proposal for next year

First 10 games are 1st parity round

Second 10 game set is 2nd parity round

Season would be the remaining 10 games

Playoffs based on

Member Behan and Director Young to come up with comments

Discussion: Extensive

Concord and East Coast Thunder are in PHL

Casco Bay did not get in PHL

GSL Tier 1 Tournament

Member Siering to be tournament director

Member Siering to talk to Matt Roy to get details

Player Discipline

Email from the Head Coach to the Director Young to inform DYHA BOD of multiple issues and game misconduct this weekend

Discussion: Extensive

Dan to email the parents and Head Coach with the process to discuss

Other BOD member business

Heyliger Tournament

Metals, trophies, Referees are ready

Schedule needs to be finalized

Pins still need to be ordered

Sign up Genius has been sent out for volunteers

Invoices have been sent out

Board Members

Member Swartzendruber will attend all 3 days

Director Young may not be available on Saturday

Member Siering may be around

Secretary Croteau will be available as needed

Need to ensure that someone will organize getting the boards moved

Need to ensure that someone oversees rotating teams

Tryouts

Schedule

Completed with possible addendums

Need to discuss details with Director Young

Cost the same @ \$65.00

Registration on line

Need volunteers / Evaluators

On Ice coaches – TBD

Coaches announcements need to be completed

Next Meeting

Monday – FEB 18 @ 630 pm – Dover Ice Arena

Meeting Adjourned

845 pm