

**DOVER YOUTH HOCKEY ASSOCIATION**

**MINUTES OF THE NOVEMBER 20, 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 November 20, 2023, Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:08PM in the Conference Room of the Dover Ice Arena.

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

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

- III. **OLD BUSINESS:** None

IV. **FINANCE UPDATE:**

- a. Bank balances as of 11/20: Ops Checking \$75,695; Ops Savings \$352,779.
- b. A/R in good shape.
- c. November Bingo: net profit of about \$6,000 for October
  - i. Discussion about bingo status vs. budget and opportunities potentially at the Brook. Wintle agreed to investigate.
- d. October ice bills have been remitted for review by Young.
- e. Heylinger – one payment remitted by a group committed to Heylinger tournament.

V. **OPERATIONS:**

- a. Discussion about skills practice.
- b. Behavioral issues: Discussion about process to address issues of players jumping on ice early before practice during Zamboni process. Gahan to draft another reminder to potentially be shared with parents.
- c. First Shift: Cobb provided update that the program up and running and functioning well.
- d. Apparel: Received and ready to be distributed to parents, well ahead of schedule.
- e. Upstairs organizational day: Date to be determined for clean-up process.
- f. Iron Mountain: Follow up to determine the status of how to handle closet documentation.
- g. Heylinger tournament: Discussion of current status, and plan for who will lead tournament and how to progress the process.

VI. **ADMINISTRATIVE ITEMS:**

- a. Approval of the 11/6 board meeting minutes.
  - i. Hersey motion to accept board minutes from 11/6. Gahan seconded the motion. Vote passed unanimously.

**VII. OPEN DISCUSSION:**

- a. Young – Discussion about options for additional UNH nights at the Whitt, limited options based on UNH hockey schedule.
- b. Wintle – None
- c. Cobb – Coaches meeting recommendation. Dates proposed for December and potentially in February in advance of coaches planning for next year.
- d. Gahan - None
- e. Hersey – None
- f. Kennedy – None
- g. Fortier – None

**VIII. MEETING ADJOURNED 7:04 PM**