

# DYHA Board of Directors – DYHA Bi-Monthly Meeting

**Meeting: 16 APR 2019**

**(date changed from 15 Apr)**

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

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

Absent BOD Members: John Swartzendruber,

Other DYHA Members in attendance: Ray Terrel

Meeting to Order: 635 pm

## **Open Forum:**

None

## **President (Jeremy Forest):**

Review and approve change to Program Guide re: BOD election process

### **Suggest Language:**

"Election to the Board of Directors occurs at the DYHA Annual meeting, held in May. Any Member in good standing (see definition in Section 3) is eligible to participate on the Board of Directors.

To be considered for election, the member must be sponsored by a current DYHA Board Member and must be nominated by a DYHA member or may self-nominate.

Only members in good standing may cast a vote in the election of Directors, speak to any issue under discussion, or vote on any other business that may be legally brought up at the Annual Meeting."

Motion: Member Behan

To approve changes to the board election process

Second: Member Siering

DYHA BOD Discussion: Extensive

Passed: Unanimous

## Skills RFP review & select finalists

Reviewed proposals and models from Stride Envy Hockey, Radius Edge and Townshend Hockey Skating Systems, LLC

Discussion: Extensive

Additional Questions: Cost, off ice, Tuesdays and additional help, how is the skills info going to be conveyed to the coaches?

VP Toland to contact Stride Envy Hockey for the 6<sup>th</sup> of May meeting and email questions we may have

Bingo Agreements

Have been updated by Treasure Hersey and Cathy  
No major changes

House League Survey

To be send out  
Add questions about Ice King skills

**VP (Dan Toland):**

Discuss paid support role that we budgeted in and timeline/process  
Need to discuss the roles and responsibilities

**Treasurer (Josh Hersey)**

Treasures report income as of 4-16-19

	<b>Available Balance</b>	<b>Todays Beginning Balance</b>	<b>Pending Transactions</b>
Operating Checking	75,732.26	75,370.69	361.57
Bingo Checking	67,938.39	67,938.39	0.00
Bingo Rollover Acct	11,699.40	11,699.40	0.00
Scholarship Acct	9,556.88	9,556.88	0.00
Operations Savings	132,861.61	132,861.61	0.00
<b>TOTAL</b>	<b><u>297,788.54</u></b>		

Tryouts for next year

Need to set on line pre-registration at one price and increase walk in registration

Finance Committee to meet soon before annual meeting

Review of annual budget

Surplus money (+- \$20,000) should be re-allocated

Brain storming of ideas

VP Toland met with Cathy to review Bingo Process

Bingo netted 100K to reduce tuition cost

Treasure Hersey will now be signing for Bingo instead of Director Young

## **Secretary (Craig Croteau)**

Nothing to Report

## **Director of Hockey Ops (Mike Young)**

Team & Coaching update

Director Young has been contacted by several players to be evaluated to join DYHA

Peewee selects both have 11 players

Squirt selects have 2 goalies and 8 skaters

Split Midgets had players leave but

## **Other BOD member business**

Member Siering

Review of DYHA jersey purchases and new jersey request

Plenty of jerseys for alternates

Jerseys that are being replaced by DYHA will be given back to DYHA for stock jersey

Greg MaCavoy Requested approval to use GSW for a summer tournament

Discussion: Extensive

Register as a different name not Granite State Wild

Member Behan

Alternate Policy Review & Approval

Motion: Secretary Croteau

To approve 2019-2020 Alternate Player Contract as updated

Second: VP Toland

DYHA BOD Discussion: Extensive

Passed: Unanimous

Off ice Program Proposal for DYHA BOD

Discussion: Extensive

In house vs remote off ice location

Investigate possibility of creating off ice area

## **Next Meeting**

**Monday – May 6 @ 630 pm – Dover Ice Arena**

**Meeting Adjourned**

905 pm