

# DOVER YOUTH HOCKEY ASSOCIATION

## MINUTES OF THE MARCH 23RD, 2022 BOARD OF DIRECTORS MEETING

### 6:00 PM-DOVER ICE ARENA CONFERENCE ROOM

John O'Brien-President  
J.T. Fortier-Vice President  
Josh Hersey-Treasurer  
Steven Riker-Secretary

- I. **CALL TO ORDER:** The March 23rd, 2022 Dover Youth Hockey Association-Board of Directors Meeting was called to order at 6:03 in the Conference Room of the Dover Ice Arena. Some members joined the meeting remotely.

**The following board members were present:** JT Fortier, Josh Hersey, Steven Riker, Jen Surina, Zach Cobb, Mike Young-Director of Hockey Operations & Scheduler, Tia Pass. Ben Grigas attended the meeting remotely.

- II. **FINANCE UPDATE:** Josh stated that details were sent out to Board members and there is 303K in the operating accounts. Withdrawals that still need to occur are 45K ice arena bill for February. A 19K February Bingo transfer has not occurred yet. Josh also stated that he projects about 120K surplus at the closing of the fiscal year at the end of March. He said there will be March ice bill, some other small expenses for the remainder of the fiscal year. Lastly, Josh stated that Bingo revenue, through the fiscal year, has netted 133K. Outstanding AR for this current year is at \$6,600.

Josh also personally paid for the shooter tutors as he was able to acquire them without paying for shipping and has asked the board to reimburse him for them.

John O'Brien asked Josh if the Bingo organizer has provided Josh with an estimated cost for the new Bingo Caller employee. Josh stated that the amount was estimated at \$120 per day.

Josh presented the board with a situation where a player (Jayden Wilder) who still has a balance, has been injured several times this season and has had very limited participation. The family paid a \$350 deposit and suggests that the board waive the \$2,300 balance.

**Josh made a motion to waive the \$2,300 balance for Jayden Wilder, due to injury, seconded by John O'Brien, no discussion, approved unanimously.**

- III. **OPERATIONS UPDATE:**

The Board discussed making a donation to the Bantam Major Black team that is attending USA Hockey Nationals. The consensus among the board was that \$100 per player was appropriate.

**JT Fortier made a motion to donate \$1500, seconded by John O'Brien, no discussion, approved unanimously.**

The board examined a document that was prepared by Tia Pass that included a breakdown of the 2022-23 Bantam Teams. The purpose of this review was so that the board could determine tuition amounts for players on these teams, based on league play, numbers of games, tournaments, skills vs. no skills and practices.

John O'Brien stated that to date 141 players have signed up post tryouts. Tia Pass stated that 6 of those players were '09 birth dates. Tia Also stated that she shared a spreadsheet that detailed all teams, players that were offered positions, and their current registration status. Some of the teams and numbers of players registered was discussed by the board.

John O'Brien stated that board members needed to reach out to their respective age group coaches to encourage roster finalization by March 25<sup>th</sup> so that the budget could be calculated for the 22-23 season.

The board discussed voting to allow two players to "play up" on the organizations' midget teams.

**JT Fortier made a motion to deny Thomas Edgerly to be able to "play up", seconded by John O'Brien, no discussion, approved unanimously.**

**JT Fortier made a motion to deny Josh Neil to be able to "play up", seconded by Steve Riker, no discussion, approved unanimously.**

**Tryout Feedback/Update-** John O'Brien began the discussion regarding tryout feedback compiled by Tia Pass. Mite Development communication and notification was not executed well. The board discussed how to remedy this in the future and provide parameters for coaches to operate within in regards to communications post tryouts.

The Bantam Minor (09) team was not able to form due to lack of players.

The board discussed the tryout process, specifically the process of how to identify and form more select teams.

Tia Pass provided the board with an update on jersey vendors and pricing.

The board discussed the annual meeting, roles of the executive board and advertising for board members. Zach Cobb presented the need to revise the By-Laws document and the Program Guide and Procedure Manual.

IV. **OPEN DISCUSSION:**

**Ben Grigas- none.**

**Mike Young-none.**

**Steve Riker-none.**

**Jen Surina-none**

**JT Fortier-none.**

**Zach Cobb-none**

The meeting was adjourned at 7:52 PM.