

Greensboro Youth Hockey Association

**Board Meeting Minutes
Tuesday Feb. 23, 2010**

President Scott Seffels called the Board Meeting of the Greensboro Youth Hockey Association to order at 6:40 PM.

Present: Marnie Fidishun, Paul Fidishun, Jerilynn Bathgate, Scott Seffels, Keith Spours, Ray Miele, Chuck, Koontz, Aaron Graff, Wendy Conner, David Sunda, Pete Mehdizadeh, Ron Buress, Scott Ashburn

I. Approval of Minutes

- 1) Meeting minutes from 2/6/2010 discussed, adjustments made and minutes approved with motion from Aaron Graff, seconded by Marnie Fidishun.

II. Agenda Items/Discussion Items

- A) Guest Speakers: (Spoke first as courtesy) David Sunda and Pete Mehdizadeh presented information regarding the proposed Metropolitan Junior Hockey League.

OLD BUSINESS

- B) GYHA bylaws revision. A motion to change the wording of Article XII section 2 was placed by Keith Spours. Seconded by Jerilynn Bathgate and passed. The new wording is as follows:

The Rules Contained in Robert's Rules of Order revised edition shall be used as a primary guide to GYHA except, where there is conflict with these By-laws, established policies, or obstruction in conducting GHYA order of business.

Revision of Article VI, section 10 was discussed. The use of Email voting and the possible use of CAHA's policy regarding this was discussed. Aaron Graff will revise changes and present at next meeting for further discussion.

- C) GYHA Operating Rules revision. Section F. Codes of Conduct was discussed, no motion brought to the floor.
Section A. Team Formation , 4. Tryouts and 5. Players that Miss Tryouts was discussed. No motion brought to the floor. Further discussion needed. Paul Fidishun, Jerilynn Bathgate, Keith Spours, Wendy Conner agreed meet as a subgroup and further formulate proposal for tryout changes. Scheduler to look into dates of June 5-6th for availability.
- D) CC Report Module- Treasurer Marnie Fidishun is collecting favorable information regarding the use of this system to streamline payments and it was agreed to move forward with purchasing and implementing.
- E) Chuck Kootz responded to previous question regarding participation and reports he is interested in running April-May skills development programs.
- F) Scott Seffels presented coaches exit questionnaire. It will be be sent out to coaches to complete.
- G) Summer Camps – no changes. Further discussion for next meeting.
- H) Contract and Payment from Graysinger. Scott to work on receiving payments next week. Contract to be made available and forwarded to treasurer.
- I) ADM (American Development Model) presentation 03/08/2010 at the IceHouse- waiting to get exact time and format from USA hockey representative. Once received will blast email. Continue promoting event to members.

- J) Vacant Board Seat- Two members have expressed interest in becoming a board member. A vote was taken and Kathryn Riedell was voted to fill the position (Article V section 7 of bylaws) Scott Seffels will notify candidates of results.

NEW BUSINESS

- A) See above Jr. Hockey Team Presentation
- B) Spring/summer programs. Universal Punch card system introduced as a method of tracking payment for participation. Discussion regarding the use of the cards. Will have card printed and ready for next learn to play session. Paul Fidishun to meet with Chuck Burch this week to set day and time for next learn to play session to start the week of March 8th. Once this is set registration will be set up on the website. Dates/times and coaching staff for spring/summer programs pending.
- C) Committees: Board Members were assigned leadership rolls in the following committees.
Program Committee- Paul Fidishun
Grants/fundraising- Jerilynn Bathgate
Orientation- Marnie Fidishun
Scholarship – Scott Seffels
Committee leaders will report at monthly board meetings and seek member participation.
- D) Member end of season survey: Comments regarding wording and order of questions. Survey will be modified and sent out to members via the website.
- E) Coaches/Managers conduct form introduced and discussed. Members want to look at what the ACE coordinator uses. Aaron to obtain this from Bill Conforte and share with all for further discussion at next meeting. Directors/Officials conduct form modified and approved. Modifications will be made and the document will be ready for signing at next meeting.
- F) Triad Tournament: 12 mite and cross rinks teams are participating the weekend. To be held the weekend of 3/20 in Greensboro and Winston-Salem. Cross-rinks will have 3 games occurring at one time. Have ice dividers and one set of small goals available for loan. Need one more set of small goals. Chuck Burch has agreed to pay of one. GYHA to pay for the other and will be used for ice hockey programming at the Icehouse. Stars tournament to re-pay for the net with any funds generated by tee shirt sale from the tournament.
- G) The 2010-2011 coaching application is revised. Wendy Conner will have it available on the website by 03/01/2010. All interested coaches will have until 03/30/2010 to submit application.
- H) Icehouse Renovations- the Icehouse is considering renovations to the locker room. It was decided that at this time GYHA would not be contributing financially to the project.
- I) PR/marketing- Aaron Graff is setting up a meeting with Catch 22 firm.
- J) Banners- Scott Seffels presented idea of having 2 large banners made and hung from the front of the Icehouse promoting skating and hockey programs. It was agreed to be a good idea and Marnie Fidishun is to find our cost estimates to purchase the custom banners.

The meeting adjourned at 9:35 PM

The next meeting will be on March 15th at 6:30 PM.