

Greensboro Youth Hockey Association  
Board Meeting Minutes  
Monday June 20th, 2011  
Courtyard Marriott  
4400 West Wendover Ave.

Jerilynn Bathgate called the meeting to order at 6:35 p.m.

**Present:** Jerilynn Bathgate, Paul Fidishun, Rob Richter, Dene' Rich, Chris Hudson, Keith Spours, Kathryn Riedell, Kim Seppey

**Ex-Officio Present:** Wendy Conner

**Members Present:** Scott McMasters, Kelly Curl, Jeremy Seppey, Pam Willoughby-Ray, Michelle Doran, Larry Colbourne, Michelle Prairie

**I. Approval of Minutes**

1. reviewed/amended/approved

**II. Reports of Officers, Committees, specials**

1. Treasurer's Report

- Reviewed income statement. Can be provided upon request to member in "Good Standing"
- Rob wants to do a cost benefit break out of each program. This will help to see which programs result in a loss to GYHA
- The transition of signatures and keys to new Officers is complete

2. Grant Committee

- Need to put something together for:
  1. Player Development
  2. Try Hockey for Free
  3. ADM grant for adding goalie creases for cross-ice

3. Apparel Committee

- Cafe Press is ready to launch - will announce and make available with August tryout announcement
- Sticky Fan - Marci Johnson can launch with Cafe Press
- Practice Jerseys - Kathryn will provide the inventory for the closet
- Discussed having a try-on session

4. Scholarship

- We need to create guidelines and structure to the process. Kim will pull examples from other associations as to what procedures they have in place. We will review at the July meeting and discuss how much to offer

#### 5. Team Manager Meetings

- Kim and Wendy will prepare binders, set up, and run meeting

### III. Unfinished Business

#### 1. July Programs

- 4 Saturday Pick Up sessions - July 9th, 16th, 23rd, and 30th (dates have already been posted on the website) - \$10 per session
- 4 Wednesday 5:40 - 6:40 p.m. Skills sessions - July 6th, 13th, 20th, and 27th - Split the ice into 3rds - 2/3rds will be 12u and 1/3rd Goalie training - we still need coaches - Paul will reach out to prospective coaches
- 4 Wednesday 6:40 - 7:40 p.m. Skills sessions - Bantam and up - \$15 per session - walk on pay only - cash or check
  - Each week a different skill - skating, passing, shooting, total skills

#### 2. August Programs

- Power Skating with Colin Muldoon - available ice time:
  - Friday, August 5th - 4:00 - 7:30 p.m.
  - Saturday, August 6th - 4:15 - 7:15 p.m.
  - Sunday, August 7th - 8:20 - 11:30 p.m.
  - Off-ice and On-ice, approximately \$30 per hour
  - Open to all age groups Squirt and up
  - Colin encourages GYHA coaches to come
  - Colin will write up application with bio to post to website, will also advertise to Winston-Salem

#### 3. Team Formation

- Travel CHL declarations
  - Pee Wee A, Asst. Coaches - Elson Eckler and TBD, Team Manager - Kathryn Riedell
  - Bantam A, Asst. Coaches - Mike Mura, Sean Prairie, and Pat Scully, Team Managers - Kim and Jeremy Seppey
  - 16u AA, No Asst. Coach or Team Manager yet
    - 2 players will be added as development players
  - 18u AA, No definite Asst. Coach yet, Team Manager - Dene' Rich
- Tournaments
  - Silver Stick - Kathryn will register Travel teams when registration opens on July 1st at 8 a.m.
  - Congressional Cup
  - CHL for A level, tournament of choice for AA
- Discussed holding informational meetings at the end of the season to inform non-travel parents about the basics of travel hockey

- Select Tryouts in August
    - \$25 registration fee - those that tried out for travel in June and didn't make the team do not have to pay
  - Finalizing a few details before we post final practice schedules
4. IceHouse Contract
- Jerilynn and Paul to meet with Chuck about ice time fees. We will be making a proposal to work out a different fee structure

#### IV. New Business

1. Referee Contract
  - Suggestion made to add wording that will penalize referees that show up late
  - Wendy offered to post something to the website to encourage kids to take officiating classes
2. USA Hockey Updates
  - Paul provided a summary of the updates/changes for next season (see attached)
  - Wendy to add checking video and new standard of play to website
3. Play Up Request
  - Pam Willoughby-Ray and Michelle Doran were present to discuss the option to move Brooks Willoughby-Ray and Justin Doran up to the Squirt House level. They are both birth years 2004.

#### **Action Taken: against by majority 5-2**

4. Guest Member
  - Larry Colbourne addressed the Board in reference to concerns with the goalie evaluation process as well as coach selection

**Next meeting to take place at the Courtyard Marriott on July 25th at 6:30 p.m.  
Meeting was adjourned at 10:09 p.m.**