

**Greensboro Youth Hockey Association  
Board of Directors Meeting  
Tuesday July 26, 2011  
Courtyard Marriot  
4400 West Wendover Avenue**

**Jerilynn Bathgate called the meeting to order at 6:45 pm**

**Present:** Jerilynn Bathgate, Paul Fidishun, Chris Hudson, Dene' Rich, Robert Richter and Keith Spours

**Absent:** Kathryn Riedell and Kim Seppey

**Ex-Officio present:** Bill Conforte: Ace Coordinator

**Members present:** Marci Johnson, Scott McMasters and Sean Willoughby-Ray

**I. Approval of Minutes**

Reviewed/amended/approved

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

**A) Treasurer's report:** Robert Richter requested verification of hours used versus hours billed.

\* Financials available upon request to any member in "Good Standing"

**B) Apparel**

1. An update was given by Chris Hudson complete with pricing and order deadline. Team socks were also discussed and it was determined that "Travel" will use a new nylon sock that is more durable at a cost of \$ 35.00 per set. "House" will individually decide which to use based on teams needs.

2. Marci Johnson gave an update on "Sticky Fan"

**C) Scholarship Fund:** Application examples were submitted from RYHA as well as Roanoke to gather information for compilation. Based on these broad ranging examples, Jerilynn Bathgate will draft GYHA proposal for Board review and amendment. This new application will be instituted for the 2011/2012 season and used accordingly.

**III. New Business**

**A) Keith Spours** submitted 2011/2012 "Referee Contract" for approval and signatures. (see attached)

**B) Paul Fidishun** submitted "Ice Usage Contract" for approval and signatures.  
(see attached)

C) Chris Hudson has resigned the Scheduler position due to time constraints. Chris has agreed to continued efforts in finding a qualified replacement to be trained by Keith Spours who currently does GYHA scheduling.

D) Sean Willoughby-Ray addressed the Board with concerns of prior decision to decline play-up petition.

**Meeting was adjourned at 10:00pm.**