

Greensboro Youth Hockey Association  
Board Meeting Minutes  
Monday September 19th, 2011  
Courtyard Marriott  
4400 West Wendover Ave.

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

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

**Board Members Absent:** Paul Fidishun - proxy given to Jerilynn

**Ex-Officio Present:** Wendy Conner

**Members Present:** Christa Wykoff, Sheree Fitzgerald, Scott McMasters, Steve Wenger, Krista Pressley, Don Johnson

**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"
- Keith Spours will be the one to check game charges from the IceHouse for ice time used (i.e. exhibition games)
- Team Managers will be responsible for knowing how many games they need to collect for. Ok to collect on a monthly basis
- Coaching stipends will be paid in Oct/Nov and Feb/Mar for non-parent coaches. For parent coaches, the amount will be taken out of their child's fee

2. Apparel Committee

- Jerseys are with Diane Mars
- All apparel is in. Now need to order more socks, windsuits, and bags. Windsuit and bag orders to be in by the end of the month
- Coaches apparel will be paid by GYHA
- Travel Team Managers are responsible for collecting and recording each payment. Checks and/or cash needs to be in an envelope clearly marked as "apparel" for Rob

3. Scheduling

- CHL Tier II schedule to be finalized this week
- Still working on Rec B and Squirt
- Teams have 30 days to cancel ice time they can't use

### **III. Unfinished Business**

1. Pictures
  - New photographer to be used this year. Joe Robertson with TSS
2. Program Committee
  - Subcommittee to look at house program - push to next meeting. Paul Fidishun suggested we let the season start first before adding more to people's plates. Richard Melencio, Clint Pressley, and Dave Bardua have expressed interest in volunteering for this committee

### **IV. New Business**

1. Open Positions - Board, ACE Coordinator
  - 1 Board position open - Aaron Graff's vacated position. He was in his 3rd year, so this position will fill the remainder of his term, then has the option to re-run.
    - 3 applications were received. Will vote in closed session
  - ACE Coordinator - no longer called that - need to create title and job description - Chris Hudson to create
    - Candidates to consider, Steve Sabo, Chris Armstrong - retired NHL player. Chris is willing to coach next year. Meet and greet scheduled with Chris for Wednesday the 28th
  - Volunteers
    - Angie Barr to help with fundraising, Sheree Fitzgerald to help with the Growth Coordinator position
    - Jerilynn will put a list together of the open positions
2. Learn to Play - coach/member multi-family discount
  - Decision made to allow a \$10 discount (when compared to team player discount of \$50 and total fee comparison)
  - LTP Coach stipend - Non-parent coach will get a \$125 stipend. Parent coach will be offered 1 free child
  - Keith spoke to Scott Milroy for coaching opportunities
3. Girls Day Request - scheduled for 10/2. If we don't find a sponsor to pay \$100 for the reception, will GYHA cover? Yes
4. GYHA Invite to ADM Symposium - Paul was invited to go next weekend in Pittsburgh. He will share information with coaches when he gets back
5. Monthly Board Meeting time/location - switch date due to practice schedule? No, keep the same
6. Guest Member Discussion - question was asked about the squirt program. Winston-Salem is considering being our 3rd rotation team

**Next meeting to take place at the Courtyard Marriott on October 17th at 6:30 p.m.**

**Meeting was adjourned at 8:41 p.m.**