

**Greensboro Youth Hockey Association
May 21, 2012
Courtyard Marriot
4400 West Wendover Ave.**

Present: Kathryn Riedell, Chris Hudson, Gidget Stevens, Dene' Rich, Rob Richter, Michelle Doran, Pam Willoughby-Ray, Scott McMasters, and Keith Spours via Skype

Hockey Director: Steve Sabo
Ex-Officio : Wendy Conner

Members Present: Clint Pressley, Bob Trace, Christa Wykoff, Ken Skinkle, O Skinkle, Don Johnson, Marci Johnson, Steve Wenger, Ed Fitzgerald, Philip Kitching, Mike Williams, Ken Solomita, Mike Vallier, Paul Fidishun, Stu Comfort, Kelly Curl

The meeting was called to order at 6:32pm

I. Minutes

The power point presentation from the annual meeting that took place April 21, 2012; was approved as the " Minutes" for the previous month. This document is currently on the website for public viewing.

II. Reports

*Treasurer: Rob Richter presented current financials and also expressed concerns with insufficient participation in the "Spring program" resulting in a loss. The BOD is conscious of this and working on ways to better promote these programs.

***Complete Financials are available upon request to any member in good standing.**

*Scheduler: Keith Spours will be handing over the position to Gidget Stevens for the upcoming 2012/2013 season. He has offered his assistance if needed to ensure a smooth transition.

*Marketing: Scott McMasters submitted an advertising proposal from " AllOver Media" as a suggested means of promotion. Copies were distributed to all BOD for future review.

*Registrar: Wendy Conner updated the registration process to accept current USA hockey numbers for travel tryouts. All 2011/2012 USA Hockey numbers will require renewal by August 2012.

*Hockey Director: Steve Sabo announced his recommendations for the head coaching positions. They are as follows:

Mite- Jeff Markham
Squirt A - Sean Willoughby-Ray
Pee Wee AA- Matthew Maw
Bantam AA- Kelly Curl
U16 AA- Steve Sabo
U18-TBD

- **These recommendations were accepted unanimously by the Board of Directors and in accordance with the Operating Rules of this organization.**

III. New Business

Election of Officers :

President: Kathryn Riedell
Vice President: to be appointed by the President but not announced at this time
Secretary: Dene' Rich
Treasurer: Robert Richter

Motion to accept: Chris Hudson: seconded by Pam Willoughby-Ray
Vote Carried unanimously

Mike Vallier was in attendance to promote his services to the Membership for all ages and skill levels in skating, stickhandling and all other aspects of hockey. His advertised rate of \$50.00 per/hr stands no matter the number of participants.

* Mike's contact information: cell# 336-624-1410
email: skatecoachmike@gmail.com

*The CHL held their annual meeting to update and inform of new procedures and rules that will apply to the 2012/2013 hockey season. Kathryn Riedell represented GYHA and has a complete list for reference as needed.

*Paul Fidishun presented a proposal for a "House League game scenario "derived by the House Sub-Committee foreman, Richard Melencio. This would include teams from Greensboro, Hillsborough and Winston Salem and would require an Ice commitment in advance. The BOD suggested to Paul to continue talks with these other organizations and report findings at a later date.

*Membership concerns:

There were representatives present from the 2011/2012 Pee Wee House Select team to voice their concerns about the upcoming season and how they preferred business be conducted. All were graciously given an opportunity to speak and were not limited to the usual allotted 3 minutes.

- **The concerns of the above named group were duly noted and were taken under careful advisement.**
- **Any and all requests must not contrast with either GYHA Bi-laws or it's Rules of Operation to be considered as viable.**

Closed session began at 9:30 pm