

**Greensboro Youth Hockey Association
November 19, 2012
Courtyard Marriot
4400 West Wendover Ave.**

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

Hockey Director : Steve Sabo

Members Present: Steve Wenger, Marci Johnson, Angie Barr, Paul Fidishun

I. Minutes

Reviewed/approved

II. Reports

* Treasurer, Rob Richter presented a verbal report and indicated he would have a complete written report available as soon as possible. Rob came prepared with an arrears list to be discussed during closed session.

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

*Co- Scheduler, Keith Spours reported on his communication with Ice House GM; Chuck Burch concerning Monday night practice slot. Chuck has threatened to take back the 7:45 pm slot that is currently being held by the U16 A Midget team. A meeting between Chuck Burch, the BoD and Hockey Director ; Steve Sabo will be scheduled to discuss further.

* Apparel Committee Chair, Chris Hudson reported continued communication between OT Sports, GYHA, and the ECHL concerning logo privileges to be implemented on all apparel for the 2013/2014 season.

* Growth Committee: Angie Barr was offered the ex-officio position of Growth Coordinator and did accept. Her named will be added to the website as such.

* Registrar, Wendy Conner while unable to attend, did inform Kathryn Riedell that she would follow through with all GYHA coaches and managers to ensure T-1 Roster completion by deadline. All background checks, age appropriate modules, and certifications must be complete by 12/31/2012; midnight.

III. New Business

Restructuring: Committee leaders were announced and accepted by all and are listed as follows:

Kathryn Riedell: President
Chris Hudson: Vice President, Apparel Chair and Disciplinary Chair
Rob Richter: Treasurer
Dene' Rich: Secretary and CHL Liaison
Keith Spours: Referees and Co-Scheduling
Gidget Stevens: Scheduling and Co-Referees
Pam Willoughby-Ray: Fundraising, Grants, and Sponsorship
Michelle Doran: Team Liaison Coordinator and Volunteering
Wendy Conner: Registrar and Webmaster
Scott McMasters: Assistant Webmaster
Angie Barr: Growth Coordinator

Member concerns:

*Paul Fidishun voiced his concerns with the newly instated "Code of Conduct". Chris Hudson explained that recent events warranted this and it would be revised as needed to fit our ever-expanding Organization. Paul's comments were heard and duly noted.

* Angie Barr voiced concerns with poor entry level/LTP numbers. She will be working on ideas to improve this area as our new Growth Coordinator.

* Marci Johnson asked to address the BoD in closed session concerning a member complaint.

Announcement: The By-Laws as well as Operating Rules are up for review and will be discussed at the next scheduled meeting during closed session.

Meeting was moved to closed at 7:35pm