

GYHA Board Meeting

AUGUST 19, 2013

Courtyard Marriot

4400 West Wendover Ave

Present: Chris Hudson, Keith Spours, Pam Willoughby-Ray, Michelle Doran, Don Johnson, Kelly Curl

Absent: Hockey Director Steve Sabo, Gidget Stevens

Members Present: Jim Cannoy, Dave Marley, Jeff Markham, Keith McClanahan, Bryan Beaird, Mike Ambrosio, Michael Flynn, Frank Santora, Krista Pressley, Bob Trace, Ed Fitzgerald, Ken Skinkle, Rasamee Skinkle, Angie Barr, Brian King, Dannette King, Chris Bathgate, Clinte Pressley, Holly Williams, Mike Jailfing, Daniel H., Robin Widhey, Steven Gold, Tom Batamuchi, Nicole Balamuchi, Pat Kiser, Matt D., Wendy Connor, Jerilyn Bathgate, Steve Wegner (could not read a lot of the names on sign in sheet, this is the best interpretation)

Meeting called to order by Keith Spours at 6:45

**I. Minutes -**

Reviewed and questioned by Michelle Doran and Pam Willoughby-Ray why the minutes were just the power point notes from the annual meeting. Chris Hudson advised that this is how the minutes from the annual meeting have always been done. Since there were no minutes available the minutes were approved.

Motioned: Keith Spours. Seconded: Pam Willoughby-Ray

**II. Reports -**

Financial Report passed out to board members. Report shows activity through June.

Complete financials are available to any member in good standing.

Growth Coordinator, Angie Barr gave her update:

- 5 more kids coming in Mite age through Squirt.
- 11 kids in LTP program
- Angie asked if Pam Willoughby-Ray and Jeff Markham could evaluate Monday night to move kids into Mite and Squirt
- Angie planned to attend Tuesday and Saturday's Learn to Play 1-4 at the ice house to invite those skaters to LTP, and inform of next steps. She will also have flyers available this Saturday at registration.
- Chris Hudson spoke about girls and women's try hockey for free event this weekend put on by CAHA. Onsite registration 3:30-4:15, skate 4:30-5:20 and skills session 5:20-6:20. Angie Barr said she planned on attending.

### **III. New Business -**

Marcie Johnson presented information on Turfer apparel. Bulk order goes in first, 7-10 day turnaround. Fan shop can go up on website after initial order, and personal orders then can be placed. The first order has better pricing than the fan shop if you order 15 pieces or more. Board agreed it looked like a good opportunity for us.

Scholarships/Sponsorships – Pam Willoughby-Ray has some people lined up, waiting to go forward with those sponsors.

Grants – Michelle Doran submitted 2013-2014 CAHA Grant and waiting on results from application.

Safe Sport Coordinator – Chris Hudson updated board of this new position presented by CAHA. We need to appoint someone from our organization that feels passionate about preventing abuse in all forms. Position only reports to CAHA Safe Sport Coordinator and USA Hockey. Training starts this Saturday Aug. 24<sup>th</sup> in Raleigh, Sept. 7<sup>th</sup> in Columbia and Sept. 14<sup>th</sup> in Wilmington. Mandatory someone from GYHA attend. No one volunteered.

Three Play up request were passed out by Chris Hudson. Mike Williams spoke about all three players. He feels as though they would develop well at the Bantam B level (Andrew Franks, Hunter Glasser, Triston Cannoy). Jim Canoy spoke about his son playing up. Decision will be made after Saturday during evaluations to see what the numbers look like, and Steve Sabo can evaluate.

Team Managers Meeting will be scheduled during first week of practice.

Coaches Meeting scheduled for Saturday 10:00 am.

Ice Schedule – Discussion about Mite schedule. Right now scheduled for Friday night at 5:30, Saturday 7:00 am, and Sunday 6:30 am. Concerns voiced about the rigid schedule for young players. Chris Hudson is working on getting back the hour that we lost and hoping to change this schedule for this age group. Chris Hudson suggested to Jeff Markham to ask his Mite parents to attend the evaluations this Saturday and can further discuss, and maybe get with Chuck on the matter. We are committed to Saturday 7:30-9 and 12, and Sunday at 6:30-7:20am.

New Coaches – Parents asking about background on some of the new coaches. Steve Wegner suggested that we post a picture of the head coach on the website with their hockey background. Everyone agreed it was a good idea.

Referee Contract – Keith Spours presented the Referee contract for upcoming season. Fees the same as last year. Only item new is 3 man system at Bantam level if requested. 2 year contract.

Board Meetings will resume monthly.

Kathryn Riedell new registrar

#### **IV. Membership Concerns –**

- Chris Bathgate – registration online for squirt charging extra \$25. Chris Hudson said Scott McMasters working on. Asked why Board fired Wendy Connor.
- Wendy Connor spoke about demand letter situation. Spoke about 3 board members not knowing of the demand letter.
- Clint Pressley asked why we are not having an election.
- Krista Pressley asked why attorney wasn't present.
- Wendy Connor asked about the timing of the bylaw changes.
- Chris Bathgate read proposal sent to him and Mike Williams by Clint Morris(lawyer hired by GYHA).
- Bob Trace questioning why membership not informed of bylaw changes
- Steve Wegner expressed that power points are not minutes. Steve also questioning \$20,000 discretionary spending by board.
- Members voiced concern about lawyer hired by GYHA, and why all board members not aware of letters he sent out.

### **Meeting was moved to close at 8:44pm**

- Don voiced concern about posting minutes properly and timely.
- Board discussed scholarship applications.
- Pam initiating coupon book drive.
- Referee's – Discussed the 3 man system and leaving it up to the coaches to decide.
- Chris Hudson introduced names of those he appointed to the disciplinary committee.
- Voted on officers:  
Secretary – Michelle Doran  
Motioned – Pam Willoughby-Ray  
Seconded – Kelly Curl

Treasurer – Pam Willoughby-Ray  
Motioned – Michelle Doran  
Seconded – Keith Spours

President – Chris Hudson  
Motioned – Pam Willoughby-Ray  
Seconded – Keith Spours

- Pam discussed that we need a new lock box at the rink. Present box not secure.
- Chris Hudson handling emails in GYHA account.

### **Meeting adjourned at 11:30.**

