### **Greensboro Youth Hockey Assocation**



## Minutes of Meeting Monthly Board Meeting 11/18/13

### **Board Members Attendance**;

# Chris Hudson – Present Wendy Connor - Present Pam Willoughby-Ray – Present Angie Barr - Absent Keith Spours – Present Kelly Curl – Present Don Johnson – Present Gidget Stevens – Present Paul Bilodeau – Present (Minutes)

#### Guests in Attendance;

Chris Bathgate Matt Weiland Rick Lyon

### Please report any errors or omissions

ITEM	REPORT	Pg1 of 2
U16 Parent Request/Concern	<ul> <li>Requested National Championship Rings</li> <li>May be subsidized by parents of players, estimated \$200-300/ring</li> <li>22 rings needed</li> <li>Amendment to a by-law so that any National Championship team will receive a ring</li> <li>Bauer/Nike/Easton for possible sponsorship? Perhaps rings + option</li> <li>Kelly to check with Canes organization</li> <li>Paul will talk to ring manufacturer for cost and direction</li> </ul>	
Election Feedback	<ul> <li>Paul, Wendy commented that process went smoothly</li> <li>Wendy – perhaps annual meeting would have been a better venue.</li> <li>Chris – Vote in April would have been stronger if voter participation if conducted in April, when arrears parents are not left out.</li> <li>Has new election process been approved as a new by-law? YES.</li> </ul>	
Registrar	Pam will send registrars report to CHL.	
Non-Profit Organization	Pam – Transferring contact information to Pam for not-for-profit status	
Try Hockey for Free	<ul> <li>22 kids participated</li> <li>Learn to Skate Program</li> <li>Learn to Play Program</li> </ul>	
Referee Feedback	<ul> <li>Board and Guests positive feedback</li> <li>Saw improvement over last year</li> <li>Closing gap on referee shortage with Hillsboro Refspaired up with GSO refs to develop the skills needed.</li> </ul>	
Open Ice	<ul> <li>December 21<sup>st</sup> 7:30am is open</li> </ul>	

Coaches Meeting	TBA at later date	
Camps	<ul> <li>Kelly to contact Shane Willis with Carolina Canes to arrange a Canes Camp in GSO during the free ice time slots</li> </ul>	
NEW BUSI	NESS	
Committess	<ul> <li>Wendy recommended that several association committees be created in order to effectively manage areas such as; communications, sponsorship, compliance, coaching development, etc.</li> <li>Paul suggested that each committee be sponsored by an individual Board member</li> <li>All board members agreed</li> </ul>	
Safe Sport	Safe Sport coordinator is Kelly Curl. Will be completing the online module.	
Meeting Notes	<ul> <li>Wednesday, November 20<sup>th</sup> is posting date. Minutes to be reviewed/amended for errors/omissions prior to date.</li> </ul>	
Next Meeting	3 <sup>rd</sup> Monday, December 16th	
Hockey Director Position – Review	<ul> <li>Pam requested that the board develop criteria for evaluating the value received from that position</li> <li>Chris mentioned that he was receiving a 'coaches corner' piece from Steve and was reviewing the content before posting</li> <li>Criteria/process unresolved</li> </ul>	
Closing	10:20 pm	