

11/09/15 GYHA Board Meeting
Opening 6:00 pm

Open **6:00 pm**

Attendance:

Board Members: Brett - Steve -Chuck - Elissa - Caitlin -Connie-

Non Board Members: Suzanne Mitchell, Stacy Tadlock, Lavonne Abe, Justin Howard, Dora LaVallie

Call to order by Brett

Meeting minutes read by Elissa

Additions to last meeting minutes: None

Changes to last meeting minutes : None

New Business :

Season Registration Brett: email from possible new Bantam. Up to coaches about adding to current teams at this point. Talk to Justin about room for an additional Bantam.

Fundraisers Caitlin: \$525 received from the silent auction. Looking into the bench banners for the large donations (Pioneer, OCR, Got Milk, Play it Again). Vista Print can print for \$35. Purchase one per team(6) to be used at home games.

Scheduling: Steve: Likely will bump Peewee team up a tier. Steve will start the process. Also believes that Hyland Orange will move up as well. Steve suggests that next year one tier during regular season, and have 2 tiers at playoffs. One more game needs to be scheduled for Squirt Gold.

**Registrar/
Paperwork** Connie: Paperwork needed from Blaze that helps with squirts. Suzanne will forward that to Connie as she has it. Midget player Brady has yet to turn in consent to treat. Connie has contacted Midget managers and will again to state if not received by 11.14.15, player will have to be removed from the roster.

Coaches are all in progress of needed classes. Justin is in charge of coaches and their documents. No other paperwork needed.

Board: Connie: housekeeping needed amongst Board on registration page. Provide limited access so Board members can view what is missing from players, and to provide their current role description, verify emails of connected board members.

Brett: Communication needs to be solid. Proper communication amongst teams; all manager emails, and keeping everyone looped in on issues. **Confidentiality discussed and needed.**

KS Cards

Connie: a board member needs to be more directly involved with the financials involved with the KS cards. **Moved over to treasurer.**

Referee Concerns

Elissa: Referee concerns at the Junior Eagles rink, and the safety concerns had with poor calls and missed rough contact. Lavonne: very concerned for the safety of the team if this trend continues. Is it necessary to walk off? Up to the coaches at any time to walk off, and the Board will support.

Brett: Will check in with rink director, CAHA and Referee Assoc.

Concussion

Connie: Discussion of offering connections for concussion baseline for parents. Believes it is about \$25. Brain 101 training for coaches. Brain101.org; OCR trainings on concussion, provide link on GYHA website.

Backgrounds

Brett: Parent helpers don't get option for backgrounds when they sign up. Handful of squirt parents need background screening. Cost \$7 for background screening- at cost of parents if they desire. www.cbirecordscheck.com

Practice

Stacy: Kids are lingering after practice and running around the rink and throwing balls and causing chaos. Email sent to all managers to share with the teams.

Meeting adjourned: 6:51 pm

To Do:

Brett: Contact CAHA, Foothills rink, Referee Assoc about ref concerns

Elissa: Email to managers about disruptive behavior after practice

Elissa: Concussion baselines from OCR