

**12/14/15 GYHA Board Meeting**  
**Opening 6:06 pm**

**Open**                      **6:06 pm**

**Attendance:**

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

**Non Board Members:** Suzanne Mitchell, Stacy Tadlock, Lavonne Abe, America McNeill Jimenez

**Call to order by** Brett

**Meeting minutes read by** Elissa

**Additions to last meeting minutes:** None

**Changes to last meeting minutes:** Missed notes added to last meeting notes in **RED**

**New Business:**

Treasurer shall control KS cards- email to be sent to Kim from Brett. Money has been going into GYHA account as of now. No recent deposit slip provided to treasurer.

Registration: 4 people failed payments- November- One fixed, 3 midget remain issue with payment: LW, MA, BS-players are aware of, but no play until paid. Managers of teams are aware.

Nothing new per Brett via Caitlin. Check in about the banners.

Scheduling: one game pending with Peewee against NoCo Red. Jan 9, or Feb 20. Squirts are all set. Midget Blue late game cancel, used ice for scrimmage, no reschedule, forfeit.

Playoffs: moved back to Feb 27/28 due to CAHA tournament at the beginning of March. Email to team managers.

Sherri: Insurance is all good. Copies to ice haus Amanda

Sherri: KS \$ included in. Can we separate out KS money so we know it isn't GYHA money. KS shows a line item. Important for budgeting for next season so we don't account for KS money as growth of organization when it isn't money to spend.

Financials: started \$34663.22 Income \$16100, expenses cleared \$2721.25, outstanding expenses \$4830.00, ending balance \$43232.53

IRS waived late fee from last year penalty for late filing.

This bank is not working out, lots of turnover, frustrating to get anything done.

Managers sending budget and spending info to treasurer- so can see where money is spent. Current balance, planned expenses. What are team proposed budget, expenses expected, follow up with actual. Monthly statement from managers to Sheri. Not specified in bylaws- other than fundraising needs to be approved by the board. Brett to create a spreadsheet for managers to track money.

Sherri: Refund emails to be sent. Refunds were processed online in November.  
Sheri

Coaching paperwork: Midgets are good, Jordan missed opportunity for classes, so will be removed from roster, cannot be on the bench. Matt's expires, but will be gone now anyways. Bantam coach Kuznik, needs to finish items, Caitlin needs to finish modules. Connie to send reminder.

Coaches: need to wear helmets on ice. Brett send email. Needs to go through Justin, to set example

Stacy: Helpful for Owen to wear goalie pads when coaching goalies- more hands on to show goalies examples on ice.

Board member description: Steve is done. Board member's work on that. Deadline Jan 1. Can log on and change on SportNgin.

Midget repayment to board for tournament- in process. Jan 15th deadline for repayment.

Pictures this Thursday- Emmett not available, so using sports photographer. Board purchase 1 8x10 of each team.

Concussion baseline: Elissa Coach cost for training, prepare letter for GYHA.

No manager's duty listed in binders: printout not given to managers. CAHA list on what is to be included in books. Board decides what manager duties are. Discuss again in March. More work with managers. Fun things on SportNgin to get organized, look into Dibs for sign up. Managers meeting with the board.

Adjourned: 7:29

**To Do:**

Elissa: Concussion coach training cost, contact OCR regarding GYHA letter.

ALL: Board member description

Brett: Email to J. Howard about coaches wearing helmets.

Connie: Email reminders to coaches about items needed to be certified

Sherri: Email information to families about refunds received.

Brett: Create spreadsheet for managers to track money spent/earned

Brett: Email to Kim regarding KS card now to treasurer.

Brett/Caitlin: Check on banner status.