



## **GYHA BOARD OF DIRECTORS AGENDA**

Board Members: Amy Glebov, Don Johnson, Nick Lane, Nick Mangili, Katy King, Sarah Vanderpool, Michael Gerringer, Erica Palmer Bowyer

Guests: Elena

Absent: Nick Mangili

***December 13, 2023***

### **Old Business**

*Per November Meeting Minutes:*

- Comment box purchased and being placed beside our bulletin boards
- Ball Hockey (*Look into availability at the Greensboro Sportsplex prior to the THFF event on February 24th. See if the NHL street program is interested to participate in Greensboro events*)
  - *Reached out to Shane Willis to see if we could partner with them*
  - *Potentially looking to host the ball hockey event early at the Sportsplex on February 3rd, this will allow us to invite participants to come and observe a LTP or Mites Practices for folks planning to attend the THFF event*

### **New Business**

- Zamboni drivers are concerned about the kids sitting on the boards during resurfacing. This is a safety issue, and the rink needs to address this in compliance with the insurance company. Drivers have been instructed to exit the ice prior to completion if the kids are on the boards.
  - To comply players will not be allowed on the bench while the zamboni is resurfacing. After the zamboni exits the ice and the driver is getting the nets the players may be allowed on the boards. Once the zamboni door closes the players may be allowed on the ice at that time.
  - Other safety concerns have been raised and addressed with Chuck. Some of the small and medium nets need to be restrung. There are dips in the ice along the boards that are felt to be a safety issue.
  - Martin will send a note out to the LTP coaches and families explaining this as will Robbie for the Lady Stars and Mites program
  - Chuck will reach out about fixing the nets and Michael offered to fix the dips in the ice if someone indicated where they are
- Upcoming Board Elections
  - *Board members to review by-laws to determine if revisions need to be voted on in the upcoming election. Determine open seats.*

- *There will be three open seats this upcoming election*
  - *Think about revoting on qualifications for applicants, changing participation in GYHA to 3 months instead of 6 months in order to qualify for applying to be on the board*
- *Establish Election Committee (Will manage the election process)*
  - *Election committee will be established at the January meeting.*

***Election timeline:***

- ***January 18th - February 18th:*** *Letter of Intent advertisements begin through Facebook and emails are sent to members. Interested applicants register during this time.*
  - *Dates were changed from January 16th to the 18th so that it will be shared after the January meeting on January 17th.*
- ***February 16th - March 16th:*** *Nominees reviewed by the Election Committee and displayed for voting.*
- ***March 16th - April 16th:*** *Voting begins through Election Buddy. (This is also where revisions to the by-laws are introduced for membership voting). Nominations posted for open board positions. Upon voting conclusion, members voted in will receive a letter of acceptance, to accept or decline their position.*
- ***Wednesday, April 17th, Annual Board Meeting -*** *New members begin their term. The Board of Directors appoint the following positions at the annual meeting: President, Vice President, Secretary, Treasurer, Growth Coordinator, and Facebook Administrator.*

**Financials**

- *Investment policy statement (For continued discussion - risk assessment for non-profit investment - blue chip stock)*
  - *Working to create a policy statement that will assist the board in making informed financial decisions*
- **Quarterly Financials**
  - *GYHA Venmo account has \$1400, we are charged a small fee because we are a business*
  - *Ownership interest in the rink is what puts us at an advantage with our income and being able to continue our programs as we have been doing, running things at a discount and offering as many free sessions to get a greater number of kids involved in hockey*
  - *Tax returns will be finished by January meeting, no net loss, records show we break even*
  - *A new credit card was issued for the organization. Amy and Nick L are to go to the bank to receive a card too.*

**Programs**

**Learn to Play**

- *Winter 2 session dates: January 8th - February 26th*

- 15 participants registered
- First time participant discount for new players into the program implemented this session
  - 3 new participants
- Flyer for advertising update (Elena) - continuing to work on flyers
- Road Signs update (Don) - no additional information yet
- Newsletter update (*Last newsletter sent out October 30th*) (Don)
  - After each meeting once we approve the meeting minutes, Amy will forward those to Marci so she can know if any new information should be added into the newsletter for that month.
  - Election information will go into the January newsletter
  - The board will also create verbage for an advertisement for the First Time Participant incentive to be added to the LTP section
  - Newsletter will go out on the 1st of each month
- February THFF (*Advertising for the event, as well as notifying coaches, will begin in December. Families that register will receive an invitation to observe a Learn to Play or Mites practice on February 3rd and 10th from the Stars account*)

#### **Mites / Lady Stars**

- End of Season Tournament (*Discuss possibility of hosting this at the Greensboro Ice House*)
  - *All in favor of potentially hosting March 9th - March 10th*
  - *Amy will reach out to Chuck to determine ice availability.*
  - *Participating organizations would pay a fee to attend - fee depends on the number of organizations, which Nick and Robbie will discuss*
  - *Don will reach out to Paul Fidishun to see how this was organized in the past*
  - *Amy will reach out to Andrew to see if there is ice available to host an all girls jamboree on a weekend between now and the end of the season*

#### **Session Adjourned**