Monthly Board Meeting

September 11, 2023 / 6:00 PM / Greeley Ice Haus and Google Meets

ATTENDEES

- Board Members: Caitlin Tregoning (President), Scott Bashkov (VicePresident), Bethany Bolling (Registrar), Ashley Baca (Treasurer-virtual), <u>Kim Barnhill</u>(Scheduler), Darci Hata (Secretary) <u>Corbin Fitzgibbons</u>(Coaching Advisor)
- Team Representatives: Ashley Miller (18U-virtual), Athena Sanchez(14U), Josh Lawley (10U)
- Other Members: Andrea Urlich, Chris Barth, Kristen Bashkov

AGENDA

- Call the meeting to order: 6:07pm
- Approval of Last Meeting minutes:
 - Kim Barnhill(Scheduler) moves to approve
 - o <u>Scott Bashkov</u>(VP) seconds
 - All approve, Minutes approved

• Reports:

- President:Caitlin Tregoning
 - It has been a busy couple of weeks with the 2023-2024 season getting started.
 - Thank you to all those who helped with evaluations
- Vice President: <u>Scott Bashkov</u>
 - No disciplinary issues
 - 14U will have a full team of coaches, Paul Leflito will be joining as an assistant coach.
 - 12U coaches are set for both teams
 - Gold: Head Coach Kevin LaPointe, Assistant Coach Ezra Ballen
 - Blue: Head Coach <u>AJ Swanson</u>, Assistant coaches Cass Berner and Tristan Fogg
- Treasurer: Ashley Baca
 - Main account balance: \$88,227.12
 - All teams are at \$0
- Secretary: Darci Hata
 - Working on creating a monthly newsletter for GYHA. Would like to feature our new coaching advisor, Corbin.
- o Registrar: Bethany Bolling

- WOW!! What a great year for registrations
- We had 1 new Midget player sign up last week.
- Update on Teams:
 - 18U: has 1 more spot available, skater only
 - 14U: has 1 more spot available, skater only
 - 12U: OPEN
 - 10U: FULL
 - 8u: OPEN
- Jersey orders have been submitted to Suzanne, she will do her best to work her magic so that jerseys are ready for our first games 9/23-9/24
 - We are ordering extra jerseys for each team, 00 will be the number for the jerseys
- USAH compliance
 - All coaches, student coaches, volunteers, and guest coaches must have Safesport, Background check and Age specific module completed before they can be on the ice. If they are not completed, they will not be allowed on the ice, since they are not covered by USAH insurance
- Rosters were accepted and approved
 - Managers and Head coaches should have received a link.
- Per USAH everyone must have a helmet on when on the ice, this goes for players, coaches, volunteers.
 - Student coaches under the age of 18, must wear a helmet on the bench during all games.
- Jesse Rosales (IT) is working on making groups in Google, so it is easier for everyone to communicate with each other.
 - Managers, Team Representatives, Head coaches, Assistant coaches, etc.
- Attended the CAHA Registrars meeting
 - CAHA is updating Bylaws
 - CAHA is being very specific with the way that we name teams: League, Organization, Age Group, Color
 - o For example: CRHL Greeley 12U Gold

- Scoring links for Games Sheets will be sent directly to the managers personal email. Please make sure to share the link with Kim Barnhill (Scheduler)
- Travel Permits will be needed for any games played out of state. If your team is playing in Cheyenne or Laramie, you must fill out the proper paperwork.
- New coaching modules are available.
- Coaching Education classes are now posted. Make sure that you get signed up for your classes. The sooner you get it completed the better. GYHA would like you to have it complete by December 1st if possible.
- CAHA website is a great resource, check out the Managers and coaches corner
- CAHA will be hosting their annual managers meeting on Oct.

 3rd
- No unsanctioned play, if a team is not registered with USAH we should not be playing them
 - USAH insurance will not cover the players if they play an unsanctioned team
 - You can request the paperwork to play them, if you feel like it is necessary.
- Reminder: We can roster more than 4 coaches, but we can only have 4 coaches on the benches during the game.
- o Scheduler: Kim Barnhill
 - 85% of the Fall games are scheduled
 - We will have a lot of home games in the Fall since ice time is limited during the winter season
 - 12U/14U/18U will start on Sept. 23/24 with Home games. Let's pack the Haus for the opening weekend.
 - 10U will start games Sept.30/Oct. 1
 - 12U Blue and Gold will play each other 10/7, Let's pack the Haus for them.
 - Waiting on a few more teams to get back to us, 18U waiting to hear back from Craig to get the games scheduled
 - We have 9 sets of siblings this year in our organization, so Kim is trying her best to schedule games that allow families a bit of flexibility.
- Coaching Advisor: Corbin Fitzgibbons

- He is working to get a goalie coach set up, more information to come.
- He will continue to be on the ice to help coaches and get the power skating completed.
- Nov. 4th from 1:45-2:45 pm is Try Hockey for Free at the Ice Haus
 - Volunteers are always needed. If your player wants to volunteer, please arrive at 1pm with their skates, gloves, stick, helmet and Bears jersey.
- Team Representatives

■ 8U: N/A

■ 10U: Josh Lawley-no updates

■ 12U: N/A

■ 14U: Athena Sanchez-no updates

■ 18U-Ashley Miller-no updates

New Business

- Adjustments and updates to GYHA Bylaws (Bethany Bolling)
 - We have been provisionally granted our CAHA membership but must make changes to our Bylaws
 - We need to change some wording around, so that it specifically says Safesport, USA Hockey, Background Screenings
 - Located in Article 6, Section 1,2,3,4 and Coaching Director section
 - o Caitilin Tregoning (President) approved to amend our Bylaws.
 - Scott Bashkov (VP) 2nd.
 - We will get those amended and turned into CAHA
- Fundraising and Marketing Committee (Caitilin Tregoning)
 - Funds raised through this committee will go back to the whole organization
 - o Kristen Bashkov (10U) will chair the committee
 - o Current budget is \$1500
 - Will get started creating plans
 - Bears Fest (Kim Barnhill)
 - Planning for Jan. 27th from 1-5pm at the Moxi
 - Dunk tank
 - Synthetic Ice setup
 - 3 Bands
- Darci Hata (Secretary) is working with Mary Bowe from the Colorado Grit to partner together for a Food Drive.
 - o Potential dates is Nov. 4 & 5.

NEXT GYHA WORK SESSION: Wednesday, Sept. 27th at 6pm, Greeley Ice Haus

NEXT GYHA BOARD MEETING: Monday, October 9th at 6pm, Greeley Ice Haus and Google Meets

End of meeting: 6:53pm-Caitlin motioned to adjourn, Kim seconded