



## **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 Payne, Robert King

Attendance: Michael, Amy, Erica, Katy, Sarah, Nick Mangili, Elena, Robert

Absent: Don, Nick Lane

***July 19, 2023***

### **Old Business**

*Per June Meeting Minutes: None*

### **New Business**

- Board Members / Coach status on requirements for Safesport, Background Check, USA Hockey Numbers (*Elena*)
  - *Elena is not able to check the portal regarding who is current with USA Hockey registration and Safesport until August 1st*
  - *USA Hockey numbers are required for volunteers. If they are on the bench or ice they need to pay the appropriate USA Hockey number fee. If they are volunteering off ice they can get a free USA Hockey number.*
- CAHA Grant Applications (*Due July 30th*)
  - *Apply by the end of the month for grant funding for the Girls and LTP programs - can use funds to purchase helmets and skates for kids needing gear, then purchase other protective equipment from Matt in Proshop*
- Try Hockey For Free Dates: Nov 4th, 2023 and Feb 24th, 2024 from 4 - 5 PM (*Ice Reserved*)
  - *We will need volunteers for each date*
  - *Andrew Kyser from THA is handling scheduling for all organizations*

### **Financials (*Nick Lane*)**

- Itemized rink ownership statement
- Investment policy statement to see financial growth

- Present quarterly financials for July
- Begin gain / loss breakdown of programs to examine program costs
- CPA for organization
  - *We received the \$10,000 Canes Grant check last month and are currently sitting with an operating account balance of \$205k.*
  - *We have a pending corrected invoice from Chuck for ice time, but otherwise Q2 statement is accurate.*
  - *Working to complete/finalize all gear refunds pending through Sports Engine and update our refunds spreadsheet*
  - *Continuing to look for a CPA for the organization and hopes to have updates on that by the next meeting. This will also help to start including a proper balance sheet in our financials going forward.*

## **Programs**

### **Learn to Play**

- Summer 2 Session Program Dates: *(July 17th - August 28th: 7 Week Session)*  
*(Participants registered: 23)*
- Note sent out to 6 previous sessions requesting the return of gear for kids no longer in the program. 14 sets of gear have been returned so far, plus a few donations.
  - *A spreadsheet has been set up tracking loaner gear from the 2023 Learn to Play Summer 1 session, and going forward, that indicates the player, which Learn to Play session they were fitted in, when they returned it, and the date they were refunded.*
  - *Matt in Ice House Proshop is willing to provide boxes of equipment and sell at a reasonable cost (\$100) to help GYHA. It does not include helmets or skates. The board will discuss this further at the August meeting.*

### **Skills**

- Summer 2 session Program Dates *(July 19th - August 30th: 7 Week Session)*  
*(Participants registered: 24)*
  - *Robbie mentioned this session was a lot different than previous sessions and was able to identify what fundamentals to focus on going forward.*

### **Mites / Lady Stars**

- Lady Stars - Grant proposed by WSYHA to incentivize the program by further reducing costs in order to increase participation and make it more comparable in price to other area programs. GYHA Board of Directors were in agreement, and costs were reduced by an additional \$100 for the girls 6U / 8U programs prior to

the registration opening July 1st. Lucas is proposing \$1,000 for two years at their next WSYHA board meeting on the 26th.

\*One parent reached out requesting permission for her daughter to be allowed to continue using the loaner equipment from Learn to Play starting out on the 6U girls team. Should girls / boys be allowed to continue to use our gear after the Learn to Play program?

- *Allow people to continue to use the equipment since it is being tracked.*
- Assistant Coach/es
  - Mites Selection: Cory Robbins, Max Langfitt (50% Discount Code Given)*
- Team Manager selection (50% Discount)
  - Applicants: Naomi Lane for the Lady Stars*
  - Participants Registered: Mites - 18 (4 6U, 14 8U) 10 New, 8 Return
  - Lady Stars - 6 (1 6U, 5 8U)
    - CEP Level Requirements For Coaches
    - *Mite coaches can use an expired Level 1 CEP until their child ages out of Mites*
    - *If they are coaching 10U or above they will need a Level 2 CEP*
- Jamboree Dates
  - Sunday, Dec 10th, 10:30am - 1:30pm
  - Sunday, January 7th, 10:30am - 1:30pm
  - Saturday, Feb 17th, 5:00pm - 8:00pm (Presidents Weekend)
- Lynchburg invited our teams to attend their December 9th jamboree from 9:15 - 12:30, and requested to attend our December 10th jamboree.
- Determine Kickoff Party Date (*Last year we did it Saturday, August 20th from 5:00 - 7:30 PM. We reserved 1 hour of on ice time for the players.*)
  - *Plan to have open season party on August 26th, 2023 from 5 -6 PM, need to reach out to Andrew regarding reserving the ice time, GYHA will cover the cost of pizza*
- Game Pucks / Other Coach Order Requests
  - *Robbie would like to order games pucks, 3 additional parachutes, and skate weights - Board approved*
  - *Request all Mite participants use a curved stick base. GYHA will allow them to try out a stick from the equipment room prior to purchasing a stick*
  - *Look at doing an end of season tournament with upper, lower, and girls divisions*

## **Closed Session**

- Scholarship Approval - *Approved*

## **Adjournment - 7:30 PM**