

## **GYHA Board Meeting Minutes**

## August 17, 2022

## 6:30pm

Board Members/Guests in Attendance: Don Johnson, Nick Lane, Amy Glebov, Katy King, Sara Vanderpool, Nick Mangili, Allison Everhart and Robbie King.

- Old Business
- New Business
  - Nick to send Board Meeting minutes out after each meeting
  - Ball Hockey
    - Amy and Nick discussed details of program coordinator from SC
    - Helps to administer all aspects of the event
    - Lindley Recreation Center book a date to reserve?
    - October 22<sup>nd</sup> (target date)
    - February 11<sup>th</sup> or 18<sup>th</sup> (target dates)
    - Amy to ask Ashley
- Financials
  - Canes Grant
  - Advertising
    - Try Hockey for Free (complete materials)
    - November 5<sup>th</sup> (4-5pm)
    - February 25<sup>th</sup> (4-5pm)
      - Dates booked with Chuck
- Programs
  - First Goal
    - Pamphlets ready hand out to families
    - Don to do a brief talk to families
    - Checking with Shane on certificates
  - o LTP
- Coaches
- 22 players signed up to date
- Age group (4-16). Keep at 4-16?
  - Motion made to keep at 4-16 in paperwork. If we get excessive amounts of over 14, we will assess capping at 14.
- Lesson 2 44 males, 5 females, 22 are from FG (8 already did LTP session), 18 from LTP, 7 public and 2 LTS. 28 are Mites eligible and 21 are too old for Mites.
- Mites
  - Coaching
    - Robbie working on ensuring all coaches have completed requirements

- Check with Elena on requirements
- Team Manager
  - 34 registered should end up at 36
  - Equipment, jerseys, etc. ordered
- Registration
- Potentially a few more than above.
- Season Kick Off Party
  - 15-16 pizzas
  - Don to pick up pizzas and bring to the party
  - Host outside if weather holds
- Mites season starts Sep 7<sup>th</sup>, ends March 3<sup>rd</sup>. Off on 9/23. Off 23<sup>rd</sup> and 25<sup>th</sup> of November. Usually take 23<sup>rd</sup>, 28<sup>th</sup> and 30<sup>th</sup> around Christmas. Take off 21<sup>st</sup>.
  - 5:30-6:20 on Wednesdays
  - 5:30-6:30 on Fridays
  - Amy to update calendar
- Closed Session
- Meeting Adjourned