



GYHA Board Meeting Agenda

December 7, 2022

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

Old Business

- Holiday party on the 14th – time 6:00pm
- Pizzas to be picked up and brought to party

New Business/Board Elections:

- Upcoming board elections
- Various topics discussed and details on election process/board terms to be sent out by Don (from Alex)
- Amy to send out ElectionBuddy details and new committee can change password and manage process
- New Board Selection/Election Committee
 - o Allison, Nick and Katy
- Board members to review by-laws and see if any requirements need to be modified (number of years involved with GYHA required to be on board, etc.)

Financials

- Canes Grant – no updates at this time. Nick M. has reached out recently for an update
- Past due financials discussed for Board and need to bring financial reporting current. Based on urgency to bring current, the following was discussed:
- Motions made to have Nick Lane become Treasurer and Allison to take over as Secretary
 - o Motion made by Katy and second by Don. All were in favor.

Programs

- Try Hockey for Free
 - o 17 kids showed up last session
 - o Next is Feb 25th
 - o Registration open

LTP

- 47 players this season

- Nearly half way full for next session
- Coaches have been pretty stable/consistent

Mites

- Jamborees going well
- Christmas parade was great turn—out and went well
- Will need to identify a trailer for next year
- Year-end awards discussed
 - o Plan is to order medals for all players
 - o Special certificate for those graduating mites and moving to 10U

Coaching

- Robbie provides updates
- All going smoothly

Team Manager

- No material updates
- Discussed status of two checks due to various families and will address as part of past due financials

Closed Session

- N/A

Meeting Adjourned