

GYHA Monthly Board Meeting  
April 19th, 2023  
Start Time: 1810

Board members/guests in attendance: Don Johnson, Amy Glebov, Michael Gerringer, Sarah Vanderpool, Allison Everhart, Nick Mangili, Katy King

**Old Business:**

- CAHA Jamboree- 4/29 4:15-7:15p
  - 32 registered since 4/15, 9 of 12 coaches slots filled
  - Mediterranean food truck confirmed (ZeeYum Kitchen)
- Mites/LTP Surveys
  - Amy to email Nick M. The mites email list to get it dispersed
  - Proposed to send LTP survey out every 3 months
  - Send out 4/22-4/30
- Micah's resignation
  - No written resignation, but agreed with resignation to Allison E.

**New Business:**

- Announcement of New Board Members
  - Allison presented election results, had 21% participation from membership
  - New members: Amy Glebov, Don Johnson, Michael Gerringer
  - Vote passed to amend Bylaws for 6-month requirement of membership to be eligible for Board of Directors
- Board positions elected
  - Allison plans to resign
  - Sarah is still considering resignation, still unsure, will remain active at this time
  - Genesis Dancer and Erika Palmer interested
  - President: Sarah nominated Amy (accepted), Don self-nominated; Amy-4, Don-3; Amy appointed President
  - Vice President: Amy appointed Don Johnson
  - Secretary: Nick Mangili
  - Treasurer: Nick Lane
  - Facebook Administrator: TBD- possibly Sarah

**Financials:**

- Canes grant
  - Nick M. says response from Canes of determinations "soon"
- Nick L. absent today but presented financials via email prior to meeting
  - Don reviewed document with board
  - Discussion about taxes, Nick L. to look more into this

**Programs:**

- Learn to Play
  - Current session going well, maxed out with 34 players currently (1 player dropped out)
  - Don proposed additional fee if gear is not returned, discussion around process improvement to ensure return of gear, adding check box with sentence

regarding responsibility for cost of gear “assessed an additional fee”, increase deposit to \$150

-Don has purchased 75 blue pucks, 4-16” and 4-20” socks

-Coaches- nothing to report, going well

-First Goal

-Allison to advertise on Facebook, no registration link yet, registration opens May 1

-Mites

-Coaches

-Robbie asked to consider naming 1-2 assistant coaches next season. These would be coaches who have an active role in leadership within the team and provide support at games/events. He proposed to offering 50% discount as these coaches would have a more involved role. Topic tabled for now, will need to consult with Nick L. Regarding financials/ discount opportunities

-Next meeting the board will determine program costs, begin coaches applications

-Summer Hockey Academy program (Icehouse)- July 17-19, Aug 7-11

-Nicole Gaboury asked us to consider partnering to allow participants to borrow GYHA equipment as needed. Likely will not be many skaters needing gear.

-July 17-19, Aug 7-11 separate registrations, can do either or both

-Need organization system where kids don't take gear home, place in bin until next day?

-Summer Mites Skills

-19 currently registered for next session

-Currently 2012-2018 birth years, there is a 2010 sibling that would possibly apply for skills, board approves this registration if applicable

-Consider registration table for first day of session to ensure participants are registered/paid

-Board can relay items needed for repairs in the rink to Don to discuss with the Icehouse owner

Closed Session- None

Meeting Adjourned: 1950