



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, Robbie King

Absent: no absences

August 16, 2023

Old Business

Per July Meeting Minutes:

- Portal opens August 1st for registrar: Board members / Coaches to complete requirements for the season (Elena)
 - *Portal not yet open. Renewal application for the organization was sent. Waiting for approval from USA Hockey.*
- CAHA Grant Applications: \$500 for THFF and \$500 for Girls 7/29 (Elena)
 - *THFF Girls - considering a Girl's THFF in December, and to bring a friend to encourage growth of program*
- ProShop gear for players needing their own equipment - Matt said he still has quite a few starter kits left and recommends families come by the Proshop to purchase. If GYHA would like to cover the cost, he could work with us on the price and include a helmet and skates with the set. Perhaps we could give families a voucher to take to the Proshop. *(Board discussed last meeting the idea of applying some of the grant funds towards gear for families)*
 - *For \$300 starter pack of gear, helmet and Bauer adjustable skates*
 - *Discussion of adding a stick to package*
 - *Idea of a equipment swap meet at the beginning of the year for people to bring their gear and trade it out with other folks*
 - *Might need to include THA do meet to encourage a larger range of equipment sizes*
 - *Possible doing a small sale to raise funds for a scholarship program or girls program, allow people to apply for scholarships to pay for up to half of the starter equipment cost (exclusively from the ProShop at Icehouse)*
 - *Max equipment scholarship \$150, cover up to half the cost of the starter equipment package*

- *2 separate scholarships - one for fees, and one for gear*
- WSYHA Grant - Notified 7/29 that the \$1,000 grant for the Lady Stars program was approved by the WSYHA board for this year and next year. A check will be issued to the organization.
- 8U Kickoff Party Ice booked from 4:30 - 5:30 pm; party room and locker rooms requested (*Need a volunteer to pick up pizza*)
 - *Sept 2nd - pizza will be after the party could be picked up during the ice time*

New Business

- Board approved one free 8 week Learn to Play session to 8U girls from Josh's scholarship program
- Parent Donations - Can parents donate requesting that their donated gear be given to families in need?
- First Goal Numbers: 54 participants (*Note scheduled to go out August 18th with a discount code for a free Learn to Play session*)
 - *Open up LTP sign up for First Goal kids on the August 18th*
 - *August 20th letter to learn to skate and waitlist for Learn to Play sign up*
- Fundraiser for Freddie's
 - *Email families to see if there is a family that is interested in running and organizing a fundraising committee*

Financials

- CPA for organization
 - *Shabazz and Caruthers - Phillip Caruthers - will help us get current on filing taxes*
 - *We will get a price before we commit to filing with them*
- Gear refunds update
- Begin gain / loss breakdown of programs to examine program costs

Programs

Learn to Play

- Participants registered for the Summer 2 session: 26
- GYHA program to create practice plans that can be used for Learn to Play and Mites (Don)
- Communication Letters created and shared to the Stars account

Mites / Lady Stars

- Mites Registration Numbers: 40 (8U:28 / 6U:12)

- Lady Stars Registration Numbers: 9 (8U:6 / 6U:3)
- Team Manager: (*Stefanie Walsh volunteered to manage; need to discount her child's season cost*)
 - *Treasurer to remove last 3 payments scheduled with her registration*
- Mites 2019 Birth Year Eligibility (*Per Terri: They cannot be rostered on a team. They can participate in a developmental program only.*)
 - *Cannot roster 2019 birth year players, but they can be claimed by the organization, and participate in Mites practices since that is a developmental program*
- Hillsborough House League Dates:
 - Sunday 11/5 8:45am - 10:15am
 - Sunday 12/3 8:45am - 10:15am
 - Saturday 2/24 8:45am - 10:15am
 - *Andrew was asked to schedule Greensboro and Winston game dates around these dates.*
- Order Game Pucks, 2 C's and 4 A's for Mites Captain and Assistant Captain
 - 2 C's and 2 A's for Girls program
- Goodie bags for kickoff party
- Track Suits (*Per Matt: Windsuits will run \$80 for jackets, \$40 for pants. This includes the cost of the windsuit, logo, and number and name on jacket as well. Can do it tax free if this is something the organization can purchase all at once, otherwise it will include tax for individual purchase. The price is lower if we just want the logo. It's usually a 6-8 week processing time.*)
 - *Ask Matt if he will have the ProShop open during the kick off party so that folks can try on the track suit sample*
- Season Pictures
 - Last year we used [Waterhouse Studios](#)
- Order jerseys soon, order 10 sets of blank jerseys in case folks enroll late.

Session Adjourned 7:45 PM