

GYHA Board Meeting Minutes

September 21, 2022

6:30pm

Board Members/Guests in Attendance (in-person and Zoom): Don Johnson, Nick Lane, Amy Glebov, Katy King, Sara Vanderpool, Nick Mangili, Micah Habershaw, Allison Everhart, Elena Payne (Robbie King attended and provided brief input on Mites coaching).

- Old Business
- New Business
 - Ball Hockey Updates:
 - October 29, 2022 (Lindley Recreation Center) 2:30pm-3:30pm
 - o Amy to update website and create flyer with QR code
 - Print flyers /advertise Oak Ridge / registration set up
 - o Possible give-a-ways for free public skate?
 - THFF promotion at event
- THFF (print flyers / advertise Oak Ridge)
- Canes Grant
 - Don to touch base with Shane with status update
- Advertising
 - Social media boost ads/promos/programs
 - Can we handle the influx (ops/ice time/capacity)?
 - Dual booth at Thunderbirds games (Greensboro/Winston)
 - Ad space at Truist soccer park in Clemmons? Soccer/lacrosse
 - Discuss volunteer schedule at Thunderbirds game
- Mites Parade opportunity
 - Likely Christmas parade again
 - Email after Board meeting confirmed the parade would be in Kerneesville on December 4th (deadline to register is October 29th).
 - o Candy donations from Halloween?
- Mites
 - Team Manager
 - Need to complete one CEP
 - LTP coaches/volunteers nearly complete/compliant
- Mites family partial refund discussion (player left team early). Wants to pay for jersey.
 - o Credit back \$300
 - Motion made by Allison, Second by Nick Lane, All Board Members were in favor

- Amy to send Don the details of the refund/credit, etc.
- Travel / CAHA 2x travel limit (Richmond jamboree / Maryland tournament)
 - Various ideas discussed surrounding new CAHA travel rules
 - Don, Amy and Elena working to gather info on Virginia options and Development Team rules
 - Need to complete fact finding on combining two tournaments in Virginia (Roanoke and Lynchburg)
 - Likely planning to pull out of Richmond tournament
 - Maryland is popular with many kids/families. Some may not be willing to travel this far. Working to obtain consensus from the team and families. Virginia combined events would potentially make Maryland more appropriate for using up one of two the travel tournaments
 - Board to follow up over the next week on CAHA updates, jamborees and other tournaments to develop game plan that works best for all players/parents
- Closed Session
 - N/A
- Meeting Adjourned