



## **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

Absent:

**October 18, 2023**

### **Old Business**

*Per September Meeting Minutes:*

- Comment box for program feedback update
  - *A white comment box has been found, need to replace lock or rekey*
  - *If box cannot be opened we will look to buy a new (\$30-40)*
  - *Place a GYHA logo on it, it will hang up on the wall by the GYHA board*
- Ball Hockey (Nick M) (*Greensboro Sportsplex Parks & Rec Availability / Carolina Thunderbirds ball hockey future events / Shane Willis ball hockey information*)
  - *Put together more information for this for next meeting*
  - *Look at possibility of having an event a couple of weeks prior to the THFF event on February 24th*
  - *What would programming in the summer look like*

### **New Business**

- THFF Nov 4th (*3 on ice coaches volunteered, 10 participants registered so far - ideas to increase participation*) - *participants receive 1 free session of LTP - \$105 value*
  - *LTP enrollment numbers are down*
  - *Share THFF event across Facebook to boost numbers for the the event, what other opportunities could there be*
  - *Erica will share on the SportsEngine chat*
  - *Ask THA and WSYHA to share the event within their network*
  - *Possibly share at roller rinks*
  - *Don will price out yard signs to put in neighborhoods - "My kid plays hockey with GYHA"*
  - *Monthly Newsletter for advertising program registrations, game results, coaches clinics and other opportunities*
- Purchase orange cones with rubber bottoms for organization programs
  - *Order 2 dozen heavy duty orange cones*
- CAHA Role Model of the Year
  - *Need to start nominating folks each year to receive recognition*

- *Place flier on bulletin board so that community members can nominate folks*
- *Occurs twice a year during the hockey season*

## **Financials**

- Fiscal year ends August 31 annually
- All information has been submitted with Caruthers
- Edward Jones (*Potentially transfer additional funds to Edward Jones*)
  - *Money market account with them - rates currently at 4-5%*
  - *Money is in a safe fund currently*
- Investment policy statement (*TBD*)
  - *Need to address the risk tolerance for the non-profit in an investment policy, and define what that looks for the organization, (ex: blue chip only stocks only, large cap)*
  - *Continue to discuss in future meetings*

## **Programs**

### **Learn to Play**

- Winter 1 session (*7 week session - beginning 11/6 and ending 12/18 to break for Christmas.*) Registration opened October 14th.
- Winter 2 session (*8 week session - beginning 1/8 and ending 2/26.*)
  - *2nd THFF will be Feb 24th - participants will be able to start the following session, Spring 1 starting March 4th*

### **Mites / Lady Stars**

- On ice helper approval request for Ethan (*Redetermine his eligibility to be allowed to assist on ice as a helper*)
  - *Nick Lane has created an application for kids to apply to be on ice helpers*
    - *USA hockey number to be included on the form- that can be forwarded to registrar*
  - *Form is posted on the website where community members can access it*
  - *Once form is filled out, it moves on to coach and coaches committee for approval*
  - *Possibly set a limit to the number of participants, 2 maximum with an asterisk for additional participants depending on the number of players and coaches.*
  - *Nick L will share out On-Ice Helper Application Form to the board for approval*
- New player approved to register
- Parade December 3rd (*Registration open through November 17th*)
  - *Potential small flier or business card to hand out to advertise for the program*
- *USA Hockey recommends having a locker room monitor for younger programs*
  - *Nick Lane will reach out to a parent with the Lady Stars to recruit a locker room monitor, they will need to USA Hockey number, Safesport cert, and up to date background check*
  - *Reach out to Robbie about possibly nominating one of the coaches or a parent as locker room monitor*

- *Stars and Lady Stars jerseys - there is some variation in the logo, looking to get new ones made so that this variation goes away moving forward. New jerseys on the way.*
  - *Possibly look for a different jersey company and cheaper sock option, looks like we use the Columbus Blue Jackets sock pattern*

**Session Adjourned - 7:48 PM**