GYHA Monthly Board Meeting March 15th, 2023 Start Time:

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

Old Business:

- Board Elections
 - Elections currently running, close April 14 in time to notify elects
- CAHA Jamboree
 - April 22 or 29- 430p-730p- ask interest from coaches to see which date is better
 - Will need approx. 9 coaches (3 on ice, 6 bench)
- Survey
 - Cost \$99 per month through Survey Monkey
 - Nick L./ Nick M. Use Google Forms program instead

New Business:

- Bylaws
 - Discussion about term length for board members, All in favor to table for now, no change needed yet
- Rink Ownership
 - Don met with rink owner and received breakdown of ownership
 - Has agreed to replace rubber matting at Icehouse
- Rink Closure
 - May 19-June 1 for maintenance
 - Mites Skills schedule will need adjusted to accommodate
 - Summer I- May 3- June 28, off May 24, 31 (7 weeks) \$95
 - Summer II- July 12- Aug 23 (7 weeks) \$95
 - Week off before Mites season starts
- LTP session schedule needs adjusted
 - Summer I- May 1-June 26 (off May 22, 29) \$95
 - · Will need to speak with Coach Martin for further sessions to not interfere with THFF

Financials:

- Canes Grant
 - No correspondance
 - · Nick M. To reach back out to Canes
- Nick L.
 - Provided financial statement- preliminary, but will be adding further details/breakdown
 - Has developed process for gear deposits, check will be cashed at time of rental, refund check issued by GYHA when gear is returned
 - Consider business Venmo account vs. adding to SportsEngine registration
 - Plans to revisit "mission" of organization to reinforce financial decisions made by GYHA

Programs:

- Try Hockey for Free
 - Don J. reports- 45 registered, 5-7 walk-ups, total 36 players
 - Jerseys arrived after event, but GYHA had enough to supply
 - Great turn out of volunteers and on-ice coaches
- Learn to Play
 - Current session going well
- Mites
 - Season ended
 - End of Season party went well
 - Parent injury at Parent vs. Kids game, consider liability waiver or cancelling event
 - Coach Robbie
 - Great season
 - Player cards with specific awards for players aging out of Mites
 - State Games this weekend in Raleigh
 - Skills sessions dialed back to match player development
 - Amy
 - Reports great season and appreciation to Coach Robbie and parents
 - Allison E.
 - CAHA Honor the Game Nominees- Amy Glebov, Charlie Thibault, Cory Robbins
 - Amy Glebov received award
 - Consider advertising for more nominations in the future- through CAHA website
 - Don
 - Still expresses interest in girls mites program