



## GYHA Board Meeting Minutes

June 22, 2022

6:30pm

Board Members in Attendance: Don Johnson, Nick Lane, Amy Glebov, Katy Woodall, Sara Vanderpool, Nick Mangili, Allison Everhart, Robbie King, Jeff Markham joined us from THA.

- Old Business
  - Voted Robbie in as Coach for Mites
- New Business/Growth Ideas
  - Program growth and capacity discussion: ~ 45 players in Mites would be capacity. 50 is pushing it. Various ideas discussed.
  - Jeff – goal would be to have 3 teams in each level. Would ensure we have teams at a sustainable level into older ages.
  - Educating parents in LTP/First Goal. What comes next after Mites. Where to go?
  - Conversion of LTP to next level – 55 kids in LTP, usually converting 7-8.
  - Information available from THA or all organizations at the Thunderbirds games. Representation and resources for new hockey families that may be in attendance.
  - Cross marketing/awareness with local lacrosse organizations. Fusion in Winston. GSO?
- Board member – still looking. Offered spot to Jay. Awaiting response and then move to next in line.
- Financials
  - Bank MM signature card?
  - Rink billing discrepancy for Jamboree. Don working through spread.
  - Canes Grant – submitted
  - Scholarship
    - Update needed on website (amount, requirements, etc.)
    - Qualifications and what items are needed for verification i.e. W-2
- Programs
  - First Goal
    - Shane Willis coming this year
  - Volunteers
    - 4 off-ice so far. Can always use more.
    - Signed up for on-ice each session – (8 signed up for first session, 9 second session, 7, 7, 6, 9 for each session (1-6) Ideally 15 per session.
    - Could use more on-ice volunteers – Board members to reach out.
- LTP
  - 38 signed up as of now
- Mites
  - Coaching
    - Robbie King formally voted in as Head Coach
  - Team Manager

- Don and Amy to send list of parents/others who may be interested to Robbie
  - Robbie can run process to recruit and select Team Manager
- Registration
- Cost
  - Last year - \$800/player
  - Collected ~ \$27,000 net of fees
  - Sep-March – 49 practices.
    - Don has all figures for annual budget
    - Add player of the game pucks? Martin has connection to facilitate.
    - \$27,200 for the season + fees
    - \$800 with ~ 34 players
    - Early bird deal - \$50 off
    - Multiple player discount - \$25 for each child. Same as past arrangement.
    - **1<sup>st</sup> of July for early bird pay-in-full (open registration), ends July 23<sup>rd</sup>. Pay in full, it's \$50 off. Registration deadline by Aug 7<sup>th</sup> (with payment plan and jerseys ordered).**
  - **APPROVAL OF THE ABOVE PLAN - \$800 COST AND TIMELINE/EARLY BIRD STRUCTURE:**
    - **Motion made by Allison and second by Micah. All Board Members were in favor of this structure for the upcoming season.**
- Season kickoff party
  - August 20<sup>th</sup> (check on school start dates). Guildord County starting ~ Aug 15<sup>th</sup> and Forsyth starting ~ Aug 22<sup>nd</sup>?
  - Saturday event. Target August 20<sup>th</sup>.
  - Pizza. Same as last year's format based on success.
- Photographer
  - Past season photographer
  - Allison has a connection as well and can coordinate intro for options
  - Middle of November target
- Bylaws
  - All Board Members to review again for next meeting
- Closed Session if needed
- Meeting adjourn