



## **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:

Absent: Michael, Katy

**February 21, 2024**

### **Old Business**

*Per January Meeting Minutes:*

- Determine Learn to Play / Mites Age Guidelines
  - *Did the child turn 5 while they were playing? Case by case with coach approval for children under 5, Listed by 4 birth years for each program*
  - *Learn to play age limit at 4 years old, at discretion of learn to play coaches for approval if they are out of the age range*
  - *Motioned and approved by the committee*
- End of season survey for GYHA programs (*Nick M sent out the Mites survey for review. Creating a survey for the Learn to Play program. Determine when the program surveys will be sent out*)
  - *Survey will be sent out March 1st and encourage folks to respond*
- By-law revision requests, if any, for members to vote on in the upcoming election
  - *By-laws need to be simplified, each board member will look at another organization to compare, possibly Jr Canes, Lynchburg, Winston-Salem, Hillsborough*
- Comment Box: Thoughts regarding the suggestion *"I propose the board consider term limits for its members to ensure new ideas are being brought to the table"*
  - *Possibly have sub-committees for families to begin getting involved in the program as a way of encouraging people to apply to the board.*
  - *Board needs to create a list of sub-committees that are advertised at the beginning of the season so people can plan to join a committee if they are interested.*

### **New Business:**

- Election nomination timeline extended by a week (*through February 26th*)
- *Ball Hockey Clinic Postponed*
- Amy submitted her letter of resignation upon completion of her 2023 - 2024 term (*noted below*)

*{Please accept this letter as my intent to resign from the GYHA Board of Directors upon the completion of my 2023-2024 term. It has been an honor to serve on the board for the past four years, and as President this past year. Although I am stepping down from the board, the organization can count on my continued support as a volunteer in the programs. Thank you for allowing me the opportunity to serve the families in the organization, and to work alongside members whom I am proud to have served with and have learned so much from. I am grateful for this experience and I wish for the organization's continued success.}*

#### **Election timeline review:**

- **January 19th - February 18th (26th):** Letter of Intent advertisements began through Facebook and emails were sent to members from the GYHA email account.
  - Member list for voting (From March 2023 to present. Each member receives 4 votes per participating child in a GYHA program. Coaches without kids in the program will receive 4 votes also.) (Nick M)
  - Nick M will resend the email to the program about the decision to extend the application deadline
- **February 18th (27th)- March 16th:** Nominees will be reviewed by the Election Committee and displayed for voting.
- **March 16th - April 16th:** Voting begins through Election Buddy. (This is also where revisions to the by-laws are introduced for membership voting). Nominations posted for open board positions. Upon voting conclusion, members voted in will receive a letter of acceptance, to accept or decline their position.
- **Wednesday, April 17th, Annual Board Meeting** - New members begin their term. The Board of Directors appoint the following positions at the annual meeting: President, Vice President, Secretary, Treasurer, Growth Coordinator, and Facebook Administrator.

#### **Financials**

- Policy statement update (Draft statement)
- Gain / loss breakdown to examine program costs
- Past due payments update (In the next note, consider messaging in an attempt to assess families financial situations. Scholarships for consideration with eligible families)
- Attaching Venmo collections to financials update

#### **Programs**

##### **Learn to Play**

- Spring 1 Session Dates: March 4th - April 22nd
- Flyer for advertising update (Elena)

### **Mites / Lady Stars / Skills**

- Skills Session Dates (*We have available ice time to either adjust the two Summer sessions, or add in a Spring session. Current program dates are Summer 1: May 8th - June 26th / Summer 2: July 10th - August 28th*)
  - *Wait to hear what the Knockaround Guys program will be for spring*
  - *If Robbie can run a spring skills session, we will do three sessions*
  - *Possibly do Spring Session 4/3 to 5/22, skip month of June, Summer Session 7/10 to 8/28*
- Additional pucks need to be purchased - approved for purchase
- End of Season Party Date TBD (*Pizza provided by GYHA*)
  - *March 8th after practice, 7 cheese, 5 pepperoni*
- End of season medals for kids / trophies for kids aging out (*Katy, Robbie, Nick, Naomi*)
  - *Kids really like the enamel pin, possibly order from Wizard Pins*
- *Application for 8u coaches will go out after the session*

### **Comment Box**

- *No new comments in the box*

### **Session Adjourned**

**Meeting adjourned at 7:36 PM**