



## **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: Marcy

Absent: Sarah Vanderpool, Michael Gerringer

***March 20, 2024***

### **Old Business**

*Per February Meeting Minutes:*

- End of season survey (*Nick M sent out the Mites survey on March 1st*)
  - *Sending out tomorrow, March 21st*

### **New Business**

- Election Nominees Status (***March 16th*** *Nomination members voted in by the election committee. Letter of acceptance to be sent to the nominees, for them to accept or decline their position*)
  - *Wednesday, April 17th, Annual Board Meeting - New members will begin their term. The following positions will be appointed at the annual meeting: President, Vice President, Secretary, Treasurer, Growth Coordinator, and Facebook Administrator.*
  - *Don, Erica, and Nick will consult and reach out to the new applicants to let them know that they have been approved*
  - *Don will send the acceptance email to applicants from the Stars account*
- Review By-laws and see if there are simpler by-laws used by other organizations. (*A few members mentioned they appreciated the Raleigh by-laws for the simplicity*)
  - *We will look into this prior to the April meeting and will discuss utilizing a lawyer, possibly William Benjamin*
- Newsletter Material
  - Coach applications
  - Mites Survey
  - Announce new board members (*granted that they accept*)
  - Registrations that are happening at the rink, First Goal program, Skills sessions
  - Thunderbirds Learn To Play on Thursdays, \$20 per session (*can go under camps and clinics on the website*)
  - Neck protection reminder
- GYHA Operating Rules

- *Program structure, how the LTP and Mites season are set up; can be pulled off the USA Hockey website*
- *Need to update neck protection guidelines, this is mandatory as of August 1st*
- *Scheduling Fee (Andrew reached out to see where we stood regarding compensation for scheduling events this season. He agreed to do the schedule for all 3 organizations with the understanding that he would be compensated by all three as well)*
  - *This information was not presented to the board at the beginning of the season and we did not agree to providing compensation for this*
  - *Hired by THA to do the scheduling for their organization*
  - *This year did not budget for cost which would have affected the program fees.*

## **Financials**

- *Past due payments update*
  - *One is cleared up and collected, one remains pending (offered 4 installments over the next 4 months)*
- *Recommend for Board Approval – transfer of \$150,000 from Truist Operating to Edward Jones Money Market (no new investment for approval – transfer to existing money account only). Current Truist balance as of 3/18/24 is \$201,113.64 and after transfer will be \$51,113.64*
  - *Nick Lane motioned to move \$100,000 to the Edward Jones Money Market, Don seconds, board approves*
  - *Money Market is a conservative investment to allow that money to continue to grow*
  - *Money can be transferred back to Truist easily if it is needed to cover operating expenses*
- *Recommend for Board Discussion and/or Approval (if Nick has pricing details by Wednesday) – adding Reverse Positive Pay and ACH filters for Truist Operating Account with two Board members listed as approvers*
  - *Reverse Positive Pay allows the board to approve the cashing of checks cut by GYHA to reduce the risk of fraudulent checks drawing the GYHA account*
  - *Transferring money to Edward Jones MM also helps reduce this risk*
- *Review of 2023-2024 Mites Program revenue/cost breakdown (Nick will bring handouts for discussion)*
- *Venmo deposits have been transferred over to the Truist account*

## **Programs**

### **Learn to Play**

- *50 registered for the Spring session (14 from the recent THFF event)*
- *Communication with LTP families about the Skills program*
  - *Can be emailed out to the families as another option for kids to participate in. Amy will send it to the existing families.*
- *Yard Signs*
  - *Proud Parent signs will be given out at the kickoff party for the 2024-2025 season*

**Mites / Lady Stars / Skills**

- Skills Session booked for Wednesdays from 5:45 - 6:45 PM. (*Spring Session: April 3rd - May 22nd / Summer Session Dates: July 10th - August 28th. Eligible birth years are currently 2019-2013, with coach approval for birth years outside this age range*)
- Coach application process
- Ice Hockey Systems
  - *Approved. Looks like it would be about \$150 a year for up to three teams, \$225 up to 5 teams.*

**Comment Box** - *No comments in the box*

**Session Adjourned at 7:25 pm**