

GYHA Monthly Board Meeting
Feb. 15th, 2023
Start Time:

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

Old Business:

- None

New Business:

- Upcoming board elections
 - No intent forms submitted yet
 - Amy reports 5 members have expressed interest
 - Nick M. made motion to change Bylaws to 3 month minimum GYHA membership to apply for board of directors position. Second by Allison. Will need to be added to Election Buddy to allow members to vote for amendment.
 - Don proposed to change timeline- Post Nominee Bios Feb. 22, Start election Mar. 19 to end on April 18 at 2359; Election committee will review
- CAHA Jamboree
 - Amy has not gotten correspondence to confirm a date through CAHA, will plan to submit a date and await CAHA confirmation

Financials:

- Canes Grant- still no correspondence
- Nick L.- Continues to update financial statements, everything looks in order, still organizing
 - Signature card resolved, current personnel established with bank and PO Box
 - Don reports the owner of the Icehouse expressed thoughts of adding onto building for smaller rink addition, GYHA may benefit by working with him through this
 - Discussion about financials and cost of programs within the organization
 - Nick M. suggested providing info to GYHA members at Annual Meeting that details cost to run each program; this should be able to viewed in monthly financial statements as well (Nick L. working on template to update financial statements)

Programs:

- Try Hockey for Free- Next Event Feb 25th, 2023
 - Amy reports registration is full at 45, will take walk-ups on day of event
- Learn to Play
 - Don reports having issues of parents not returning gear once finishing LTP, GYHA keeping \$100 deposit but does not cover cost of gear
 - Table discussion to modify process of gear loans
- Mites
 - State Games in March
 - 3 sets of teams at upcoming Jamboree

- Coach Robbie-
 - Rage Tournament at end of season
 - Coach Corey Robbins did great job holding team together while several coaches were out of town
 - Amy and Robbie are planning End of Season party & Kid/Parent Game
 - Kids are greatly progressing, learning more hockey IQ, still developing skills
 - Don has heard feedback of too many players on each team during games/jamborees, which decreases playing time- Robbie reports several players show up despite not RSVP'ing which makes team assignments challenging- Need to reiterate importance of RSVPs for events
 - Planning to reschedule practice for 2014s to play with THA 10u (was cancelled d/t ice maintenance)
 - Amy-
 - Will be collecting practice jerseys at upcoming practices
 - End of season survey questions, can create surveymonkey.com
 - Parent meeting for 2014s moving on with THA Feb. 22 at 5:30
 - Don-
 - Possibility for girl's mites program, enough in LTP to participate at mites level (11)
- Don meeting with Lady Thunderbirds staff/coaching to further discuss

Closed Session:

Meeting Adjourned: 1944