



GYHA BOARD OF DIRECTORS AGENDA

Board Members: Amy Glebov, Don Johnson, Nick Lane, Nick Mangili, Katy King, Sarah Vanderpool, Michael Gerringer

Guests: Elena Payne, Robbie King

Attendance: Nick L., Katy, Amy, Nick M.

Absent: Don, Sarah, Michael

June 21, 2023

Old Business

Per May Meeting Minutes:

- Two vacant seats on the board: one and two year term available.
 - *Erica Palmer interested in the 2 year position.*
- Discussed possible increase in the cost of Mites, or have families pay the processing fees going forward. Gauged interest for the Mites 8U/6U and Girls 8U teams.
 - *Jerseys previously \$70 and the price increased to \$80, socks price increase from \$30 to \$35*
 - *Organization will be responsible for the processing fee in the cost of the programs, 2.9% of total cost*
 - *Mites price increase for 8U - \$850 for the season, early bird discount will be \$800, 6U - \$650, early bird discount \$600*
 - *Registration opened July 1st for the 2022-2023 season, early bird started July 1st - July 24th, \$50 discount for those that registered early and paid in full. Registration closed August 7th 2022. Closed at this time to order jerseys in a timely fashion.*
 - *This year 2023-2024, early bird registration starts July 1st and runs through July 22nd, registration will close August 12th.*
 - *Girls program update: This year we will create a separate sign up for both a boys and girls program. This way we will be able to advertise the prospect of a girls program, the Greensboro Lady Stars. If we are not able to reach a number to field a full girls team/program then we will fold them into the Co-ed Mites program. Girls can scramble with other local teams.*

- *Girls price 8U - \$750, early bird discount \$700, Girls 6U - \$650, early bird \$600*
- *Will be switching from TeamSnap back to SportsEngine for players RSVPing for game weekends*

Responses:

6U: 3 Yes , 1 Maybe

8U: 21 Yes

Girls: 1 Yes (*undecided for which organization*), 1 Maybe, 2 No

- 2023 - 2024 Season Coach Selection Committee Members (*Nick Mangili*)

New Business

- *THA Meeting Update: Andrew potentially handling the ice schedule for THA, WSYHA, and GYHA organizations (Don)*
- *First Goal Volunteers (Don) - maxed out for first goal 60 kids signed up*

Financials (*Nick Lane*)

- *Locate Dropbox documents (I reached out to Jason but have not heard back)*
- *Tax information from Ashley, when we last filed (Don)*
- *Morgan Stanley Investment account*
- *Investment policy strategy*
 - *Mission statement to explain the origin of the organization and start up funding to explain how it all pertains to the overall mission of the association. Seed funding going toward the growth of development of hockey in Greensboro, NC*
 - *GYHA has a meaningful stake in the ownership of the rink and working to itemize that so that it can be depicted on a balance sheet*
 - *Edward Jones, High Point, Richard Anderson, inherited the advising responsibility for the organization's money market (treasury fund) account that is invested conservatively, \$129,000 balance in account*
 - *Truist account sits at \$180,000*
 - *Total account balances - \$309,000*
 - *Organization received \$10,000 grant through the Canes grant program*
 - *Need to create an investment policy statement for the growth of our financials*
 - *July, Nick will present Q1 and Q2 financials, begin to breakdown the gain and loss of each program to see justify reconfigure cost of the programs in the future*
 - *Looking for a new CPA for the organization*

- *Fiscal year for the organization ends August 31, 2023*
- *Organize all the information in one place so that it can be accessible for future boards to review and not have to hunt down information*
- *Equipment rental - look into reissuing refunds back to credit for returned equipment, also allowing families to utilize credit to future projects*

Programs

Learn to Play

- Summer 2 Session program dates: *(July 17th - August 28th: 7 Week Session)*

Mites

- Coach Applicants for the 2023 - 2024 season
 - *2 people applied for head coach*
 - *Robbie King will be the head coach for the Boys 8u-6u program*
 - *Nick Lane will be the head coach for the Girls 8u-6u program*
 - *9 people applied for assistant coach roles*
- Team Manager selection process *(determined by the head coach selected)*
 - *Can have applications open for both Boys and Girls programs*
 - *Amy will create application*
- Season Timeline
 - *Season starts Sept 6th*
 - *Season ends Friday March 8th*
- Holiday breaks for 8U-6U Mites/Girls programs
 - *Thanksgiving Break - taking off Nov 22 and 24*
 - *Christmas Break - taking off Dec 22nd, 27th, 29th and Jan 3rd*
- Determine program summary and fees *(i.e., early registration discount & timeframe, Assistant Coach discount (suggested 50%), jersey fee, season practices / holiday breaks, registration opening and closing dates)*
 - *Assistant coach discount 50% for up to 2 positions*
- Lucas Dargis asked us to reconsider the revised house league program between Winston, Hillsborough, and Greensboro for the 2023 - 2024 season. Suggested house league details:
 - *In an hour and 40 minute ice slot you can run 4 - 20 min games, potentially 9 teams, upper and lower 8u for each organization, potentially two girls teams (or one scrambled team), and a scrambled 6u team.*
 - *12 games - 24 team slots (8 teams would be ideal for each getting 3 games)*

- *Each association hosts 3 home games*
- *Each association attends all games (9 games total)*
- *Games would be around 90 minutes*
- *3 cross-ice games*
- *Upper and lower skill level teams for 8u*
- *6u group is scrambled based on numbers*
- *WS has a girls program with several 9-10 year olds that are very new skaters. We'd like to bring them to some events if you all agree*
- *Games towards the end of the year could be split into 2 sections (1/3 and 2/3) so the older players get some experience on a larger ice sheet*

Skills

- Summer 2 session dates adjusted (*July 19th - August 30th: 7 Week Session*)
- Robbie proposed adding another practice night for the Summer 2 Session in preparation for the Mites season (*Consideration Factors: Two practices a week would increase the cost of the Summer 2 Skills session for participants, if additional ice is available. Do we feel this is necessary / beneficial to implement, since our season begins before other area rinks? ADM suggests limiting the number of practices and games players participate in to decrease potential burnout (That said, we do offer as many games as possible in the Mites season for families to be able to participate in - as little or much as they desire). USA Hockey recommends encouraging kids to participate in other sports, which research shows builds athleticism*)
 - *Will keep the summer 2 skills session at one night per week. Next summer we will review only having just one summer session to give kids a break from the ice time early in the summer*

Closed Meeting

Board votes to approve Erica Palmer to serve on the board for a two year term. All in favor.

Adjournment

Session closes 8:06 PM