Monthly Board Meeting

December 11, 2023 / 6:00 PM / Greeley Ice Haus and Google Meets

ATTENDEES

- Board Members: Caitlin Hofstetter-Tregoning (President), Scott Bashkov (Vice President), Bethany Bolling (Registrar), Ashley Baca (Treasurer-virtual), <u>Kim Barnhill</u>(Scheduler), Darci Hata (Secretary) <u>Corbin Fitzgibbons</u>(Coaching Advisor), Jesse Rosales (IT-virtual)
- Team Representatives: Ashley Miller (18U), <u>Athena</u>
 <u>Sanchez</u>(14U), Jerrod Massey (12U Gold), Savanna Bennett (8U Blue)
- Other Members: Karen Evenson, AJ Swanson, JD Klein

AGFNDA

- Call to order: 6:01 PM
- Approval of Last Meeting minutes
- Reports:
 - President
 - CAHA special meeting is scheduled for 12/13 to discuss and vote on new CAHA ByLaws. Although several club presidents are wanting it delayed, CAHA is pressing to be done asap due to current audit status.
 - February 12th meeting will be the annual membership meeting and BOD elections for 2024-25 season. Be thinking about volunteering and what position on the board you would consider.
 - December 31st will be Youth Hockey Day with the Grit. 10U team will skate intermission. There is a discount code for GYHA.
 - Vice President
 - Partnership with Scheels starting off well. Have the first of the coupons and it has been emailed to the teams. Please

- encourage everyone to use the coupon so we can continue to build the relationship.
- Scheels is unable to get a bulk order of neck guards for us at this time due to increased demand and limited supply. They are getting some in and stocking the floor as quickly as possible - could be a use of the coupon for individuals.
- Neck guards are recommended but not required by GYHA at this time. There are a variety of places to obtain them.
- Have a few irons in the fire regarding discipline at the team levels.

Treasurer

- Account balances
 - Main- \$95,165.06
 - 18U- \$2,459.19
 - 14U- \$2,594.30
 - 12U Gold- \$1,597.58
 - 12U Blue- \$1,249.31
 - 10U- \$8.110.14
 - 8U Gold- \$1,839
 - 8U Blue- \$1,751.50
- Payouts since last meeting to Coaching Advisor and Referees.
- Reminder to parents that last payment for those on payment plans will be deducted from accounts on 1/4/2024.

Secretary

- Youth hockey day on 12/31 with the Grit
- January 12th will be youth hockey at CO Eagles game. More information coming soon.
- Need 12U (blue & gold) sponsor logos for the newsletter.
- Deadline for newsletter submissions is 12/28

o Registrar

- 98% complete on CEPs Only a few coaches pending and those have classes scheduled.
- Teams are 100% age verified, including the 8U players
- Everyone on the ice during any GYHA or USAH activity MUST wear a helmet and it must be properly strapped. This is a USAH requirement. This includes ALL players, coaches, and referees as well as any volunteers if applicable.
- Room Block and conference rooms at Drury Inn for MHMD filling up. Remind families the room block will close on

1/15/24. Will work with Managers to set up a use and supervision schedule for conference rooms.

- Only had one person sign up for ByLaws committee. Will send the google link out again
- Discussion on fundraising committee Scott reports that he and Kristin have a plan ready to go and will send out a meeting link to get it going asap.

Scheduler

- All regular season games are scheduled
- Regular season games have started and are going well so far. Be sure to watch GameSheets for any changes as they can happen at any time.
- Rinks have been announced for play-offs
 - 10U Greeley we will need to provide scoring for ALL games as we are the host location
 - 12U Blue Ice Center at the Promenade (ICAP)
 - 12U Gold APEX
 - 14U Littleton (likely Edge and Ice Ranch)
 - 18U APEX
 - ALL Championship games will be on 2/25 at ICAP

Coaching Advisor

- Coaches meeting on 12/20 @ 6:30
- Planning to have more regular meetings with the coaches
- Any questions or concerns about coaches, please reach out to Corbin directly
- February Try Hockey for Free date overlaps with league play-offs but hope that some players can still help out.

Team Representatives

- 8U Blue- have had parent requests are being made to have more focus on game play and less on skating drills after watching other teams at their first jamborees. (discussion on this point that we follow the ADM model which is focused on skating for this stage and what we are doing is appropriate.) Corbin will address with coaches and support the ADM model.
- 8U Gold still need representative
- 10U nothing to report
- 12U Blue Not present

- 12U Gold Coach issues and communication issues continue; at least 2 families are leaning towards leaving for next season. When will there be something formally done to fix this? (discussion on this point is that there was a discussion and a plan made with the coach involved, time was given to see results from the plan but the situation has not been remedied and now further action will be taken and a different solution will be put in place.)
- 14U all good; had a good run in Colorado Springs with the league games there
- 18U nothing to report

New Business

- AJ Swanson (12U Blue Head coach) wanting to clarify concussion protocols. Action: Registrar forwarded USAH concussion protocol information and links to him. Managers also have this information in their manager drive and it will be addressed at coach meeting.
- Scott Bashkov Have had some situations with "helper" players on the ice during other age level practices. Need to clarify who is allowed and what the approval process is. Action: this will be addressed by Corbin at the coach meeting on 12/20.

NEXT GYHA WORK SESSION

December work session is cancelled. Next work session will be 1/24/2024

NEXT GYHA BOARD MEETING

Monday, January 8, 2024 @ 6:00pm at Greeley Ice Haus and via Google Meet.