



## **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: Sarah Vanderpool (technical difficulties with Zoom)

***September 20, 2023***

### **Old Business**

*Per August Meeting Minutes:*

- USA Hockey Portal Status (*Elena*) - Needs USA Hockey numbers and to complete SafeSport Training
- Gear Scholarship Form Approval (*Application Form Created / Revised Program Scholarship Form*)
  - Gear scholarship for all programs, LTP and Mites. Board approved capping scholarship at 10 participants, \$1500 for first year. Encourage to get red helmet and red gloves for program if they think they will play travel down the line

### **New Business**

- Girls THFF participants (*Consider granting new girls that participated one free Learn to Play session, like we do with the THFF clinics that our organization hosts*)
  - Approved to offer free LTP session to girls that participated in TTHF
- Coaches should receive and wear a GYHA organization windsuit when they are on the ice (*It shows pride in the organization and demonstrates professionalism to the parents and players. This compliments GYHA as a “brand” in addition to being a program and demonstrates that our coaches are professional, organized, and prepared*)
- Comment Box for GYHA to receive feedback into the programs. Allows anonymity.
  - GYHA comment box to garner feedback through out the season, to receive both positive and negative feedback.
  - Review comments during each monthly board meeting

- Student Coaches / Helpers (*Clarify USA Hockey / CAHA requirements, and determine appropriate policies for the organization to use as guidelines going forward. Per registrar: Student coaches are required to have a USA Hockey number and will need to complete the coaching class, but they are not allowed on the bench*)
- Ball Hockey (*Last year we held the event at the Lindley Recreation Center on October 29th from 2:30 - 3:30 PM. Do we want to host this again this season?*)
  - *Reach out to Greensboro Parks and Rec about hosting a ball hockey event at the Greensboro Sportsplex on 16th St*
  - *See how we may be able to collaborate with the Carolina Thunderbirds around ball hockey events in the future*

## **Financials**

- CPA Pricing (*Shabazz and Caruthers*)
- Examine Program Costs (*Gain / Loss Breakdown TBD*)
- \$100 refund to Caroline (*Registered for Mites then switched to Lady Stars*)
- Team Manager Discount (*Cancel last three payments for Stefanie*)

## **Programs**

### **Learn to Play**

- Fall Session Participants: 37 registered - 12 from First Goal / 1 Girls Scholarship / 2 Girls THFF
  - 37 participants for the Fall session

### **Mites / Lady Stars**

- Mites and Lady Stars 6U receive one home game and one jamboree this season. Seeking approval to allow them to participate in the three house league home games instead of just one. (*Winston and Hillsborough are planning to involve their 6U in all of the house league games, and would be beneficial for our 6U to also participate in.*)
  - *Approved*
- Add 2 to 3 more home games to the season
  - Reach out to Andrew about dates and then email board the dates for approval
- 54 registered players between Mites & Lady Stars will be on the ice. What is the maximum number of players we should have on the ice / proposed cut off number?
  - 55 players between mites and Lady Stars

- Close program enrollment - assess adding any last year Mites that may transition from LTP to Mites in the middle of November. Board and Mite Coach will discuss if we are able to add more players to the Mites program
- Possibly push last year Mite LTP players to register for the THA Rec House league to keep GYHA numbers stable and from having too many players on the ice
- Bylaws state players must have red helmets. Consider revising this since Mite age players typically receive gear from First Goal which is black.
- End of the season tournament at the Ice House
  - Schedule with Andrew around March 9th-10th or March 16th-17th for after the end of the season.
  - Looking to host an end of season tournament with rostered teams after the end of the season. Games will keep score and award a banner
  - Look to find a sponsor for the tournament
  - Discuss this at the October board meeting, how many skill levels, should we charge teams to participate?
- Requested Student Coaches / Helpers proposed for Mites this season
  - Board approves a minimum age of 14 years or older for Students Coaches / Helpers for both Mites and Learn to Play programs
  - Create other opportunities for younger players/siblings to help off ice at jamboree or ball hockey events

First Name	Last Name	Age	Approved
Levi	Everhart	9	
Levi	Johnson	9	
Finlay	Hays	10	
Oliver	Zavitz	9	
Wyatt	Krebeck	9	
Colton	Lynch	11	
Braeden	Rye	12	
Ethan	Fierschnaller	10	

**Session Adjourned 8:09 PM**