

GYHA May Board Meeting Minutes

May 18, 2022

6:30pm – Greensboro Ice House

Call to Order: Don Johnson

Board Members in Attendance/Zoom: Don Johnson, Nick Lane, Amy Glebov, Katy King, Sara Vanderpool, Nick Mangili, Allison Everhart, Micah Habershaw

- Old Business
- Board Positions
 - Motion made and approved for Katy King to become Vice President
 - Motion made and approved for Nick Lane to take on Secretary
 - Motion made for Nick Mangili to take on Growth Coordinator
 - Open Position – motion made and approved to reach out and ask next person in line of Board applicants
- New Business
- Financials
 - Canes Grant
- Programs
 - First Goal (coaches, plan, attendance)
 - LTP
 - Nearly maxed out in terms of players
 - Next session starts June 13 (opens May 21)
 - Coordinated dates to line up with LTS/First Goal programs
 - Mites
 - Skills session – ends July 13. Short break before season starts.
 - Coaching
 - Survey questions to be assembled and sent through Survey Monkey (7-10 questions) before season starts. Target next two weeks.
 - Allison to tackle creating these questions/survey.
- Discuss program fees next meeting
- Bylaws
 - Work on revising bylaws before vote at next Board meeting. i.e. Election Process (hard to comprehend). Red pants, red helmets, red gloves? Not really practical with First Goal gear.
 - Each Board Member to review various sections and redline any confusing areas and propose any revised language.
- Triad Alliance Hockey
 - Each GYHA Board Member to try and sit-in/rotate through Triad Alliance Hockey Board meetings to get a sense of how they run their meetings and promote cross communication between organizations
- Closed Session (if needed)
- Meeting Adjourn ~ 7:30-8:00pm