

## BOARD MEETING – GYHA 4/20/22

Call meeting to order: Alex Trestman   Absent: Nick Lane, Sarah Vanderpool

Board Members Present: Don Johnson, Whitney Nichols, Krista Johnston, Amy Glebov, Micah Habershaw, Allison Everhart, Nick Mangili, Katy King

**MEETING TIME:** 6:45 PM – 8:20 PM

**LOCATION:** GREENSBORO ICE HOUSE (Party room – next to locker rooms)

### **NEW BUSINESS:**

- Introduction of new board members (Nick Mangili, Katy King, Allison Everhart, Nick Lane)
- GYHA Programs Status Update
  - Charts
- Coach Selection Committee (Don Johnson)
  - Email all coaches to have them clarify their requested position
  - 6 coaches have applied at this time. Deadline to apply is April 30, 2022
- First Goal Program Update
  - Need designated person
  - Registration opens May 1, 2022
  - Update Gyha website home page advertising the First Goal Program
  - Link to registration: [Hurricanes.com/FirstGoalProgram](https://hurricanes.com/FirstGoalProgram)
  - Shane Willis: [shanew@carolinahurricanes.com](mailto:shanew@carolinahurricanes.com)
- Motion to vote Don Johnson onto the board (Motion made by Alex Trestman, all approved)
- President nomination (Don Johnson volunteered, all approved)
- Don Johnson will send out a list of responsibilities to the board members. Allison Everhart volunteered to do Facebook / Website Advertising. Amy Glebov volunteered to do Registrations / Website Registration Updates.
- Micah accepted Treasurer position
- All other positions to be determined at the next meeting (Vice President / Secretary)

### **PROGRAMS UPDATES (25 minutes):**

- CAHA Jamboree (April 30th)
  - 6 sets of goalie quick change gear secured
  - 2 coming from THA
  - Currently 30 players registered (~6 teams)
  - Need 9-10 coaches (3 on-ice and 6 for each team)
  - May need to reduce ice time from 3 to 2 hours
- Learn To Play Program Update
  - Kya Harrah \$100 deposit refund (Micah)

- Mites Program Update
  - Coach selection (Coach Committee will interview coach applicants)
  - Next Skills Session Update (Amy)
  - Board voted to continue the Skills Session. Skills Session 2 will open May 11th and go to June 29th; if there is a problem with having practice on May 18th, we will move the last practice to July 13th - skipping July 6th.
- CAHA THFF Grant Update
  - Grant closure documents due 4/15/22
  - All documents submitted (should hear something in May)

**SPECIAL TOPICS (10 minutes)**

- Leslie Johnson Resignation
  - Letter to be read by all participants and signed for non-disclosure

**ROUND THE TABLE (5-10 minutes)**