

# GYHA Board Meeting Agenda

July 17th, 2024

Board Members: Don Johnson, Nick Lane, Nick Mangili, Michael Gerringer, Erica Palmer Bowyer, Veronica Lamendola, Jeff Linn

Guests: Bill Ryan, Marci Johnson

Absent: Nick Lane, Michael G , Erica, Veronica

## Old Business

- Revise Standard Operating Rules for the 2024 -2025 season
  - [Operating Rules found here](#)
  - Hold off till August meeting
- Revise Team Manager Role
  - [Team Manager roles can be found here](#)
  - Should we elect for this to be two positions
- Vote to elect Bill Ryan to the Board of Directors and vote Micheal Gerringer off the board because missed too many meeting with no response (per by-laws)
- Don will email board about moving meeting date to the 2nd week of August, Wednesday Aug 14th

## New Business

- Social Media Update (Veronica)
- Newsletter information for August
  - Registration open for Mites till August 12th
  - Kick-off Party - August 24th - 4-5 pm then eat and party afterwards
- Bulletin Boards
  - Amy Glebov would like to work on the bulletin boards for the year, programs, QR codes

## Financials (Nick L)

- Program Fee Structure
  - Hold till August Board meeting
- Gift cards for non parents (Thunderbirds and skating coaches)
  - Don will include this as an item for the Board to vote on through an email so that we can get the ball rolling on thanking these volunteers

- \$250 for the folks have been committed week in and week out, they have been tremendous help for the LTP
- Possible jersey signed by LTP players as gifts for the Thunderbird players, smaller size so that they can frame it, white one for the kids to sign.

## Programs

### Mites(15 total signed up)

- Season Information (Start and End Date, kick off Party, what's included in fees)
  - Start Date - Sept 4th, 2024
  - End Date - March 7th, 2025
  - Kick-off Party - Late August (need to establish a date and time)
    - August 24th from 4-5 PM
- Congratulations to our coaches for the 24/25 season, Nick Lane and Corey Robbins
  - Assistant coaches for mites - Ben Clark, Paul Benjamin
- Team Managers (Cory has requested that Mara Riley and Aaron Woerner be team managers for him)
  - Still need to review the team manager responsibilities in to two roles
  - The board will need to vote on the % discount for team managers, proposed 25%
- Jerseys - Sock order(should have sample today)(spoke to the same one we used in past and said he would be glad to do again)
  - Order 50 pair of AK socks from distributor in Washington State
  - When asking Paul, jersey guy, is he able to print sublimated name plates to go on the back of blank jerseys that are up in the equipment storage
  - Board will vote on selling the excess jerseys that are in the equipment room, \$15 per jersey

## Programs

- Summer Skills Session(27 signed up)
  - Next Session dates (July 10-August 28)
- LTP (35 signed up)
  - Next Session dates (July 8-August 26)
- First Goal (45 signed up)
  - Kicks off Thursday July 18th

#### Open Discussion (missed items)

- Is there an avenue for the organization to address infrastructure issues with the Ice House in an effort to improve the facilities. How can the organization have a voice with the owner and facilities manager to help address these opportunities.
  - We will want to address this to make sure the facilities meet the standards of our organization so that we do not lose participants to other programs in the future
  - What are the long term improvement plans for the Ice House, at least some kind of transparency around what improvements are in the pipeline
  - Can this be wrapped into a future board meeting where we hear from the owner of the Ice House about how we can work together to address these concerns and make improvements for future generations

Board can work on a list of rink improvements that would be beneficial for both the Ice House and GYHA for the future success of both entities

Solicit feedback on rink improvements in the monthly newsletter and receive those in the comment box

Add a question to the end of year survey.

Comment Box

Session Adjourned

Meeting adjourned 7:03