

Meeting Notes - May 17th, 2023

In attendance: Amy Glebov , Nick Lane, Sarah Vanderpool, Michael Gerringer, Katy King, Don Johnson, Nick Mangili

All Present

No Guest Joined

Old Business

- Discussed LTP loaner equipment fee increase to \$150, will go into effect for the next registration, Summer 2 session
- Will be implemented a checkbox on registration page to acknowledge fee and collected
- Currently equipment can be dropped off during day to the rink with the name of player and student - 20 sets of brand new bags and gear
- Determine available board positions - if folks are still interested we reach out to them to see, we have a one and a two year position available, wait to hear back and then put it toward a board vote next meeting

New Business

Mites Survey

- Pretty positive feedback, discussed some of the comments for coaches and the program overall, possibly look into seating for jamborees. Need to share the survey with the rest of the board members

Elena Payne will remain Registrar

Donation - Sports Engine

- Can create an amount that is larger if someone is looking to donate a sum that is not specified

Financials - Nick Lane

- Hunting down an investment account that was in Morgan Stanely, it was moved and we are not sure where it is and what the amount was, still digging into this, will look back through check book to see who we have paid as an accountant to see if that would help to locate it
- Taxes were most likely not done for last year and we will see when the last time they were submitted
- Don will reach out to Ashley to see if the have any information on taxes
- Also hunting down an old GYHA Dropbox account to dig into old financial data
- Look in to moving old information from the Dropbox to the Google Drive account of the GYHA email account
- Looking into a valuation of GYHA ownership portion of the rink to include on the balance sheet as an asset

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|-------------------------|----------|
| 8U/6U cost last season- | \$800 8U |
| | \$600 6U |

Doesn't include warm ups for coaches, any coach reimbursement, or pucks/gear

The board is in agreement regarding increasing the cost of the 8U/6U program based on the increase in the ice cost for the coming year

- Girl's team

- Full at 60 as of May 17th great news! 42 folks seem to be brand new to the program

- Don Johnson will be taking over the LTP program in place of Martin as he moves on
- 91 kids in both learn to play and summer skills program
- Not changing the wording around participation in Learn to Play program

- Lets call the summer skills program the GYHA Summer Skills program, open to LTP, potential mites, returning mites, and mites just graduating
- This will potentially alleviate and open up extra space in the LTP program for the folks on the waiting list

Mites

- Need to prepare the coaching application for Mites Coach Application Registration
- Sarah will post and advertise position and season on Facebook
- Open coach application - Saturday, May 20, 2023, head coach, assistant coach, bench coach, team manager
- Close coach application - Saturday, June 10, 2023
- Set up designation for boys or girls coach

Skate weights for Gene are approved.

Team Manager - people apply and then the coach will get to select?

Coach Selection Committee - Nick Mangili

Robbie asked about State Games if GYHA could collect funds for players participating, board did not approve this since the team is not represented by GYHA in the summer.

Meeting Adjourned 7:43 PM