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 finanial 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

 Next phase, months out possibly, refine an investment policy strategy to meet the mission of the organization to sustainably support the program in the future

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

Breakdown of cost - 54 hours of practice \$17,550

1.5 hours for games x4\$19503 hours jamboree x3\$2925Socks 40 pair\$800Pizza at Kickoff, Christmas, End of Season\$900Head Coach\$800Team Manager\$400

Season total \$25,325

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

6U gets one jamboree and one home game,

Should we increase the cost?

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

Need to email all eligible players from Mites and LTP programs to see if we can estimate
the potential number of kids that may sign up for the Mites program. Amy will reach out
to perspective folks about both the boys and girls team TBD, we are gauging interest on
forming a girls team

Girl's team

- Practice the same time as the mites team, Wednesday and Friday, games would depend on if they want to play all girls team or play both girls and boys teams
- 3 jamborees (play within the boys jamborees) and 4 homes games
- Need to message other programs to see if they are forming girls teams for games
- Will need to participate in jamborees with boys teams
- Start Sept 6th (first Wed after Labor Day) run through the first week of March
- For jamboree look to include teams from a further distance

First Goal Program

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

Learn To Play

- 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 Comittee - 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