

9/14/15 GYHA Board Meeting
Opening 6:00 pm

Open 6:04 pm

Attendance:

Board Members: Brett - Steve -Chuck - Elissa - Caitlin -Connie- Sheri

Non Board Members: The Mitchells - Stacy Tadlock

Call to order by Brett

Additions to last meeting minutes:

None

Changes to last meeting minutes :

None

Business :

Registration Brett- Registration went smoothly and everyone did a great job.
Connie- A few players can't officially be rostered due to payment issues. Will resolve this coming week.

KS Cards

Kim is still main contact for this and will reach out to team managers to initiate with new families. Elissa will assist Ki as process continues to learn the system. KS cards are now saving to be used towards dues for the 2016-2017 season.

Fundraising

Caitlin- GYHA received a \$1000 anonymous sponsor. Milk logo will be placed on jersey for platinum sponsorship. Kohl's Cares did not work out, no longer responded. Downtown restaurants are showing no interest in sponsorships or donations.

Caitlin- Chuck-a-puck planned for 2 Eagles games for the Squirt/Peewee age groups- 1/27/16 and 2/10/16.

Steve- Avs have team or Association nights with possible scrimmage or open skate on the ice. No dates at this time. Would be good exposure for organization and great experience for the players.

Brett- Some parents have asked about ways to raise money to help fund their own player's dues. Due to 501-C guidelines, fundraising has to be at an individual level and cannot appear to be a part of the GYHA organization.

Stacy- asked if there is any "retaliation" for members who don't participate in the team fundraiser, but still participate in the tournament. The Board responded that there isn't much that can be done from the GYHA level, but would be important to bring the coach into that scenario.

Manager Books

Elissa- will assist Kim to put together all manager team books to distribute to managers by next week. Connie provided Elissa with hard documents from registration for the books.

Midget 1: Carmen Gonser

Midget 2: Hannah Valdez

Bantam: Kim Swanberg

Peewee: Stacy Tadlock

Squirt: Jason Robertson

Photo releases need to be tracked to best attempt to prevent accidental posting of kids who have not signed the release. Provide managers and Board with member's name and number.

Backgrounds

A lot of squirt parents have submitted background checks to be in the locker room- these parents also need to do the SafeSport training through USA Hockey. Also, coaches may need to limit or rotate which parents are in the locker room to avoid cluttered space.

Managers will need to be able to track which parents have been approved to be in the locker room so the coaches can know as well. Perhaps create a back tab to the manager book.

Connie-Peewee assistant coach Jordan is missing his documents.

Ice Haus Contract

Brett-Contract for the year from the Ice Haus needs to list City of Greeley Culture, Parkers and Recreation Department on the certificate of insurance. Letter Brett received stated it needed this corrected one week before practice had started, letter was received this week.

Reminder- Ice Haus meeting rooms are 50% for GYHA members and teams, but there still is a charge for these. Teams need to be aware that GYHA will be billed if room is just used.

Chalk-A-Lot

Great event, met the world record, Kudos to Justin to finding the event and GYHA getting the word out.

Scheduling

Steve- Scheduling is a work in progress. Scheduling issues with NoCo, they are slow to respond to dates, and their tryouts are not until 9/19/15.

First games are 9/27/15

Tiered divisions are Red (top level) and White (lower level). Tiers will be evaluated prior to Thanksgiving to make any adjustments.

Ice Haus

Caitlin-Anniversary party is this coming weekend. GYHA board has donated items for the silent auction.

Silent auction is Saturday 12-8 (ish) and ends after the formal skate begins.

For Sale

SportNgin has a link where GYHA members can give or sell their used gear to other members. Also a sign on the board in the Ice Haus lobby.

Link to order Bear Fan gear is on GYHA website.

Connie-midget player fees didn't clear, cannot be rostered without payment and release from NoCo. Sheri will attempt to contact family in addition to Connie.

Treasurer Report

Double Diamond sent \$250 invoice, 100\$ of it was the agreed portion for the nutrition course to be paid by GYHA. Sheri will obtain list of those that registered/participated to make sure balance is correct. Initially was agreed that each player would pay \$5 for participation. Double Diamond accepted some members' money, but not all. Need to verify.

Elissa received a copy and will file the current treasurer report.

Sponsorship check for SA has not yet been received.

Sheri- shared one of the scholarship letters. Only 1 received, will reach out and ask others to submit letter as part of requirements.

Boards to do list (in Bears Gold)

Caitlin to put together silent auction sheets

Elissa to put together manager books

To Do List

Connie to get list of those parents approved for locker room to managers

Elissa will pull together list of players who did not sign the photo consent and provide to Board and managers.