

03/14/2016 GYHA Board Meeting

6:00 PM

Open 6:11 pm

Attendance:

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

Non Board Members: Suzanne Mitchell, Caitlin Hofstetter and 23 parents.

Call to order by Brett

Meeting minutes read by Elissa

Additions to last meeting minutes: None

Changes to last meeting minutes : None -Notes Approved

New Business:

**Guest
Comments:**

Middle School hockey at the ice haus is postponed by one week in an attempt to have more participants. Looking to have 16 players, currently have 7. Mondays 5:30-6:30 and Saturdays 3:30-4:30. March 21-May 23.

**Squirt/Peewee
Camp:**

Steve Box-Brian Chapman. Camp will be August 1-5th at the ice haus. Will have 4 hrs ice time per day, dryland training and lunch break. Approximate time of camp will be 8:30-11:45 and then 1:45-3. Looking at Blaise Hunter and Christian Griffin to run camp. 40 player max with an estimated cost of \$400-\$475. Excellent for player retention for the organization, and bringing new kids to the organization. Once coaches are secured, camp will be heavily marketed. Participants will need to be USA hockey to participate. Questions again about Bantam/Midget camp. Brian does not have time to organize both. Kelly Harris will reach out to midget coaches to see if they are willing to pull together camp for older age groups. This will be a GYHA sponsored camp, but no funding needed fro GYHA. Would like to use to GYHA SportNgin for registration. There is a small percentage charge for registration on this website. Will use GYHA logo. Kelly Harris also suggested using some midget players to volunteer to assist the camp- kids from UH need volunteer hours. Board Approved!

Financials:

List for failed payments: one failed payment left. Sheri outreachd that person
Financials: checks all have been cashed. \$15,000 cleared the bank last month. Some outstanding expenses Balance \$18,547.55
Coaches checks left to give
King Sooper cards stop earning for next season- July 2016
List by bulletin board with KS balance will be up next week.

Board News:

VP position description is complete
Season is complete as of 3/13/16. Good records through the organization this year. GYHA had 11 banners this year

Branding: GYHA, Home of the Bears.

Coaching Director: Continued questions about the balance between having the coaching director also be a coach. It was revealed the plan created by the Board to help mitigate these concerns. Coaching Director will handle coaching issues/concerns. When player/parent concerns are related to the team that the Coaching Director coaches, concerns will be escalated to first the Board VP and up to the President if need be dependent on Board member's players level. Example: VP has a Bantam player and the Coaching Director/Coach in question is Bantam coach, President will get involved to avoid further conflict. Need to adjust wording in bylaws to better explain this role.

Off-Season: Next board to think about GYHA involved off season events: 4th of July, dry land, summer camps, Chalk a lot

President Comments: Thanks to board members, coaches, managers, and hockey family

Open positions on the Board: All positions are available. Secretary, Treasurer, Registrar and VP vacated positions. This season is the last year for the scheduler last year- anyone interested can shadow with Steve

Annual Meeting

Results: Positions were nominated, voted on and results calculated with the following results:
Brett Patterson: President
Steve Box: VP
Sheri Garland: Secretary
Franco Ramos: Treasurer
John Swaro: Registrar
Scheduler: Steve Gonser

Adjourned: 7:03

To Do:

Non voting positions to be discussed next meeting:
coordinator, webmaster, social media
April Meeting: Flyers for schools, off-season activities.
June: Choose photographer

SafeSport, U8

