

GYHA Board Meeting Agenda

August 14, 2024

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

Guests: Bill Ryan, Marci Johnson,

Absent: [Michael G](#)

Old Business

- Revise Standard Operating Rules for 2024-2025 season
 - Equipment Color – if you look to purchase new gloves, helmet, pants, you should purchase red color
 - Neck Guards – required starting August 1st, THA bulk purchased shirts with built-in neck guards, would GYHA want to do this? Don will see if Martin can buy some of the old school kind from Bauer to see what kind of deal the org can get for kids that forget it or for the families that are renting gear.
 - Need to remove language about try outs and travel teams.
 - Operating Rules can be changed at any time during the year by the board.
- Revise Team Managers Role
 - With there being two team managers this year for the Boys 8u/6u, they will need to work together to divide up responsibilities listed in the Team Manager Roles.
- Micheal Gerring status – the board has voted to remove Michael from the Board on account of repeated absence from the board
 - Don motioned, Nick Lane second, board approved

New Business

- Canes Grant (Nick M.) - no update, still waiting to hear back from Canes Foundation
- Social Media (Veronica)
- Bulletin Board (Amy)
- New board member vote (Jeff Barton)

Financials (Nick L)

- Outstanding Fees -
- Program Fee Structure – Nick Lane has everything updated and current, GYHA tax returns have been updated and submitted and cleared. Nick will be looking into how to best organize and store this information for the future of the board
- Nick Lane/Don will work on rink financials to clarify some topics and to protect the organization worst case scenario regarding the rink ownership

Programs

- Mites (38 signed up) (3-6u Lady Stars, 4-8u Lady Stars, 7-6u Boys, 26-8u Boys)
 - Season Information (kick off Party, Sunday, 8/25 from 3-4 on ice)
 - Need to figure out how many pizzas to order and who will pick them up – reach out to Mara and Naomi to organize the event and recruit volunteers for the event with Sign-up Genius
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 - Jerseys and socks – ordered and will ship Friday, Mara is checking on one name for the jerseys and that order will be ready to go
 - Warmups – The Strouds have done the embroidery for the track suits - Nick Lane will reach out to the Strouds to see if they will handle all operation of the track suits, ordering, embroidery, sales

to keep the organization from having to sell the track suits back to families and keep up with that.

- LTP (16 signed up)

Next Session dates (September 9-October 28)

Try Hockey for Free events are booked – November 2nd and February 22nd

- First Goal

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.

1) We will want to address this to make sure the facilities meet the standards of our organization so we don't lose participants to other programs in the future.

2) What are the long-term improvement plans for the Ice House, at least some kind of transparency around improvements are in the pipeline.

3) Can this be wrapped into a future board meeting where we hear from the owner of the Ice House about what how we can work together to address these concerns and make improvements for future generations.

Wish list -

1) Ice maintenance 2) Seating – bleachers 3) Board and glass - appearance

Comment Box

Session Adjourned

