

GYHA Board Meeting Agenda

March 19, 2025

Board Members: Don Johnson, Nick Lane, Nick Mangili, Bill Ryan, Erica Palmer Bowyer, Veronica Lamendola, Jeff Linn, Jeff Barton

Guests: Ballie Hults

Absent:

- Old Business
 - December and January minutes - happening soon, Nick M tackling soon

- New Business
 - Social Media (Veronica)
 - By-law discussion(Bill) - cross referenced CAHA and
 - Article II, Section F - related to age based discrimination and extends to other forms of discrimination, Bill recommends updating GYHA non-discrimination policy to mirror that of THA or USA Hockey
 - Option 2 was selected by the board which is similar to that of
 - Article V, Section 2 - Adjusted the language around the requirement for active GHYA members to apply for board membership - lowering the requirement to 6 months or have a youth participant in the program
 - People who vote on the the changes to the by-laws will be entered into a drawing for a free 2nd summer skills session or free LTP session
 - Bill will work on drafting the language for the Google Form and Nick M will construct the form.
 - LTP survey (Jeff Barton)
 - Nick M will send out the LTP survey to the last 2 winter LTP session on March 26, 2025

- Elections-3 applied so no vote needed board
 - April 16: Annual board meeting- new members start at this meeting. President, Vice President, Secretary, Treasurer are selected
 - Nick M will be sending out email to new board members March 19th

- Financials (Nick L)

- Nick Lane has created a filing box to hand off to the next treasurer, which holds, checks, tax returns, receipts
- Nick is looking to create documents for SOP's and upload those to the GYHA gmail drive account so that they will be available for future board members
- No transfer was made after the Dec/Jan board meeting where this fund transfer was discussed
- Board will be moving \$100K in to a money market with Edward Jones, Nick Lane motioned to to transfer the funds, Jeff Lin second, board approves
 - transfer is made for long-term growth where it is more secure vs those funds remaining in the operating budget
- Programs
 - Mites skills-Nick Lane running-35 signed up as of 3/16
 - End of year survey - will be sent out post Board meeting, March 19th
 - LTP-72 signed up but moved 5 to skills so total of 67
 - Waitlist-21 signed up but able to get down to 17 with movement to skills
 - Try hockey for free-46 total showed up with 17 signing up
 - For LTP program to remain open for those that are still learning and developing confidence in the sport of hockey, players that have participated in Mites program will not be able to sign up for LTP sessions
- Open Discussion (missed items)
 - GYHA Thunderbird night, section sales are doing great
 - There was miscommunication regarding ticket purchasing for Canes game tickets when GYHA was playing at intermission. GYHA will reach out regarding addressing ticket prices for the event and how to get a cheaper rate for the event in the future.
- Closed door session (if needed)
- Comment Box
- Session Adjourned
 - Meeting Adjourned - 7:57 pm