

# GYHA Board Meeting Agenda

February 19, 2025

- Old Business
  - December and January minutes approved
  - Nick M will be carving out time to catch up on meeting minutes, reaching out Nick Lane to share January recording
  
- New Business
  - Social Media (Veronica) - social meeting has been doing great
  - Coaches and Board compliance requirements - Veronica is working on Safesport
  
- Elections-3 applied so no vote needed board
  - All applicants are in good standing with the organization, there is no need to hold a vote for new board members
  - Nick M will send out an email to new board members congratulating them on their acceptance to the board. Email sent out from GYHA Stars account
  - March 17-April 15: Voting if needed for any bylaw changes
  
- Bill has started going over by-laws (last updated 2013), he will make comments and share with the board and any changes to the by-laws will need to be voted on by the membership, 20% participation will be needed for approval
  - April 16: Annual board meeting- new members start at this meeting. President, Vice President, Secretary, Treasurer are selected
  
- Financials (Nick L)
  - Zoom for GYHA - the account is now set up and we are now able to run and record board meetings through that platforms
  - Ownership of the rink transferred \$30,000 in the the GYHA account and the building for the ice rink has been paid off, we will begin receiving monthly payments from the rink ownership projected to be around \$2500 - \$3000 a month
  - Board will need to decide how to invest and use these funds for equipment for the program growth, possibly purchasing new sets of gear for equipment rentals,
  - Pure Hockey offers a learn to play hockey set which families can purchase equipment cheaply

- Programs
  - Mites-summer skills discussion
  - 1st session - April - verify that Paul Benjamin will be able to lead the first session
    - April 9th - May 28th - Wednesdays
  - 2nd session - - verify that Ben Clark will be able to run the second session
    - June 18th - August 13th - Wednesdays
    - End of year survey - looking to increase participation, possibly offer a free gift card to be raffled off to those who participate
    - offer up a free session of LTP or summer skills session - approved by the board
  - Nick M will need to add a question to the survey that says if respondents would like to participate in the raffle for a free session then they would need to enter the email address to participate in the drawing.
  - Nick M - share end of season survey with the board from 2024
  - Mites season was extended to March 14th
  
- LTP-65 signed up
  - Try hockey for free (51 signed up)
  - Email for participants to redeem their free session will be sent out Saturday after the event and they will have early access till Tuesday to sign up for LTP, the waitlist for LTP (7 kids) will also receive that email.
  - Tuesday the email will go to the current participants of LTP for signing up and then it will be open to the public after a couple of days.
    - Volunteer sign ups
    - Currently have 10 on ice coaches and 3 off ice volunteers for the event
  
- Open Discussion (missed items)
  - Coming up the board will need to organize who will be submitting the Canes Grant this year coming May 2025, Nick M will look up the grant due date for this year
    - There is a shared document in the GYHA Stars email account that has the submitted grant application from last year.
  - Nick M will create a shared board document that discusses the timeline of events and decisions that need to be made throughout the year. Help with onboarding of new board members and allow them to see where they can make an impact during their time.

- Closed door session(if needed)
  
- Comment Box
  
- Session Adjourned
  - Meeting Adjourned 7:07 PM