

## GYHA Board Meeting Agenda

April 16, 2025

Board Members: Don Johnson, Nick Lane, Nick Mangili, Bill Ryan, Erica Palmer Bowyer, Veronica Lamendola, Jeff Linn, Jeff Barton, Baillie Hults, Aly Miser, Ryan Whitehurst

Guests:

Absent: Jeff Linn, Erica Palmer Bowyer

- Old Business
  
- New Business
  - Social Media (Veronica) - Aly has been working on the social media and as been doing a great job
    - Hoping to get dates and info ahead of time so that the post can be constructed in advance rather than on the fly
  - By-law discussion (Bill)
    - Reviewed by-laws so that they were updated and more in compliance with CAHA by-laws
      - Will need to be shared with the community for 30 days prior to voting for review
  - April 16: Annual board meeting- new members start at this meeting. President, Vice President, Secretary, Treasurer are selected
    - Board members will need to share a brief intro, a super power, and a headshot for introduction on the website and facebook to make the board more personal to the GYHA community
      - New members will need to complete USA hockey registration, Safesport cert, and background check
    - The board has appointed Don Johnson as the Board President
    - Bill Ryan will be Vice President
    - Ryan Whitehurst will be serve as Treasurer - will learn the ropes from Nick Lane as he transitions off the board this in April 2026
    - Baillie Hults will serve as Secretary
  
- Financials (Nick L)
  - Nick Lane submitted Statement of Annual Financials year to date
  - Canes Grant - Jeff Barton volunteered to complete the Future Canes Grant application
    - The grant needs to be submitted by April 30th, 2025

- There is a Google Doc stored on the GYHA Stars email account that contains information that was submitted for the 2024 Future Canes Grant, this can serve as a template for the 2025 grant and certain budget and participation information can be updated as needed for the 2025 grant
    - This document was shared directly with Jeff, may need to coordinate with Nick Lane or Don to update the number of free sessions that were provided during 2024
- Programs
  - Mites skills-Nick Lane running- 45 participants
    - Rink will be closed next week for renovation
    - End of year survey (Nick M.) - 23 respondents this year
      - [kristagambella@gmail.com](mailto:kristagambella@gmail.com) received the free session
      - The board used a random number generator to select who would win the free summer session, Don will contact the winner to inform them of their free session
    - New rules for next season
      - per CAHA ruling the season will not be able to start until September 15th
        - possibly extend the summer skills session to cover the weeks before then season when we would have started earlier
      - CAHA also released new development guidelines regarding the 8u program, specifically around travel permits
      - Board will review the new development guidelines and discuss at next board meeting, we want to make sure we are in compliance
  - LTP-65 signed up
    - Waitlist-32 signed up
      - This list will be given priority for signing up for the first session
    - Learn to Skate is incorporated into the LTP session
    - Nick M will send out LTP survey after tonight's meeting to the previous two sessions
  - First Goal
    - Will be July 17-August 21 from 5:30-6:30, Thursdays
    - Sign-ups will open on May 1st at midnight
      - This can be posted to the GYHA social media account

- Open Discussion (missed items)
  
- Closed door session (if needed)
  
- Comment Box
  
- Session Adjourned
  - 7:31 pm