

GYHA 2021-2022 BOARD OF DIRECTORS MEETING

- I. Call Meeting to order – 8/9/2021 @ 18:02pm
- II. Determination of Quorum (6/11) – Met 6/11
- III. Approval of Previous Meeting Minutes – no minutes due to lack of quorum
- IV. Old Business

<p>Coaching Director: Mark G.</p>	<p>Coaching Director Update:</p> <ul style="list-style-type: none"> ● One coaching application – unable to hire on due to scheduling conflicts. ● Coaches meeting next Monday at 7pm
<p>President’s Report: Mark H.</p>	<ul style="list-style-type: none"> ● Evaluations 8/21 Times are posted on website and on Facebook. ● CAHA registration update Paperwork has been submitted. ● USA Hockey Insurance update Currently waiting to get update paperwork. ● Everyone on the board has to be registered with USA hockey and be Safe Sport certified – please email confirmations to Mark H. ● New GYHA president email – gyhabearsresident@gmail.com ● COVID-19 We will remain in COVID protocol. Change: Managers will be contacting Mark H. directly. COVID waivers will be used again.
<p>Vice-Presidents Report- Chris L.</p>	<ul style="list-style-type: none"> ● Marketing will be continuing at Cub classes on Sunday at 3:30pm
<p>Treasurers Report – Lori R.</p>	<ul style="list-style-type: none"> ● All teams accounts are at 0. ● Main Account: \$24,161.23

<p>Secretary – Leighann B.</p>	<ul style="list-style-type: none"> • Continuing to review bylaws.
<p>Registrar’s Report – Brian H.</p>	<ul style="list-style-type: none"> • Enrollment Pee wee (10) /Squirts (9)/Bantam (10) – registration looks good. Mite (1) and Midget (3) – currently low registration • Working with Jason (previous GYHA president) to get back into the old email system.
<p>Scheduling Report – Kim B.</p>	<ul style="list-style-type: none"> • 8/21: Evaluations All managers have been contacted about evaluations • Squirts should be ready to go by September 7th. There may be a slight change in their Thursday practices. • Email change: GYHAbearsscheduler@gmail.com
<p>Team Level Concerns or reports (as necessary)</p>	<p>8U - Open</p> <p>10U – Jacque: Tryout date for the squirts: Sept 7th at 545pm</p> <p>12U – Holly Rasmussen was voted in as a 12u rep. (Lori/Chris) -passed.</p> <p>14U – Ashley: Nothing to report</p> <p>18U – Randi Cruz was voted in as a 18u rep. (Lori/Brian H) – passed.</p>
<p>New Business</p>	<p>Corbin- The camp had 20 participants.</p> <p>Rec hockey will only be offered in the summer for two sessions from here on out.</p> <p>Mark H: We should start talking to the kids at the mini mite/mite/squirt recreation practice to see if any are interested in joining.</p> <p>.....</p> <p>Brian H. – NOCO has price breaks if you register early.</p>

	<p>Mark H. – We have done that in the past but because of COVID that process changed. We are hoping to restart that same incentive next year. </p> <p>Stacy – Have any squirts registered as a goalie?</p> <p>Brian H. – I don't have that information at this time but if you reach out to me I am happy to figure out that number. </p> <p>Mark H. – We follow CAHA rules. With COVID, if there is risk that mandates wearing a mask we, as an association, have to wear masks. Greeley currently does not have a mask mandate.</p>
<p>Overview/Discussion</p>	<p>Next Meeting – September 13th @ 6:00 PM</p> <p>Adjournment: Brian/Chris @ 1838.</p>