



## **GYHA BOARD OF DIRECTORS AGENDA**

Board Members: Amy Glebov, Don Johnson, Nick Lane, Nick Mangili, Katy King, Sarah Vanderpool, Michael Gerring, Erica Palmer Bowyer, Veronica Lamendola, Jeff Linn

Guests: Marcy Johnson

Absent: Nick Mangili

***April 17, 2024***

### **Old Business**

*Per March Meeting Minutes:*

- Mites end of-season survey feedback
  - *This will be discussed at the May meeting in Nick M absence*

### **New Business**

- Election Nominees (*Veronica Lamendola and Jeff Linn begin their term*)
- Appoint the following positions:

*President: Don Johnson*

*Vice President: Jeff Lin*

*Secretary: Nick Mangili*

*Treasurer: Nick Lane*

*Growth Coordinator: - This position does not have to be a board member, needs to be rediscussed at the May meeting*

*Facebook Administrator: Veronica Lamendola is willing to fill this role, we can reconsider this topic at the May meeting*

- *Marci recommended that this position be filled by a board member*
- *Marci is willing to remain the website administrator and author of the newsletter*
- *Elena has resigned from the registrar position, Marci is willing to take on registrar duties*
- *There remains one open board position, the board shall work to solicit interested parties to apply for the open seat and volunteers who are looking to serve as the growth coordinator and social media coordinator*
  - *All to be discussed at the May meeting*
- Program statistics (*Annual report looking at the stats of the Learn to Play and Mites programs*)
  - *The board discussed the balance between the number of participants with adequate puck touches and the skill need to manage such a large number of*

*participants all while continuing to promote the growth of hockey in the GSO area.*

- *This may require GYHA to acquire a 3rd ice time during the week if we continue to have a large roster in the 8u/6u program this year. This needs to be taken into consideration as to how this affects the coaches and managers of the program and how that could be coordinated*
- *This may require the board to dig deeper into the operating rules to provide consistent structure to the program*

## **Financials**

- Past due payments update
  - One family with running, outstanding balance, Nick Lane to follow up with family. Reporting to CAHA would be next step.
  - Board will work to create guidelines on how to handle situations like this in the future to get in front of it so that they do not proceed to this point
- Pricing details on Reverse Positive Pay and ACH filters for Truist Operating Account
  - There was no update on reverse positive pay
- Update on fraudulent credit card charges (Credit card still open. Used for FB boost in Learn to Play advertisement.)
- Tax return notification from 2022 - Nick Lane reached out to CPA, who is handling this

## **Programs**

### **Learn to Play**

- Spring 2 session dates: April 29th - June 24th (Break May 27th for Memorial Day)
  - Enrollment is at 26 players

### **Mites / Lady Stars / Skills**

- Skills Spring Session: 26 registered
- Andrew requested formal answers in writing from each organization in order to continue scheduling next season for all three organizations, detailing the compensation
  - GYHA will reply but we are not willing to pay, GYHA is willing to handle the scheduling ourselves
  - Don will handle scheduling as he has had experience working on this in the past
- Coach discount for Skills program
  - Not Available at this point as Robbie is coaching and Blake is participating in Jr KAG.
  - The board will readdress this going forward if it is needed in the second session.
  - Don brought up possible reimbursement for LTP coaches
  - Nick L proposed we discuss this topic at the May board meeting
- Discount for families (Some families that participated in Jr knock around guys would like to participate once that concludes, which would be a 50% discount)
- Coach application: 3 current applicants - Cory Robbins for 8U boys head coach, Max Langfitt as 8U Assistant Coach, and Eric Stroud as 8U practice coach (*Last season the*

*Head Coach was able to assign 2 Assistant Coaches, which were eligible to receive a 50% discount)*

- Team Manager application: 2 current applicants - Mara Riley & Shelley Queen (*Head coach ultimately determines their team manager*)
  - *Marci suggested that board members reviewing coaching and team manager applications to review task that each handles*

**Comment Box**

**Session Adjourned**