

**10/12/15 GYHA Board Meeting**  
**Opening 6:00 pm**

**Open** 6:05 pm

**Attendance:**

**Board Members:** Brett - Steve -Chuck - Elissa - Caitlin -Connie- Sheri

**Non Board Members:** Suzanne Mitchell, Stacy Tadlock, Lavonne Abe, Justin Howard

**Call to order by** Brett

**Additions to last meeting minutes: Photo consents, and locker room consents?**

**Changes to last meeting minutes :**

None

**Business :**

**KS Cards**

KS cards and leftover money from last year. If not used at registration, has to wait until next year's dues. Cannot use code again, but can get a refund to clear out money out. Sheri will take on task of refunds; families to receive an email identifying what will be refunded. (Lavonne Abe asked)

**Locker Rooms**

Locker Rooms- Thursday practice. Do not have ability for 4, one for each level. 3 locker rooms, squirts and peewees in one, bantams in one, and midget teams in one. One girls room. Steve had a meeting with Amanda about clarifying that we have 3. Justin addressed with Bantams and Midgets about moving bags. Needs to be specified which levels in which locker rooms.

Locker rooms were not unlocked in a timely manner (one hour before), look into refund. Game at 9:30, not unlocked until 9. 10/11/15

**Registration/Season**

Midget issue, all parties are aware, if not resolved he will be off the roster. One game suspension due to misconduct in 10.11.15 game by league. If recurring, GYHA will look into disciplinary result.

Sheri, disappointed about jerseys- Coloring off.

**Fundraisers**

Caitlin- no results on silent auction, around \$600 mark.

Play it again Sports(Longmont)- want to be on all family shirts for team levels

(Sq, PW, Bant)- money to be split amongst teams, 10% discount possible to

Look into other options for tshirt fundraiser (next April meeting), individual teams

### **Scheduling**

Steve, will add 2 games to squirts and Bantams after November, all other teams are set. Tiered age groups will be evaluated at Thanksgiving time.

We as GYHA are opposed to less than 8 teams in any tier.

Double –Rostering: Brett. Allows for flexibility to bring members up to fill holes, when absences. NO extra ice time. NO additional cost to double roster, no additional cost to player. Player from squirts is double rostered up to PeeWee.

### **Rosters**

Sheri. All squared away with GYHA and City as far as insurance listed on contract.

### **Insurance**

Sheri. 16000 added to account in Sept, 2100 in expenses, coaching fees, goalie fees, pay refs, additional jerseys. Money to CAHA for out of state fees, holding check. 2 players will pay by check to Sheri for dues. Ending balance 31000

### **Financials**

Coaches Certs/Modules: Brett Already certified- every year go to cert level class(level 1, 2, 3) , modules for your level and then safe sport with USA Hockey. Justin emailed coaches to remind about what needed to get done. Owen needs background check and safe Sport.

### **Coaches**

Meeting adjourned: 7:04 pm

To Do:

Sheri: will issue refunds to balance out unused KS money from Registration

Steve: Clarify locker room issue for Thursday Practice

Steve: Look into refund for late locker room entrance on 10.11.15

