

01/11/16 GYHA Board Meeting

6:00 PM

Open 6:00 pm

Attendance:

Board Members: Brett - Steve -Chuck - Elissa - Connie-

Non Board Members: Suzanne Mitchell, Stacy Tadlock, Justin Howard (late)

Call to order by Brett

Meeting minutes read by Elissa

Additions to last meeting minutes: None

Changes to last meeting minutes: None

New Business:

Managers

Stacy Tadlock pulled an example off the CAHA website for the manager's book and it is an excellent example of what is needed. Board would like to share this with all team managers.

Brett provided an example of the team budget sheet that managers should use to track team finances and submit to treasurer monthly. Brett will share this document with managers and they should begin using it in February.

Payments

Final payment installments for the season are the end of this month. Only one midget has not caught up on payments and is currently not playing.

Fundraisers

Chuck a Puck information was provided for 2 upcoming Eagles Games. January 27 and February 10th. Both Wednesday games. 15 volunteers to sell pucks are needed. Tickets for the game will be offered at a reduced rate for others in the organization. Most money for the organization is raised in the selling of the tickets and not always the sale of the pucks. Chuck a Puck is ideal for the 8-12 year old range. It was decided that the 1/27 game will be Peewee team and the 2/10 game will be squirt.

Milk sponsor is already paid for next season. It has been decided that individual team banners will not be distributed but one sponsorship banner to hang in the ice haus. Caitlin will work on getting this ok'd.

Scheduling:

Scheduling pretty much complete. 2 games are "reserved" yet at the ice haus in case the times are needed for weather related cancellations or need for reschedule.

Financials:

Sheri to meet with Kim this week to go over KS card process. This will become part of the treasurer process and will be added to that job description. Brett suggested that all board members could benefit from understanding the process a little.

Elissa stated that she could not see the refund set forth by Sheri in SportNgin. Connie looked and could not identify where that might have been deducted as well. Sheri please double check that those refunds have actually been processed.

Coaches:

Connie states that everyone who is currently on the bench is fully approved. Coach Matt and Coach Jordan from Peewees have been removed. Coach Matt's documentation has expired and Coach Jordan never completed.

Concerns were brought up about coaches not checking in on injured players either during the game or following the game; in specific reference to a Bantam player and Coach Howard. Brett stated that he will talk to the coach. Discussion was started about the different levels of "understanding" of coaches when related to difficult issues. It seems the coaches, that are also parents have a higher level of concern for injury.

Concussion:

Elissa brought further information to the board regarding concussion baseline and OCR. OCR has provided a save the date for the coaches training to be held June 4th in Fort Collins. Ideally all coaches would attend, at a minimum, one from each level. This training is free.

A letter will be prepared by mid- February to be distributed to parents about the optional concussion baseline testing provided in conjunction with OCR. Parents schedule their assessment and pay the \$25 fee- the board is sharing the information only.

Elissa shared that OCR is willing to do a free parent informational session regarding concussion. The board would like to look at dates early season next year, maybe September/October. Might need to look at rental a larger space perhaps at the rec center if interest seems strong. Brett stated that the board could pay the nominal fee for such space rental.

Tournaments:

Steve states that the Midget gold team has re-paid their tournament fee to the Board. Unsure of Midget blue status. Deadline was mid-January.

Great success on holiday tournaments with a 1st place for Squirts and 1st and 2nd place for both Midget Gold and Midget Blue.

Adjourned: 7:00

To Do:

Elissa: Continue to organize concussion related information.

Sheri: Work with Kim on KS Cards

Sheri: Verify player refunds have gone through on SportNgin

Brett: email managers budget sheet

Caitlin: Get Banner hanging in Ice Haus for sponsorships

Brett: email peewee and squirt teams about chuck a puck

Steve: add coaches training info to website

Steve/Brett: email out eagles tix info