

GYHA Board Meeting Agenda

June 19, 2024

Board Members: Don Johnson, Nick Lane, Nick Mangili, Michael Gerring, Erica Palmer Bowyer, Veronica Lamendola, Jeff Linn

Guests: Bill Ryan

Absent: Don, Michael, Veronica

Old Business

- Facebook login - Veronica emailed saying that she has access, she has checked in to see if there is anything that needs to be posted
 - Need to post advertising LTP summer session and 2nd summer skills session
- Working on establishing Instagram, maybe other platforms to advertise across other platforms

New Business

- Canes Grant (Nick M.) - The grant was submitted on time May 31st, there is now a Google Doc in the GYHA Stars account that has verbiage around the Future Canes grant application for next year that we can build off of.
 - Next January 2025 - Discuss possibility of pursuing a larger Canes grant for program development (depending on ice availability, ball hockey, etc.), this would give us enough time to develop that prior to the deadline.
- Social Media (Veronica)
- Standard Operating Rules for 2024/2025 season
 - We will begin looking into what changes we are looking to make and the structure of other organizations to see what works for our organization. Bill is looking to join the board and has assisted with Powerlifting USA by-laws and would be able to help.
 - Don shared some suggested changes to the [Operating Rules found here](#), the board will need to approve these at the July meeting in preparation for the season

Financials (Nick L)

- Outstanding fees -still one outstanding account that we are working on collecting
- Nick Lane will bring some information to the July meeting regarding program fee structure

Programs

- All board members will need be granted access to the GYHA Teams page on Sports Engine in order to access registration and application results

Mites

- Season Information (Start and End Date, kick off Party, what's included in fees)
 - Start Date - Sept 4th, 2024
 - End Date - March 7th, 2025
 - Kick-off Party - Late August
- Coaching selected(7 applied) - One head coach application for boys, Cory Robbins, corycrobbins@gmail.com, and one for the Lady Stars - Nick Lane.
 - Nick Mangili will reach out to Cory as Coaching Committee to discuss outcomes for the season, we will then be able to schedule Kick-off Party Date
- Team Managers (3 applied) (job description)
 - The board will need to review the Team Manager role by the July meeting
 - [Team Manager roles can be found here](#)
 - For the team manager, we will want to make sure that we schedule the team photographer earlier this year - this was affected by the jersey mishap and waiting for new jerseys to be shipped
- Jerseys

Skills

- Summer Skills Session
 - Next Session dates (July 10-August 28)
 - It looks like the Second Summer skill session is not open and we don't have anyone signed up at the moment
 - Don will need to activate with registration link for this program in order to accept sign ups
- LTP (13 signed up)
 - Next Session dates (July 8-August 26)
- First Goal
 - Dates (July 18-August 22)
 - Looking good on coaches at the moment with 7-8 committed

Open Discussion (missed items)

- Board will want to reach out to Michael Gerringer to see if he is still looking to participate on the board, we will review this in July

- At our July meeting, the board will vote on Bill Ryan joining the board
- Is there an avenue for the organization to address infrastructure issues with the Ice House in an effort to improve the facilities. How can the organization have a voice with the owner and facilities manager to help address these opportunities.
 - We will want to address this to make sure the facilities meet the standards of our organization so that we do not lose participants to other programs in the future
 - What are the long term improvement plans for the Ice House, at least some kind of transparency around what improvements are in the pipeline
 - Can this be wrapped into a future board meeting where we hear from the owner of the Ice House about how we can work together to address these concerns and make improvements for future generations

Comment Box

Session Adjourned

Meeting adjourned 7:43 PM