

GYHA Board Meeting Agenda

December 16, 2024

Board Members: Don Johnson, Nick Lane, Nick Mangili, Bill Ryan, Erica Palmer Bowyer, Veronica Lamendola, Jeff Linn, Jeff Barton

Guests: Marci Johnson

Absent: Nick Mangili

Old Business

- Learn To Skate - officially done at the rink, learn to skate for hockey will now operate during the Learn To Play program

New Business

- Financials
 - CPA extend 2024 tax return, Fiscal year end is August 31 each year
 - Discussed trying to have a monthly financial report each board meeting
 - In that past this was an Excel spreadsheet breaking down program cost at each month's meeting
 - Nick Lane provided balance sheet updates
 - We discussed/approved \$75,000 from Truist operating account to a money Market with Edward Jones
 - The money market is fully liquid, transfers can be made back and forth between the two accounts relatively easy
 - Though this was approved in December, the transfer was not made and was discussed and approved again at \$100k at the March 19, 2025 board meeting.
- Programs
 - LTP
 - 55 players(16 used free code as new players)
 - 16 new players required rental gear, which poses a strain on our equipment supplies
 - Mites
 - 49 total players
 - 6u Lady Stars, with low numbers, has joined the 6u boys most practices

- Board discussed if there is the need for growing a GYHA girls hockey program after 8u if players are not continuing hockey because of having to commute to Winston-Salem
 - Student helper - Board motions to approve the discussed student helpers to assist with the mites program
 - 4 participants approved, discussed cycling through the student helpers in the event that all 4 of them show up to make sure they are all being utilized during the practice
 - THFF
 - 11 signed up for February event - we have not begun to advertise the event out
- 2025 Board elections
 - Elections need to be open for 30 day
 - Open up for applications from January 15th - Feb 15, 2025
 - Allow the the applicants to be advertised to the board for 30 day, Feb 16th - March 16th
 - Voting then happens for 30 days, March 17th to April 17th
 - There will be 3 open spots this year
- Kernersville Parade was great, everyone enjoyed it, the kids this year walked, which seemed to be a better experience than kids riding on the trailer
- Closed Session
- Meeting Adjourned