

GYHA 2021-2022 BOARD OF DIRECTORS MEETING

- I. **Call Meeting to order** – 5/10/2021 6:05pm
- II. **Determination of Quorum (6/11)** – Met
- III. **Approval of Previous Meeting Minutes** – Motion to approve Kim. Seconded by Lori.
- IV. **Old Business**

<p>Coaching Director: Mark G.</p>	<p>Coaching Director Update:</p> <ul style="list-style-type: none"> • No new interest in coaching. Currently have 2 coaches for each level. • Skills and Drills starting in June. • Tryouts – August 21st • Coaches’ names and levels will be published at a later date.
<p>President’s Report: Mark H.</p>	<p>Budget Report (Mark, Brian, Lori)</p> <p>Budget outline for 2021/2022 Season: This was discussed at length. Mark H has additional information.</p> <ul style="list-style-type: none"> • Ordered business cards. They are generic. These will be coming soon and will be passed off to the board. • Uniforms: The uniforms will not be included in this year’s registration fees. Uniforms can be reused for another season. If a player wants to change numbers, then they would have to purchase new jerseys. • Ashley: will be there some sort of regulations on socks that have been worn? Game socks can be purchased individually. Dress code or regulations on when to replace jerseys/socks. Can we also get price points for jerseys and socks so we can budget? (Mark – we are trying to get bids so we can present it at the next board meeting) • Kim: Can we ask Suzanne for some prices for practice jerseys? • Credit Cards/Checkbooks from managers: They need to be returned by June 1, 2021. • Website: This has changed. If there are pictures of past seasons can you please email them to me (Mark H)? We would love some to add to the main page. We would also like to

	include pictures of the kids on what they are doing during the summer. Please send in pictures.
Vice-Presidents Report- Chris L.	<ul style="list-style-type: none"> • Marketing at the Cub program starting on Sunday 5/16. We would like to expand this to skate school on Saturday as well. • Other advertising to include the redone website and Facebook advertising. • Opportunity to develop a sub-committee for advertising.
Treasurers Report – Lori R.	<ul style="list-style-type: none"> • Budget and checkbooks were covered in previous discussion. • Total account: 17, 507.76 (This is without the coaches' stipends, which should be going out tonight. • Current level balances: <p>8u- 0</p> <p>10u – 298.96</p> <p>12u – 265.65</p> <p>14u – 1128.58</p> <p>18u – 2.73</p>
Secretary – Leighann B.	Nothing to report.
Registrar's Report – Brian H.	<ul style="list-style-type: none"> • Working to clean up Sports Engine. There were some invoices that were open that are now closed. • CAHA needs to be informed about the new registrar. • Goal is to open online registration on June 1.
Scheduling Report – Kim B.	<ul style="list-style-type: none"> • Tryout schedule released for August 21, 2021. • Tryouts for Squirts: Tuesday Sept 7, 2021 @ 545pm for Squirts. • Tryouts for Mites: October 2021
Team Level Concerns or reports (as necessary)	<p>8U - Open</p> <p>10U – Jacques: Nothing to report</p>

	<p>12U – Rachel C: Nothing to report.</p> <p>14U – Ashley: Nothing to report</p> <p>18U – Joey G: Nothing to report</p>
<p>New Business</p>	
<p>Overview/Discussion</p>	<ul style="list-style-type: none"> • Jacque: We need to consider the change to the coaching stipends. We need to remain competitive to bring quality coaches into the program. • Corbin’s camp is set to be August 2nd – August 6th from 9am to 2pm. Registration will open up 1 month prior to the event. • Corbin: Banners were placed in the rafters. 2011/2013 banners were removed to make room. As of right now the Ice Haus is only allowing one row of banners so they have to be rotated. <p>.....</p> <p>Next Meeting June 14th, 1800, TBD</p> <p>Adjournment: 7:04: Chris/Brian</p>

