# **Monthly Board Meeting**

November 11, 2024 / 6:00 PM / Greeley Ice Haus and Google Meets

## **ATTENDEES**

Caitlin Hofstetter-Tregoning (pres.), Savannah Bennett (scheduler), Johnna West (secretary), Ashley Baca (treas.), Andrea Ulrich, Chris Barth

Online: Jennifer Donnelly-Hunter (vice pres.), Bethany Bolling (registrar), Kenny McGraw

## **AGENDA**

- Call to order: 6:01pm
- Approval of Last Meeting minutes:
  - Savannah moves to approve, Johnna seconds
  - All approved; October minutes approved
- Reading of Mission Statement:
  - Our mission is to create and foster an environment where young hockey players can have fun, learn, and prosper through playing the sport of ice hockey.
- Reports:
  - President
    - Thanks for all the help at Try Hockey For Free
      - Cub 1 numbers are up to approximately 40
    - Stress communication and over communicate to do what's best for the organization to solve problems
    - Pictures went well (10u-18u)

- Vice President
  - Reach out if you have any questions
  - If there is a concern, consult the flowchart

#### Treasurer

- Balance: \$96,136.64
- Tournament registrations are all in (except for a few 8u that haven't opened yet)
- Paid refs, Crossbar, goalie coaching
- All fundraiser tshirt orders are in

#### Secretary

■ Asking team managers to get me pictures, highlights, coach quotes by 11/24 to be considered for the December newsletter

### Registrar

- 8u rosters submitted and approved
- \$340 made from the sale of returned "Bears" jerseys
  - There are 43 jerseys left
- 8u is going to be scheduled after January 1 for Chuck a Puck and an intermission skate at a Grit game

#### Scheduler

- Schedule is done for 10u-18u
- Still need to schedule 1 more 8u home game and 2 away games
  - Waiting to see how weekend games go to finalize
- Need a time for Food Bank donations, or Savannah will look into Toys for Tots as an alternative
- 11/16-11/17 will be the last in person fan gear pop up that Suzanne will do this season

- Coaching Advisor
- Team Representatives
  - 8U Hollie Massey -
  - 10U Kenny McGraw hit their fundraising goal
  - 12U John Ingle -
  - 14U Jerrod Massey -
  - 18U Ashley Miller -

#### **New Business**

- Discussion on how to pay Jackson Hartwig for goalie coaching 8u
  - His position is student coach/volunteer
  - o Payment in the form of a gift card \$400 for Scheel's or TBD
    - Johnna moves to approve, Savannah seconds
    - Everyone agrees; motion passes
- Can the December payment be skipped? Yes. It will be moved to January (this will be the final payment)
  - Ashley will send an email out to anyone on a payment plan to see if they want to skip or pay now
    - Bethany moves to approve, Jenn seconds
    - Everyone agrees; motion passes

## **ACTION ITEMS**

- 1. Jenn will get the survey finalized and Bethany will send out to 10u-14u
- 2. Get a contact person from the Avs to get a game scheduled
- 3. Caitlin is trying to get something set up for the Eagles

# Meeting Adjourned @ **6:41pm**

o Bethany moves to adjourn, Savannah seconds

# **NEXT GYHA WORK SESSION**

CANCELED

# NEXT GYHA BOARD MEETING

• December 9 @ the Ice Haus 6:00pm