

# Monthly Board Meeting

---

**December 9, 2024 / 6:00 PM / Greeley Ice Haus and Google Meets**

## ATTENDEES

Caitlin Hofstetter-Tregoning (pres.), Jennifer Donnelly-Hunter (vice pres.), Savannah Bennett (scheduler), Johnna West (secretary), Tamara Butz, John Ingle, Hollie Massey

**Online:** Ashley Baca (treas.), Bethany Bolling (registrar), Kenny McGraw, Corbin Fitzgibbons

## AGENDA

- **Call to order: 6:01pm**
- **Approval of Last Meeting minutes:**
  - Savannah moves to approve, Jenn seconds
  - All approved; November 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
    - No new news to report
  - Vice President
    - Helping teams with discipline
    - Turn in mid season survey by 12/13

- Treasurer

- Balance: \$110,346.64
- Paid referees, extra jersey for new 18u player, goalie coach, coaching director, and Avalanche ticket deposit (will be returned after the game)
- All team loans have been repaid
- Reminder that teams should be notified by their team's treasurer on a monthly basis of their team account balances

- Secretary

- Newsletter is looking good
  - Managers sent great pics
  - Trying to get quotes from ALL coaches for the new year

- Registrar

- 40ish jerseys left from order that was incorrect
  - Thoughts on what to do with them?
- Required equipment reminder
  - Please speak with managers, players about this
- New 18u player
  - Coaches and players voted
- 8u Chuck-a-Puck at the Grit games on 2/21, 2/22
  - Looking into more if teams are interested

- Scheduler

- Centennial Tournament (Feb. 28-March 2)
  - Put in a request for ice time (waiting on a response)
  - We are able to host 10u & 14u
- Avs game tickets are available
  - No extra on ice activities
- Calls put in to Cheyenne & Arapahoe to schedule games for 8u

- Coaching Advisor
  - Meeting with coaches from each team before the winter break to discuss logistics, etc.
  - Starting to get things set up for Summer Skates
- Team Representatives
  - 8U Hollie Massey - getting dates for jamborees put on Crossbar; need team treasurer's report (Ashley will make sure it happens)
  - 10U Kenny McGraw -
  - 12U John Ingle -
  - 14U Jerrod Massey -
  - 18U Ashley Miller -

## **New Business**

1. 25-26 Retention Plan for players and coaches
  - a. Ice time, potential to have 2 teams per level
    - i. Getting 2016's aware of what they'll see in 10u
    - ii. Provide a "Hockey 102" - group of BOD members and others (Growth Committee)
2. Corbin's Camps
  - a. 2 camps, 3 days each (End of June, End of July)
3. Send out interest form to see if anyone is interested in coaching then have a meeting to set expectations
  - a. Corbin will bring this up at his meeting with the coaches
4. Summer Skates (Sundays)
  - a. Possibly split by age level/skill level
  - b. Cannot be scheduled July 14-27 (redoing the ice)

## 5. Annual Meeting Planning (February)

- a. Voting will be in person
- b. People can submit an “intent to run” before the meeting
  - i. Close nominations the Wednesday before the meeting, announce nominees Friday
- c. Will need to fill registrar, president, and vice president positions on the board
  - i. We must redefine job descriptions of each position so people know what they entail (look at bylaws)

## ACTION ITEMS

### Meeting Adjourned @

- o Savannah moves to adjourn, Jenn seconds

## NEXT GYHA WORK SESSION

- 1/08 (in person)
- 1/29 (virtual ballot meeting—BOD only)

## NEXT GYHA BOARD MEETING

- January 13 @ the Ice Haus 6:00pm