

Board Meeting Minutes



Monday, March 9 @ 6:00

Greeley Ice Haus

Attendance

- Ashley Green, Savanna Bennett, Shane Murray, Corbin Fitzgibbons, Ashley Baca, Megan Zeller
- ONLINE: N/A

Agenda

- Call meeting to order - 6:00 pm
- Determination of quorum
- Approval of previous meeting minutes
 - Shane motions, Ashley B. seconds
 - February minutes approved
- Reading of mission statement
- Old Business - Reports
- New Business

Reports

President's Report - Shane

- Approval of Courtney Powell to the Vice President position
 - Ashley G. motions, Savanna seconds
 - motion passes
- 49 enrolled in MHM
 - 4 Ice Haus coaches confirmed
 - we need as many people as possible to volunteer
 - run the table at check in
 - 5 stations with 10 kids at each
 - asking Ice Haus for group rate for sharpening all the skates
 - make sure we label all skates
 - 2nd session do an info session for families about GYHA and the rec program
- Spring and Summer registration is slowly filling
 - goalies are needed for all sessions
 - will send out an email that players can play up
 - look at doing a body positioning clinic since they can check at 14u in RMHF and we see it alot with the 18u players that also play high school
- Approval of Fundraising Coordination position (non-voting)
 - unanimously approved

**Vice President's
Report -**

- N/A

**Secretary's
Report - Johnna**

- N/A.

**Treasurer's
Report - Ashley B.**

- Balance: \$60,994.78
 - last 2 invoices not paid yet (waiting on 2 dates to be fixed)
 - logo cost was included (\$841)
 - 3 teams are all settled up with finances
 - 1 team still has outstanding invoices
 - 1 team is still collecting money

**Registrar's
Report - Ashley G.**

- Finalizing rosters for spring tournament teams
- Reaching out to waitlist players
- Emailing to get patches for the season

**Scheduler's
Report - Savannah**

- Waiting to hear back from Carla about ice time

**Coaching
Advisor - Corbin**

- Looking to run a program through the Ice Haus since there are multiple teams that will require it for safety reasons for 14/18u
- Giving coaches some time before talking to them about next year
- We will have UNC players helping during evening practices next season

Future Meetings

- Next Work Session
 - Wednesday, March 25 @ 6:00 pm
- Next BOD Meeting
 - Monday, April 13 @ 6:30 pm @ Ice Haus & Google Meet

Meeting Adjourned at 6:50 pm