

## GYHA 2024-2025 SEASON BOARD OF DIRECTORS MEETING AGENDA

## March 10, 2024, 6:00 pm

## The Ice Haus and Google Meets

- Call Meeting to order –
- Determination of Quorum
- Approval of Previous Meeting Minutes
- Old Business
  - President's report (10 minutes)
     Summary of Centennial Cup
  - Vice-Presidents Report- (Discipline) (5 minutes)

Coaching Director's Contract

- Treasurer's Report (Budget, payments, expenses) 5-10 minutes
- Secretary (newsletter/social media)(2-3 minutes)
- Registrar's Report (5 minutes)

Website permissions and needs

- Coaching Director Report
- Scheduling Report (Scheduling) (2-3 minutes)
  - 8U -(5 minutes) -Hollie Massey
  - 10U (5 minutes) Kenny McGraw
  - 12U (5 minutes) -John Ingle
  - 14U (5 minutes) Jerrod Massey
  - 18U (5 minutes)- Ashley Miller
  - \*ALL Times are "If Needed"
- Final needs and thank you before transitioning to the new board

## • New Business-

Determine if there is any interest in open positions.

VI. Work session March 26, 2025 – 6:00 pm at the Greeley Ice Haus

Next meeting date and place – Monday, April 14, 2025, 6:00 PM Location: Greeley Ice Haus and Google Meets

VII. Adjourn