



GYHA 2024-2025 SEASON BOARD OF DIRECTORS MEETING AGENDA

February 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)
 - Vice-Presidents Report- (Discipline) (5 minutes)
 - Treasurer's Report – (Budget, payments, expenses) 5-10 minutes
 - Secretary – (newsletter, communication) (2-3 minutes)
 - Registrar's Report – (Sports Engine, Google platform) (5 minutes)
 - Scheduling Report – (Scheduling, practice times) (2-3 minutes)
 - 8U -(5 minutes)
 - 10U – (5 minutes)
 - 12U – (5 minutes)
 - 14U – (5 minutes)
 - 18U – (5 minutes)
- New Business- All new business from organization members will be tabled until the March meeting to allow for voting. Anyone present online will be viewing only and not participate in voting.
 - Jen Hunter-Donnelly Farewell from the Board
 - Bethany Bolling Farewell from Board
 - Caitlin Hofstetter Tregoning Farewell from Board
 - February Elections for the following Calendar Year
 - Elections will be for all Executive Board Positions
 - Nominations for each position will be accepted. Any candidates will be given 2 minutes to discuss why they are choosing to run. Voting will occur at the end of the discussions.



- The following order will be used in the elections:

President- Nomination
Vice President Nomination
Registrar Nominations
Treasure Nominations
Scheduler Nominations
Secretary Nominations

o All Team Representative Positions will remain until the conclusion of the current season, new team representatives will be elected before the 2024/2025 season

VI. Next meeting date and place – Monday, March 10, 2025, 6:00 PM Location: Greeley Ice Haus and Google Meets

VII. Adjourn