

# Monthly Board Meeting

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**January 13, 2025 / 6:00 PM / Greeley Ice Haus and Google Meets**

## ATTENDEES

Caitlin Hofstetter-Tregoning (pres.), Jennifer Donnelly-Hunter (vice pres.), Bethany Bolling (registrar), Savannah Bennett (scheduler), Johnna West (secretary), Ashley Miller, Hollie Massey, Jessie Schaeffer, John Ingle, Chris Barth, Dan Boyer, Jared Gryskiewicz (RCS)

**Online:** Ashley Baca (treas.), Jerrod Massey, Kenny McGraw, Corbin Fitzgibbons, Tamara Butz, Cal Miller (RCS)

## AGENDA

- **Call to order: 6:01pm**
- **Determination of Quorum**
- **Approval of Last Meeting minutes:**
  - Savannah moves to approve, Johnna seconds
  - All approved; December 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.
- **Guest (Cal Miller):**
  - Vision, hope about RCS possibly moving to Greeley and how we can partner with them (3-5 year plan)
    - Help to elevate the 14u/18u program
    - Be a resource for the younger levels

- RCS Summer Camp dates will be put out soon
- Cal would like some action items from the BOD on what we would like to see from them

## OLD BUSINESS

- Reports:
  - President
    - Ian Tuthill Tournament - very successful
    - Annual Meeting - 2/10 @ 6:00pm
      - Intent to run will be sent out on Thursday
      - Each registered player gets 1 vote
    - CAHA - nothing new
    - CRHL - nothing new
  - Vice President
    - Discipline Updates - Jenn is taking care of some things
    - Mid-Year Survey Updates
      - Send this out to Corbin beforehand next season
    - Revisit the Parent Code of Conduct
      - Tournament conduct, social media
      - Possibly send out a reminder email
  - Treasurer
    - Balance: \$91,650.95
      - Paid for ice time through the end of November, league fees, coaching director, goalie coach
    - Notice to teams - there is less than 3 months left to use all their funds
  - Secretary
    - Teams should add secretary to Photo Circle to use photos for the newsletter
    - Will do a "Senior Spotlight" in the next newsletter
      - Will email coaches/managers for player bios

- Registrar
  - Grit Updates - some players are supposed to join the 8u on 1/21 at practice
  - Jesse Rosales coming back on to handle IT stuff since Bethany will be stepping down
- Scheduler
  - 2/28-3/01 Centennial Cup
    - We will be hosting, will be needing volunteers
    - 18u, 10u still have openings
      - GYHA teams registered: 10u,12u,14u
- Coaching Advisor
  - Goalie Coaching Updates
  - Coaches Update - working on practice plans for all teams
  - Try Hockey for Free (February) - 2/22 @ 2:00-3:00
- Team Representatives
  - 8U Hollie Massey - some parents are frustrated about the number of games their player is getting (what are the options)
  - 10U Kenny McGraw - nothing
  - 12U John Ingle - everyone seems happy; all is going well
  - 14U Jerrod Massey - everything running smoothly
  - 18U Ashley Miller - happy with Tuthill Tournament and team effort

## New Business

1. NCYH wants to work together when the 3 sheets are put in.
  - a. Caitlin says to hold off on this until the new Board members are in place
2. Spring Skills
  - a. Thanks to everyone that filled out the survey and to those that have joined the planning committee meetings
  - b. 8u – Shayne Murray will lead this
    - i. 6 sessions, Mondays 3/21-4/28 from 5:30-6:30
    - ii. \$150 which will include a jersey
    - iii. Goalie coaching will be available
  - c. 10u/12u – hockey skills/scrimmages
    - i. Same dates as 8u but time will be 6:30-7:30
    - ii. \$150 which will include a jersey
    - iii. Goalie coaching will be available
  - d. Savanna moves to approve, Johnna seconds – motion carries
3. Corbin's contract – discussion in place to make year round

## ACTION ITEMS

### Meeting Adjourned @ 7:33pm

- Bethany moves to adjourn, Ashley seconds

## NEXT GYHA WORK SESSION

- 1/29 (BOD only)

## NEXT GYHA BOARD MEETING

- Annual Meeting: Monday, February 10 @ the Ice Haus 6:00pm