# **Monthly Board Meeting**

February 10, 2025 / 6:00 PM / Greeley Ice Haus and Google Meets

#### **ATTENDEES**

Caitlin Hofstetter-Tregoning (pres.), Jennifer Donnely-Hunter (vice pres.), Bethany Bolling (registrar), Ashley Baca (treas.), Savannah Bennett (scheduler), Johnna West (secretary), member sign in sheets

#### Online:

#### **AGENDA**

- Call to order: 6:01 pm
- Determination of Quorum
- Approval of Last Meeting minutes:
  - o Jen moves to approve, Savannah seconds
  - o All approved; January 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.

### **OLD BUSINESS**

- Reports:
  - President
    - Anything that comes up regarding playoffs will be shared
  - Vice President
    - Discipline issues are being handled
    - Getting notes together for the next BOD
  - Treasurer
    - Balance: \$91,892.97
      - Not including ice from December
      - Paid out refs, coach hotel reimbursement, 1099 processing, coaching director, goalie coach
  - Secretary
    - February newsletter will be going out as soon as the Senior feature is completed
  - o Registrar
    - Crossbar issues
    - Spring skills almost full
    - Lists will be put together to be transferred to the new BOD
  - o Scheduler
    - Playoff schedule will be out by the end of the week
      - Higher seed will be the home team
    - Avs tickets will be released on 2/16

- Coaching Director
  - 2/22 2:00-3:00 Try Hockey for Free
  - 1 session of Rec Hockey this summer
  - Ice fee will go up to \$230 per hour starting in August
- Team Representatives
  - 8U Hollie Massey excited for jamborees
  - 10U Kenny McGraw -
  - 12U John Ingle Mile High Meltdown this weekend
  - 14U Jerrod Massey -
  - 18U Ashley Miller excited for the Meltdown

#### **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 will not be participating in voting.

### Farewell from the Board

- Jen Donnelly-Hunter
- Bethany Bolling
- Caitlin Hofstetter-Tregoning

### Elections for the 2025-2026 Season

 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.

- President
- Vice President
- Registrar
- Treasurer
- Scheduler
- Secretary
- Intent to run candidates:
  - o To re-elect secretary, scheduler, treasurer
    - Jen moves, Corbin seconds
      - Movement passes 23-0
- All Team Representatives will remain in their current positions until the conclusion of the current USA Hockey season; new team representatives will be elected before the 2025-2026 season

## Meeting Adjourned @ ???

o Bethany moves to adjourn, Johnna seconds

## **NEXT GYHA WORK SESSION**

• Wednesday, February 26 @ 6:00 at the Ice Haus

#### **NEXT GYHA BOARD MEETING**

• Monday, March 10 @ the Ice Haus & on Google Meet 6:00pm