



THA Board Meeting 5/13/24

Call to Order: Mike called the meeting to order at 6:39PM.

Location: J. Peppers, Kernersville

Attendance: Krista, Mike, Joe, Jeremy, Lisa

Zoom: None

Staff: Connie, Sally, Jeff

Absence: Rick, Chris

Jeremy made the motion to accept the April minutes, Krista seconded. All approved

Jason is meeting with Matt at Ice House.

Board agrees that whoever provides the apparel sale for the season needs to give % of sales back to THA.

Feedback about the new design for wind suits was not favorable. Decided not to proceed with new design. Discussed offering new hoodie anyway and old style wind suits a la carte. Sally will get with Eric and Jason.

There are two open board positions. Motion to stay at 7 board members for this season was made by Jeremy, seconded by Krista. This passed with no objections.

One of board positions recently vacated was treasurer. Call for nominations from board members. Krista was nominated by Lisa, Jeremy seconded. All voted in favor and Krista accepted.

Registrar resigned. Jason volunteered to step in to help out. Sally recommends Jason fill the role of Registrar and Eric Stroud as Equipment Manager.

Jeremy made the motion to accept Jason as Registrar, Joe seconded, no opposed.

Jeremy made the motion to accept Eric as Equipment Manager, Lisa seconded, no opposed.

Recommend that board and employees sign code of conduct. This will be drafted, added to contracts to resign.

Discussion around how we can roster two teams at each level or provide development player opportunities. May need this option for 12U. Dev player could possibly be 2/3 cost of travel with rec games included, they attend travel practices.

Also planning a supplemental try out to get additional players in 10U/12U/14U.

Hockey Ops update from Jeff:

Jeff Markham voted as coach for 12U white. He will call families and say we want to field team but looking for more players. Jeff is making calls to interested coaches for the white teams.

18U team is all rostered and committed.

EJ – need to wait until teams are full and talk to coaches.

CA – tryout in June, told them we would participate.

Finance updates from Connie:

Financial aid, after all offers and commitments, 2 week period to apply, committee decides.

Novant sponsorship, want to wait until we get jerseys to talk to him further.

Reach out to membership for fundraising committee, will need to determine where money goes to, deferring costs or scholarships, can portion out fundraising for team activities.

Meeting adjourned at 8:58PM.

Next Board Meeting is on Monday June 10. Location is on Zoom.