

GAHA Meeting Minutes

1/6/25

Call to order 6:05 PM. Motioned by Leah, 2nd by Tim

Attendance: Tim Reid, Katie Sertich, Leah Hanson, Paula Schwartz, Karine Woodman, Mindy Tammi, Kelly Fillman, Kelsey Greelis, Becky Venema, Amanda Goldbrand, Donna Hart, Bill Hendricks

Motion to approve meeting minutes from 12/3/24 made by Katie, 2nd Tim. All in favor. **Motion carried.**

Reports:

Vice President:

- Received email from the district with team fees due of \$1475.

Registrar:

- Thomas Vekich added as Bantam coach. Paula asking for approval for board to pay \$150 for temporary coaching certificate. Katie **made motion** to approve payment of \$150 for Thomas Vekich's temporary coaching certificate. Leah 2nd. All in favor. **Motion carried.**

Tournament Director:

- Squirt B home tournament is next- dibs looking ok. Now working on mite level draws.
- Concern about filling dibs for Bantam A Region Tournament Feb 28-Mar 2. Several teams will likely be out of town and would result in open dibs. Discussion about payment for dibs- \$30-40 depending on task.
 - Clock
 - Gamesheet/Announcer
 - Penalty Box (1?)
 - EMT
 - Concession
- Discussion about out of district teams returning to home tournaments. Proposed sending thank you with \$100 off for signing up next year.
 - Karine **made motion** to approve coupon code for \$100 off next year's home tournament fee for returning non-district teams. Tim 2nd. All in favor. **Motion carried.**
 - Idea to collaborate with area teams to host "jamboree/swing" type weekend. Choose a couple weekends early and contact teams out of the area for interest. Work with Pat when scheduling. Potentially charge flat fee to cover ice times and refs. Put on Spring agenda.

- Mini mite manager will turn in receipts for keychains/crafts for home tournament

Fundraising:

- Raffle drawing will be held Thursday, Jan 9 at the Locker Room
- Pizza orders have started
- Mindy will contact Pasties Plus for fundraiser opportunity
- Have been working with Letterman's Sports for Waggle Hat and apparel order- link will be sent out this week. Does not go towards fundraising.
- Bantam Tournament made about \$880 with raffle sales. They would like to use the money to pay for coaches' hotel rooms.
 - Katie **made motion** to use money from Bantam home tournament raffle to pay for the Bantam coaches' hotel rooms this season. Karine 2nd. All in favor. **Motion carried**
- Families have been asking about fundraising totals. Not available on Crossbar app- will need to contact Mindy directly.

Treasurer:

- Looked into Google account for email. Can get free account if attached to domain. Plan to use GAHA domain and set up email accounts.
- Would like to move savings account to a different type of account to gain interest.
 - Katie **made motion** for Karine to look into money market or another higher interest account. Tim 2nd. All in favor. **Motion carried.**
- Went over financials
- Leah **made motion** for Karine to pay bills listed at meeting. Katie 2nd. All in favor. **Motion carried**

Misc:

- Discussion about incentives for keeping non-parent coaches in our program
 - Increase registration fees to help compensate?
- Display sponsors in shooting room and weight room
- Start looking into numbers for next season- how many teams per level? Coaches get together to discuss levels. Will put on Spring agenda.
- Idea for reps to come to summer camps for players to demo gear. Discounts on bulk? Can possibly set up through Clifton's.
- Crossbar App Feedback
 - Spot to check fundraising amount
 - Dib order- most current displayed 1st
 - Kelsey working on adjusting total dib hours for families with multiple players

Meeting adjourned 7:03 PM

NEXT BOARD MEETING WILL BE HELD TUESDAY, FEBRUARY 4th at 6:00PM