

GAHA Meeting Minutes

12/3/24

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

Attendance: Tim Reid, Katie Sertich, Leah Hanson, RaeAnn Parson, Paula Schwartz, Karine Woodman, Mindy Tammi, Kelly Fillman, Becky Venema, Amanda Goldbrand, Tanner Hanson, Jeremy Sobtzak, Josi Rahne

Motion to approve meeting minutes from 11/5/24 made by Katie, 2nd Mindy. All in favor.

Reports:

Vice President:

- Discussion about outdoor rink boards available to purchase for \$6000 +\$1500 delivery.
 - Pat and Rock had Facetime call to review condition of boards and appeared to be in good shape.
 - Pat met with Rec Board to propose purchase. Rec Board would like a full proposal of board placement, who will upkeep, plan for maintenance, and other structures needed along with rink boards (such as warming shack).
 - After further discussion at the meeting, decided that we would need more time to formulate a long term plan since the seller has received a competitive offer
 - Potentially form a planning committee
 - Reach out for higher dollar grants, funding, and sponsorship
 - Reach out to those that have young players in the program to gain more long-term support
- Email sent by Mark Stupar, D12 Direction about Mite development
 - Planning to propose max full ice games and 2 jamborees out of the district with approval for 2025-26 season
- Reminder to be sent out to coaches parents about shooting room and weight room protocol. Leah will put together the email to be sent out.
 - Helmets must be worn at all times
 - No one to be in back area unless supervised by an adult. HS and Bantam levels approved without supervision if following guidelines
 - Coaches encouraged to schedule dryland practice time

Registrar:

- Need to edit bylaws for 2025-26 season for understanding who is eligible to complete DIBS for players.
 - DIBS or coaching payment if family member? Will further discuss when we review bylaws

Tournament Director:

- BB1 home tournament set for this weekend- DIBS looking OK
- Karine **made motion** for Mindy to spend the \$200 Home and Comfort donation at Claftons to put toward the BB1 home tournament. Leah 2nd. All in favor. **Motion carried.**
- Able to get a final 8th team signed up for home SQB tournament
- May run into an issue with hosting BA Regional due to many teams potentially out of town
 - Do we pay out for scorebook/clock duties to confirm these will fill?
 - Try to fill concession and penalty box duties with association DIBS
 - Will further discuss as it gets closer to the date
- Tournament fees have been increasing significantly for each level and are a big expense for GAHA. Would cut down on expense if each team did a “swing” weekend to replace a tournament. Can further discuss for next season.
- DIB hours need to be revised on the website for those with multiple players- Leah will check in with Kelsey to see if she has notified Crossbar rep.
- New breezer covers have been an issue for Peewee and Bantam levels. Players do not like the fit or material.
 - Plan to talk to R to get credit for a different option. The fit/feel was not the same as the sample provided. Will start by giving the company the chance to fix the problem and have a further discussion, if needed.

Fundraising:

- \$11,153 made on wreath order. May be getting a bit of a discount on payment due to late delivery.
- People have been wanting pasty fundraiser- Mindy will look into setting up and notify association of start date
- Still have a few raffle ticket books left. We will try to sell at the GHS home game next week.
- Look into opening up Clifton's clothing fundraiser earlier next season
- Emily A organizing order of Greenway Waggle hats. If we can't get minimum order, would look into GAHA buying some to sell for profit

Treasurer:

- \$400 charge from Sports Engine
- Payment of \$30K to Rec board
- Ref check not cashed- Paula will get in contact with him
- Looking to set up new email accounts for board. Looking into free service, otherwise would be \$11 per account.
- Leah **made motion** for Karine to pay bills listed at meeting. Mindy 2nd. All in favor. **Motion carried**
- Karine **made motion** to acquire 2nd credit card for the tournament director. Paula 2nd. All in favor. **Motion carried.**

Misc:

- Mini mite managers concerned about who to contact for scheduling
 - Managers and coaches will talk to Pat about scheduling new scrimmages
 - Proposal to scrimmage GRG
- Will start checking with city rinks for outdoor practice time

Meeting adjourned 7:30 PM

NEXT BOARD MEETING WILL BE HELD TUESDAY, JANUARY 7th at 6:00PM