

GAHA Meeting Minutes

2/3/25

Call to order 6:02 PM. Motioned by Katie, 2nd by Paula

Attendance: Tim Reid, Katie Sertich, Leah Hanson, Paula Schwartz, Karine Woodman, Mindy Tammi, Kelly Fillman, RaeAnn Parson, Kelsey Greelis, Becky Venema, Amanda Goldbrand, Donna Kirt, Chan Paine, Kim Venema

Motion to approve meeting minutes from 1/6/25 made by Katie, 2nd Mindy. All in favor. **Motion carried.**

Reports:

Vice President:

- Questions about paying for sanctioned tournaments for D12- Tim has been in contact with rep
- Katie will make Google form for GAHA 2 year board positions
 - After form is created- will post on social media and team communications platforms
 - Update GAHA board position descriptions
 - Nominations will need to be in by March board meeting. **Voting day will be April 1st**

Registrar:

- Each team manager is expected to check Gamesheet to make sure all district games are entered. This will ensure accurate seeding for tournaments.
- Questions about breezer cover refunds- plan to have \$25 credit on player account

Tournament Director:

- Districts (PWA) and Regions (BA)
 - Info on website
 - Donations for player/coaches goodie bags
 - Dibs are posted- planned to pay CL and GG
 - Grand Itasca covering EMT/penalty box positions
 - Set up Square to charge at the door for Districts
 - Dibs are posted
 - District entry charge is \$5/day or \$10/weekend
- SQB is entered in a pin trading tournament. Parents unaware of paying for the pins and some do not want to participate. Katie **made motion** for GAHA to pay for half of the \$375 pin invoice with SQB tournament raffle money. Mindy 2nd. All in favor. **Motion carried.**

- Will plan to put in the season information to plan for pin payment if we sign up for a pin trading tournament.
- Mites had a huge success with tournament- great money-maker for raffle (about \$3,000) and concession
- Questions about mini-mite tournament from managers
 - Could we get refs scheduled? (yes)
 - Can they make goodie bags for players? (yes)
- KV in charge of tournament donations
 - Plan to set a fixed amount for each team to spend on their home tournament
 - She will plan to keep getting donations for home tournaments
- We will revisit the Mini Mite Memorial Tournament due to raffle profits. Katie will put together a letter.

Fundraising:

- Pizzas brought in about \$2000
- Mindy will set up Pasties Plus fundraiser for a 2 week period

Treasurer:

- Karine looked into money market account- 3.5%, Mindy **made motion** to open money market account and move \$60-70K to start. Leah 2nd. All in favor. **Motion carried.**
- Leah **made motion** for Karine to pay bills listed at meeting. Mindy 2nd. All in favor. **Motion carried**
- New email accounts will be set up under GAHA domain
- Finalized budget will be discussed at the end of the season

Misc:

- Crossbar App Feedback
 - How can we get 1 player (family that has more than 1 kid) under 1 account
 - Dib order- most current displayed 1st
 - Katie will make Google Doc about Crossbar suggestions

Meeting adjourned 7:17 PM

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