

Green Bay Area Youth Hockey Association Board Meeting Minutes

Date: September 10, 2024		Time: 7: 01 PM – PM		Place: Rinkside Room/Cornerstone	
Meeting Called By: GBAYHA Board of Directors			Type of Meeting: GBAYHA Monthly Meeting		
Meeting Facilitator: Nick Glander			Notetaker: Nick Maricque		
Board Attendees:					
Jenny Blodgett*		Kelly Losey*		Natalie Mitchell	
Tori Szkodzinski*		Christian Bialk*		Dove McDowell	
Nick Maricque*		Jessica Kimps*		Nicole Smith	
Nick Glander*		Amanda Sargent		Nathan Conoley	
Joey Gerarden – Hockey Director			Mike Szkodzinski – Cornerstone Rep		
Guest Attendees:					
Shane Streckenbach		Robin Hester		Steve Linssen	
Meeting Topics					
Topic:	Presenter:	Notes			
Call to Order Roll Call	Nick G.	Nick @ 7:01			
Approve Agenda	Nick G.	1 st - Natalie Mitchell 2 nd - Christian Bialk All in favor, none opposed.			
Approve Prior Meeting Minutes	Nick G.	1 st - Natalie Mitchell 2 nd - Jessica Kimps All in favor, none opposed.			
Raffle Ticket Drawing Winners	Nick G.	All \$50 winners 1. Tiffany Penegor #1630 2. Scott Hoesci #2349 3. Jenna Soter #0251 4. Wendy Labonte #0481 Picture completed and email sent to Jayne Sharka			
Presidents Update	Nick G.	WAHA Region 3 Meeting – September 15th. • Region 3 representative season kick-off. WHOA’s Region 3 head ref is drafting a letter to send out to our members asking for recruitment. Focusing is on adults. • Nick invited him to join parent meeting o He won’t be attending • Nick asked for a letter to be sent to our families.			
Cornerstone Update	Mike Szkodzinski	Rink 4 • Groundbreaking ceremony on Sept 4th o Construction underway • Kicked off Fundraising for GBAYHA tonight			
Director of Hockey	Joey Gerarden	Coaching Committee Update – • Warm- ups started			

Green Bay Area Youth Hockey Association Board Meeting Minutes

		<ul style="list-style-type: none"> ○ Good Attendance for the boys ○ Girls second skate was tonight ● Numbers continue to change <ul style="list-style-type: none"> ○ Predicted 4 teams for 12u coed, dropped to 3. Could changed if registration continues. ○ 4 squirt, 3 or 4 peewee, 2 bantam ○ 17 girls at 10u ○ 2 – 12U and 14U girls. <p>Closed tryouts</p> <ul style="list-style-type: none"> ● Parents are still allowed in the building, in the lobbies. ● Not allowed in the stands. <p>8u Girls</p> <ul style="list-style-type: none"> ● Trending that way ● Few girls waiting to see if it happens or not <p>Girls would be allowed to participate in girl only tournament</p> <ul style="list-style-type: none"> ● Would similar to mites ● Looking to determine if any of these girls are willing to play-up at 10uB team <p>Girls?</p> <p>Mite</p> <ul style="list-style-type: none"> ● Introduction email sent out to registered families. ● Coordinating possible jamborees
Agenda Topics	Nick G.	<p><u>Committee Updates:</u></p> <p><u>Fundraising – Chair – Dove M.</u></p> <p><u>GBAYHA Fundraising for Rink 4 –</u></p> <ul style="list-style-type: none"> ● Kick-off – 10th & 11th. <ul style="list-style-type: none"> ○ Vendors (food truck) ○ Staffing – Members there to speak with families. ○ Flyers prepared for hand-outs. Will distribute via email after. <p><u>Restaurant Nights Schedule –</u></p> <ul style="list-style-type: none"> ● Secured Dates for October, November, December. <ul style="list-style-type: none"> ○ Oct 23th - Chipotle ○ Nov - Scott Subs ○ Dec 3rd - Panera ○ Jan - Riverside Pizzeria <p><u>Apparel –</u></p> <ul style="list-style-type: none"> ● Need a bigger push, email, social media, etc. <ul style="list-style-type: none"> ○ Store closes on the 15th ○ Estimated - 22 orders to date. ○ Get fliers for bulletin boards <p><u>Calendar Raffle</u></p> <ul style="list-style-type: none"> ● Still need someone to assist as they age out. ● Needs registration numbers to order tickets. ● Question if we could sell raffles at the concession stand <ul style="list-style-type: none"> ○ Unsure if our raffle license allows that. ● We got 500 back that weren't sold last year ● Raffle income was \$34,000 last year <p><u>Registrars / WAHA – Chair – Natalie M</u></p> <p><u>2024-25 Registration</u></p>

Green Bay Area Youth Hockey Association Board Meeting Minutes

- Status Update.
 - 68 kids at 8u
 - As expected for other levels
 - Total number 272
- Volunteer Registration is open
 - All board members need to do the background screening
 - SafeSport is required and takes time. Plan accordingly.
 - USA Hockey, SafeSport, Background Check, and Register to be a Volunteer

Growth Committee

Girls Liaison – Jessie

- Goal to create a hockey community beyond just their team
 - 10 girls that want to participate in SNC Womens' partnership
 - Have girls interview professionals who are in hockey
- Is organizing Events with SNC Womens' and Ice Bears.
 - Youth player of the game
- Sent out a survey
- Facebook Group
- Girls Try Hockey
- SNC Events
- Oct 11 - Celebrate Women's Hockey Weekend
 - SNC Hosting an Event
 - Come do drills with the SNC women
 - Pizza Party
- Oct 25 - SNC has a scrimmage vs St. Mary's
 - Skate with the Knights after that scrimmage

Try Hockey for Free Events

- Any update / plans?
- National Dates: 2-NOV-2024, 22-FEB-2025.
- Grant Opportunity.

Annual Parent Meeting

- Annual Parents' meeting – Leads??? (Historically, the growth committee).
- Date times
 - Sept 24th @ 6:30PM
 - Sept 25th @ 6PM
- Topics
 - The Conduct Committee will speak on their process.
 - Tori will discuss financials
 - Calendars - Due Mon, Dec 2nd
 - SCRIP
 - New Fundraising efforts
 - Restaurant events.
 - Apparel.
 - Nicole will get a second opening date
 - New Rules
 - Neck guards
 - What if it falls off during play?
 - ♦ Nick will ask at Region 3 meeting
- Natalie sent out last season's powerpoint presentation.

Concession Stand

- Boomerang taking over.
 - 10% profit after covering employee rates

Green Bay Area Youth Hockey Association Board Meeting Minutes

		<ul style="list-style-type: none"> ■ Including compensation for when GBAYHA is historically closed. i.e. after March such as revenue from April / May. ○ Will be main concession stand. ○ Will be open more <ul style="list-style-type: none"> ■ Games, some practices, other events. ■ Such as spring / summer. <p>Motion for Boomerang to take over concession stand operations</p> <p>1st - Nick Glander</p> <p>2nd - Natalie Mitchell</p> <p>Favor - 10</p> <p>Opposed - 4</p> <p><u>Dibs/Volunteer Hours</u></p> <ul style="list-style-type: none"> ● Gamber Games - Up to 20 ● Exempt Positions - Coaches, Managers, Locker Room Monitors, Assistant Coaches, Possible Assistant Manager to handle game day operations (Clock & Scoresheet workers) ● Other ways to get volunteer hours <p>New motion - 6 hours of volunteer credits for \$300 for 10u-14U; 8U - 3 hours for \$150</p> <p>1st Motion from Natalie Mitchell</p> <p>2nd - Tori Szkodzinski</p> <p>All in favor = Everyone</p> <p><u>Additional Volunteer Hours Ideas</u></p> <ul style="list-style-type: none"> ● 50/50 Gamblers Game ● Try Hockey for Free Volunteers ● Home Tournaments staffing (fill-ins) ● 50/50 Raffles @ Home tournaments ● Tryout registration Table ● Washing and sorting Pinnies ● Assist Managers and CEL <ul style="list-style-type: none"> ○ Conduct Sheets ○ Birth Certificates ● 8U Moving Boards / Dividers & stacking equipment ● ?
Old Business	Nick G.	<p>Grant Opportunities</p> <ul style="list-style-type: none"> ● WAHA Grassroots Grant – Submitted by Nick Gander on 8/30. ● Dick's Sporting Goods – minimum grant is \$1K. Due 9/30. <ul style="list-style-type: none"> ○ Who wants to lead - Jesse
Treasurer's Report	Tori	<p>Financial Process –</p> <ul style="list-style-type: none"> ● Financial status from Tori. <ul style="list-style-type: none"> ○ Tori passed out last year's financials <ul style="list-style-type: none"> ■ Registration cost comes down to numbers (skaters, teams, ice hours) ■ Not hosting any WAHA tournaments this year ■ Dibs credits cashed \$9,500 <ul style="list-style-type: none"> ● Dropped down to \$5000 ■ We got \$25,000 from Nationals that we won't have this year ■ \$41000 gross from concession stand last season <ul style="list-style-type: none"> ● \$10000 less than previous year ■ \$1500 last year from Gambler game <ul style="list-style-type: none"> ● Estimate \$500 for this year ■ Tournament Raffle <ul style="list-style-type: none"> ● \$7500 last year

Green Bay Area Youth Hockey Association Board Meeting Minutes

		<ul style="list-style-type: none"> Budget \$6000 for this year Expenses <ul style="list-style-type: none"> Ice - expense is going up \$262 Hotel for non-parent coaches Direct of hockey fee GameSheets <ul style="list-style-type: none"> Reimbursement of 50% this year Should have same amount of teams this year Referee expense has gone up in recent year State tournament fees is nearly \$10000 Goalie Clinics \$24000 management fee (Don, Jane, Cleaning, Accounting, Office, Insurance, Website) Income last year was \$9000 (but includes Nationals which we won't have next year) Sitting on \$200000 cash (Can be spent on jerseys, incase of a Covid situation, etc) For 2024-2025 Budget <ul style="list-style-type: none"> Look at number of teams Look at number of skaters Look at number of hours on the ice Look at how many sheets of ice 17 home games for 14u, 16 home games for 12u, 14 home games for 10u Factor in Playdowns by 1/3 (happen 3 years) Dryland is factored in for one per week 24 weeks possible this year If \$100 increase we are going to fall at \$30000 loss Cornerstone got about \$10000 from Rink 3 Boomerang concession stands <ul style="list-style-type: none"> We will budget \$10000 for this year <ul style="list-style-type: none"> Prediction that we will see more profit as it will be open more often and longer in the year/summer Tori will see the profits from Boomerang every month <ul style="list-style-type: none"> With that it comes to \$20000 loss Need to encourage SCRIPT
Closed Session	Nick G.	<p>Move to Closed Session</p> <p>Motion - 9:19 pm</p> <p>1st - Nick Glander</p> <p>2nd - Natalie Mitchell</p> <p>Exit Closed Session</p> <p>Motion - 9:29 pm</p> <p>1st - Jenny Blodgett</p> <p>2nd - Jessica Kimps</p>
Motion to Adjourn		<p>Motion to adjourn at 9:30 pm</p> <p>1st: Nicole Smith</p> <p>2nd: Joni Gegare</p> <p>All in favor, none opposed</p>
NEXT BOARD MEETING – TUESDAY – October 8, 2024 – 7PM		

Green Bay Area Youth Hockey Association Board Meeting Minutes

Committees/Positions	2024-25 Leader Name(s)	Additional Comments
Hockey Operations / Coaching Committee		
Hockey Director	Joey Gerarden	
Fundraising - Chair – Dove McDowell		
GBAYHA Fundraising	Dove McDowell / Kelly Losey	
Tournament Raffle Coordinator	Amanda Aplin Sara Vaessen	
Scripts Coordinator	Kevin Laurent – Transition to Melissa Phillips	
Calendar Raffle	Shane Streckenbach / Tami Prucha	Need someone to shadow for handoff for 2025-26 season.
50/50 Gambler game	Amanda Aplin Sara Vaessen	
Apparel	Nicole Smith	Andy Cote – Assist
Registrars / WAHA Compliance – Chair – Natalie Mitchell		
Registrar	Amanda- Finance Natalie Mitchell- all other things	
Safety Coordinator	Christian Bialk	
Cultural Education Liaison	Natalie Mitchell	
Conduct Committee	Megan (Chair) Mike Kowalczyk Steve Linssen	Megan (Chair) willing to stay on for another year to mentor future Chair.
Growth Committee – Chair - Nathan Conoley		
Youth Girls Growth Liaison	Jessie Pondell	
Youth Boys Growth Liaison	Nathan Conoley	
Cultural Growth	Jessie Pondell, Nathan Conoley, Natalie Mitchel.	
Try Hockey for Free Coordinator	Nathan Conoley	
8U Mites Liaison	OPEN	
Volunteer Hours Coordinator – Chair – Joni Gegare		
Volunteer Hours / Credits	8U - Abbie Gazella 10U – 14U – Joni Gegare	
Concession Stand	Joni Gegare	
GBAYHA Positions – Chair - OPEN		
Manager & Locker Room Coordinator	Jenny Blodgett	
Goalie Equipment	Jeremiah Muenhow	
Equipment/Jerseys	Amber Bagnat	
Tournament Coordinator	Kevin Leigang	