

Green Bay Area Youth Hockey Association Board Meeting Minutes

Date: October 8, 2024		Time: 7:01 PM – 8:16 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:					
Steve Linssen					
Meeting Topics					
Topic:	Presenter:	Notes			
Call to Order Roll Call	Nick G.	Nick @ 7:01			
Approve Agenda	Nick G.	1 st - Tori Szkodzinski 2 nd - Jessie Pondell All in favor, none opposed.			
Approve Prior Meeting Minutes	Nick G.	1 st - Natalie Mitchell 2 nd - Jennie Blodgett All in favor, none opposed.			
Raffle Ticket Drawing Winners	Nick G.	(1) \$500 / (4) \$50 winners 1.- \$500 - Linda Roethle #3332 2. - \$50 - Paul Phillips #2756 3. - \$50 -Allison Baln #3089 4. - \$50 - Bobbie Wellens #2317 5. - \$50 - Scott Hoesli #2349 Picture completed and email sent to Jayne Sharka			
Presidents Update	Nick G.	GBAYHA – Awarded \$1K Grassroots Grant to purchase Helmets (regular or goalie). <ul style="list-style-type: none">Need to talk to Jeremiah Muenchow to see if goalie helmets are needed WAHA President’s meeting – Oct 2, 2024 <ul style="list-style-type: none">Review and discussion on new rules.<ul style="list-style-type: none">Neck laceration<ul style="list-style-type: none">If it falls off during game play, they will pick it up after the whistle (like a mouth guard) Gamesheets <ul style="list-style-type: none">2024 Team Information is set and ready for managers when available.<ul style="list-style-type: none">Jennie will give to the managers at the Managers Meeting Rink 4 <ul style="list-style-type: none">State of Wisconsin came out with their donation list but as of last week they have received \$0.00 (hoping for \$2 million)			

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Cornerstone Update	Mike Szkodzinski	Rink 4 is down to \$1.6 needed for the bank to look at
Director of Hockey	Joey Gerarden	Coaching Committee Update – <ul style="list-style-type: none"> Tryout Summary <ul style="list-style-type: none"> Pretty smooth overall Only a few people notified “us” of feedback
Agenda Topics	Nick G.	<p><u>Committee Updates:</u></p> <p><u>Fundraising – Chair – Dove M.</u></p> <p><u>Restaurant Nights Schedule –</u></p> <ul style="list-style-type: none"> Secured Dates for October, November, December. Oct. 23rd – Chipotle Nov. – Scott Subs – Howard Dec. 3rd – Panera Jan - Working on Riverside Pizzeria Jan / Feb - Pints with a purpose @ Zambaldi. <ul style="list-style-type: none"> \$1.00 for each pint \$50 from the food truck <p><u>Apparel –</u></p> <ul style="list-style-type: none"> First Round Summary <ul style="list-style-type: none"> 72 Orders placed 261 items sold = \$1,305. Second Opening – Oct. 28th through Nov 18th. <ul style="list-style-type: none"> Need a bigger push, marketing, email, etc. Will ensure orders arrive by xmas. New Items - Heated items <p><u>Calendar Raffle</u></p> <ul style="list-style-type: none"> Tickets have been ordered. <p><u>Registrars / WAHA – Chair – Natalie M</u></p> <p><u>2024-25 Registration</u></p> <ul style="list-style-type: none"> Update <ul style="list-style-type: none"> Things are going well Starting to contact coaches to make sure they have everything Working with USA Hockey to make sure rosters are done <p><u>Growth Committee</u></p> <p><u>Girls Liaison – Jessie</u></p> <ul style="list-style-type: none"> SNC event was rained out at Bay Beach but was able to go to Voyager Park in the afternoon. <ul style="list-style-type: none"> More families signed up than SNC Women players Only 3 returning families World Girls Hockey Celebration SNC 3v3 Event Friday 11-Oct <ul style="list-style-type: none"> Tour SNC Locker Room, get swag, get to meet players 8U & 10U – 5:30-6:30 (6 teams - 12U & 14U – 6:30-7:30 (6 teams - Girls Only Try Hockey for Free <ul style="list-style-type: none"> Hopefully the same day as the normal Try Hockey for Free Now that schedules are done, they will schedule the Player of the Game for SNC games <p><u>Try Hockey for Free Events</u></p> <ul style="list-style-type: none"> Any update / plans? Should plan for one ASAP before seasons start.

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		<ul style="list-style-type: none"> National Dates: 2-NOV-2024, 22-FEB-2025. <ul style="list-style-type: none"> High School Season Officially begins Nov 11 Grant Opportunity. <p><u>Volunteer Hours Discussion</u></p> <ul style="list-style-type: none"> A list was populated for volunteer hours. <ul style="list-style-type: none"> Possibly 150 volunteer hours already planned. Sell ads for home tournament programs Additional Options. <ul style="list-style-type: none"> Possibly a GBAYHA Yearbook Ambrosius - getting photos released to use for marketing
Old Business	Nick G.	<p>Tournament Schedule</p> <ul style="list-style-type: none"> Squirt C are concerned considering teams haven't been divided Peewee B can't find a tournament to join
Treasurer's Report	Tori	<p>Season Team Fees</p> <ul style="list-style-type: none"> Team numbers are larger which makes ice cost lower Made a guess of \$12,000 from new fundraising opportunities Upped everyone's fees \$100 Would show \$11,000 profit Discussion on tier-ing cost per A, B, C <ul style="list-style-type: none"> Effort to get everyone at one level pay the same Bantams get more games <p>Jessie makes a motion to increase A - \$50, B - \$75, C - \$100</p> <ul style="list-style-type: none"> Amanda Sargent <ul style="list-style-type: none"> 10 in favor 2 opposed 1 abstained
Closed Session	Nick G.	Nothing at this time.
Motion to Adjourn		<p>Motion to adjourn at 8:16 pm</p> <p>1st: Nathan Conoley</p> <p>2nd: Dove McDowell</p> <p>All in favor, none opposed</p>
NEXT BOARD MEETING – TUESDAY – November 12, 2024 – 7PM		

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	

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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 – OPEN – 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	