

Green Bay Area Youth Hockey Association Board Meeting Minutes

Date: November 12, 2024		Time: 7:00 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*		Joni Gegare	
Nick Glander*		Amanda Sargent		Nicole Smith	
				Jessie Pondell	
				*current term ends April 8, 2025	
Joey Gerarden – Hockey Director			Mike Szkodzinski – Cornerstone Rep		
Guest Attendees: Jeremiah Muenchow					
Meeting Topics					
Topic:	Presenter:	Notes			
Call to Order Roll Call	Nick G.	Nick @ 7:00			
Approve Agenda	Nick G.	1 st - Natalie Mitchell 2 nd - Amanda Sargent All in favor, none opposed.			
Approve Prior Meeting Minutes	Nick G.	1 st - Amanda Sargent 2 nd - Kelly Lowey All in favor, none opposed.			
Raffle Ticket Drawing Winners	Nick G.	(1) \$500 / (4) \$50 winners 1.- \$50 - Angela Barnes #1282 2. - \$50 - Josh Borley #1933 3. - \$50 -Josh Martell #1767 4. - \$50 - Lindsey LaMarch #0488 Picture completed and email sent to Jayne Sharka			
Presidents Update	Nick G.	GBAYHA – Awarded \$1K Grassroots Grant to purchase Helmets (regular or goalie). Packers Foundation Grant <ul style="list-style-type: none">GBAYHA was awarded \$3,400 for goalie equipment and neck laceration protection gear.Not public until the ceremony on Nov. 21st.Jeremiah M. (goalie equipment manager) has started compiling a list of needs. WAHA President’s meeting – Nov. 6, 2024 <ul style="list-style-type: none">Review and discussion on new rules specific to girl’s hockey.<ul style="list-style-type: none">“New Rules” were not “new” to GBAYHAFollowed all “new” rules GameSheets <ul style="list-style-type: none">Received the invoice and paid it.WAHA will refund 50% this season.			

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		<ul style="list-style-type: none"> iPads <ul style="list-style-type: none"> Send a reminder to managers to return iPads if you are the last game of the day Cubes missing from rink & cabinet <ul style="list-style-type: none"> Glander will get new ones <p>Open Board Position</p> <ul style="list-style-type: none"> Plan from Executive Board is to leave position open and will be posted with the April 2025 election. <ul style="list-style-type: none"> Motion: 1st - Kelly Losey 2nd - Nicole Smith All in Favor <p>Rink 4 Fundraising</p> <ul style="list-style-type: none"> Need a committee ASAP. Leads??? <ul style="list-style-type: none"> Dawn as Possible Lead Reach out to: <ul style="list-style-type: none"> Sarah Golden Caroline Glander Shelly Lyons Jessica Voss Location Silent Auction Items Goals: <ul style="list-style-type: none"> Raise +\$200,000 Inform Families & Clear Up Misconceptions "Game-afy" Fundraising
Cornerstone Update	Mike Szkodzinski	None
Director of Hockey	Joey Gerarden Via Nick G.	<p>Coaching Committee Update –</p> <ul style="list-style-type: none"> Bantam B Goalie <ul style="list-style-type: none"> Injured = Surgery = Done for the year Pewee A Stepped Up to Play Interested in Staying with Team Natalie will move him on the rosters
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. Nov. 19th 4-7PM – Scott Subs – Howard Dec. 3rd – Panera Jan - Working on Riverside Pizzeria Jan / Feb 0- Pints with a purpose @ Zambaldi. October = Chipotle Night = Raised \$300 Suggestion to have Jersey Mikes <p><u>Apparel – Nicole</u></p> <ul style="list-style-type: none"> Second Opening – Oct. 28th through Nov 18th. <ul style="list-style-type: none"> Need a bigger push, marketing, email, etc. Flyers around the rink for this weekend

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- First Round had 30 orders with 90 items

Additional Fundraising Opportunities

- Boomerang
 - Sell Beer for Home Tournament
 - Rinkside Room as a Venue and Stay in the Room
 - Would utilize our liquor license
 - Percentage of kickback not agreed upon yet
 - Application for license due before Nov 23rd Ashwaubenon Board Meeting
 - Beer Garden for NFL Draft
 - Cornerstone to be shut down during the NFL Draft
 - Facility utilized for camping
 - Shuttle running from Cornerstone to Lambeau
 - Have a Beer Garden set up for those waiting for shuttle
 - Use GBAYHA liquor license
 - Concerts - minimum of 10 volunteers - \$10/hr + portion of tips donated back to the youth program. One group last year worked two concerts, 36 people. 4-5 hours shift, and was donated around \$8,000 to the non-profit.

Registrars / WAHA – Chair – Natalie M

2024-25 Registration

- Following up on Coaching / managers getting their requirements completed.
- Natalie said:
 - Rosters all sent in
 - Waiting on many background checks as they are taking longer than normal
 - everything else is done

Growth Committee

Girls Liaison – Jessie

- Girls try hockey for free – Nov. 16th – 11am
 - 10 registered
 - Ice Bears helping on the ice
 - Joe Gerarden is the lead
- 82 members in the Girls Facebook Group
 - members beginning to lead their own ideas
 - Thanksgiving placemats for SNC women when they travel to NY
 - Goldens organizing a cookie decorating event
 - Youth player of the game to skate out with SNC players for starting line-up
 - Will carry flag and have their name announced

Try Hockey for Free Events

- Co-ed Try Hockey For Free – Nov 16th 10am
 - 25 Coed Registered
 - Bay Port helping on the ice
 - Joe Gerarden lead

Volunteer Hours Discussion

- A list was populated for volunteer hours.
- Additional Options.
- 50/50 Raffle for Tournaments
 - Drawing on Saturday Night
 - Adult must sell... can be accompanied by kids
- Raffle
 - Person needed on Sunday to award winning ticket
 - volunteer position put in for Sunday morning
- Sucker Pull

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		<ul style="list-style-type: none">○ Pull a color and could win tickets (1, 5, 10) to be used in the raffle <p><u>Goalie Clinic and Equipment</u></p> <p><u>Goalie Liaison – Jeremiah Munchow</u></p> <ul style="list-style-type: none">● Gear is depleted● Had bags set up but someone(s) go in the room and take what they want/need without communicating● 5 families have reached out to attend the goalie clinic but don't have gear to give<ul style="list-style-type: none">○ not enough sticks - Glander will go to Play it Again● Encouraged to get a price list and quote to buy more gear● Create Social Media Post Requesting Goalie Gear
Old Business	Nick G.	
Treasurer's Report	Tori	<p>Refs have changed their rates.</p> <ul style="list-style-type: none">● Email sent to wrong email address and former vice-president who didn't forward email to current board members.● Current president and Don Chilson on email list● \$10 increase per game per ref<ul style="list-style-type: none">○ Not in budget <p>Concessions stand update.</p> <ul style="list-style-type: none">● \$298.93 money raised for GBAYHA● Slow month since games not in full swing yet● Girls Showcase was the only busy weekend of hockey
Closed Session		
Motion to Adjourn		<p>Motion to adjourn at 8:18 pm</p> <p>1st: Joni Gegare</p> <p>2nd: Kelly Losey</p> <p>All in favor, none opposed</p>
NEXT BOARD MEETING – TUESDAY – December 10, 2024 – 7PM		

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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	Melissa Phillips	
Calendar Raffle	Shane Streckenbach / Tami Prucha	Mandi Thiel
50/50 Gambler game	Amanda Aplin Sara Vaessen	
Apparel	Nicole Smith	
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 - Abby Gazella 10U – 14U –Joni Gegare	
Concession Stand	Joni Gegare	
GBAYHA Positions – Chair -		
Manager & Locker Room Coordinator	Jenny Blodgett	
Goalie Equipment	Jeremiah Muenhow	
Equipment/Jerseys	Amber Bagnet / Kelly Losey	
Tournament Coordinator	Kevin Leigang	