

# Green Bay Area Youth Hockey Association Board Meeting Minutes

<b>Date:</b> May 13, 2025		<b>Time:</b> 7:00 PM – 8:35 PM		<b>Place:</b> Rinkside Room/Cornerstone	
<b>Meeting Called By:</b> GBAYHA Board of Directors			<b>Type of Meeting:</b> GBAYHA Monthly Meeting		
<b>Meeting Facilitator:</b> Nick Glander			<b>Notetaker:</b> Nick Maricque		
<b>Board Attendees:</b>					
Nathan Conoley*		Sarah Golden		Nick Maricque	
Mike Dahleen		Robin Hester		Dove McDowell*	
Joni Gegare*		Jessica Kimps		Natalie Mitchell*	
Nick Glander		Kelly Losey		Jessie Pondell*	
Joey Gerarden – Hockey Director		Mike Szkodzinski – Cornerstone Rep			
<b>Guest Attendees:</b>					
Mrs. Glander					
<b>Meeting Topics</b>					
<b>Topic:</b>	<b>Presenter:</b>	<b>Notes</b>			
Call to Order Roll Call	Nick G.	Nick @ 7:00PM			
Approve Agenda	Nick G.	1 <sup>st</sup> - Nathan Conoley 2 <sup>nd</sup> - Natalie Mitchell All in favor, none opposed.			
Approve Prior Meeting Minutes	Nick G.	1 <sup>st</sup> - Nicole Smith 2 <sup>nd</sup> - Natalie Mitchell All in favor, none opposed.			
Raffle Ticket Drawing Winners	Nick G.	(4) \$50 winners 1.- \$50 - Tina Wiegert 2. - \$50 - Kelly Hanneman 3. - \$50 - Joe Calawerts 4. - \$50 -Samantha Petersen (Aubs) Picture completed and email sent to Jayne Sharka			
Presidents Update	Nick G.	Cornerstone Board Meeting <ul style="list-style-type: none"><li>April 30<sup>th</sup><ul style="list-style-type: none"><li>Sitting on \$17.8M</li><li>Cash flow has stopped coming in.</li></ul></li><li>Planning to postpone construction at the end of June due to lack of available money in our banking account.<ul style="list-style-type: none"><li>This is because of the pledges are more spread out than cash in account.</li></ul></li><li>Donations are few from associations, High schools, De Pere, etc.<ul style="list-style-type: none"><li>Looking at potentially raising ice fees to bring money in.<ul style="list-style-type: none"><li>This would be across the board for all users / user groups.</li></ul></li><li>What about drafting where we are at as an organization<ul style="list-style-type: none"><li>A way of tracking and showing others</li><li>Notify everyone that ice cost could be going up</li><li>Update on the progress as well</li></ul></li><li>Option to make a donation as an organization on behalf of the families<ul style="list-style-type: none"><li>Past and future USA Hockey National Tournament</li></ul></li><li>Not knowing where GBAYHA compares to figure skating and the high school</li></ul></li></ul>			

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		<ul style="list-style-type: none"> <li>■ We are behind what De Pere has donated</li> </ul> <p>Golf Outing – July 11<sup>th</sup> - Mid Vallee Golf Course (Mrs. Caroline Glander)</p> <ul style="list-style-type: none"> <li>○ Meeting held prior to Board Meeting.</li> <li>○ Sponsorships about \$16K so far. <ul style="list-style-type: none"> <li>■ \$9,000 verbal commitment</li> </ul> </li> <li>○ Need more foursomes to register. Bigger push on all social media platforms. <ul style="list-style-type: none"> <li>■ 14 signed up</li> <li>■ 13 interested so far</li> <li>■ Can have 52 teams</li> </ul> </li> <li>○ Need more hole sponsors</li> </ul> <p>State Tournament Bids 2027</p> <ul style="list-style-type: none"> <li>● Picks due by 5/15/2025 and will submit tomorrow.</li> <li>● 3 selections <ul style="list-style-type: none"> <li>○ Possibly Squirts</li> </ul> </li> <li>● We are hosting 12u B State Tournament in 2026</li> </ul>
Cornerstone Update	Mike Szkodzinski	<p>Camps &amp; Clinics are opening up!</p> <ul style="list-style-type: none"> <li>● Camps are available on the cornerstone website. <ul style="list-style-type: none"> <li>○ Skating Clinic on Wednesday morning <ul style="list-style-type: none"> <li>■ Starting in June</li> <li>■ Will be prior to the Shooting and Scoring clinics.</li> </ul> </li> <li>○ Helpful if we could promote and fill.</li> </ul> </li> </ul>
Director of Hockey	Joey Gerarden	<p>Coaching Committee Meeting held on May 5<sup>th</sup>.</p> <ul style="list-style-type: none"> <li>● Review coaching comments.</li> <li>● Discussed coaching interview process for next season. <ul style="list-style-type: none"> <li>○ Any coaches that are not parents? <ul style="list-style-type: none"> <li>■ Yes</li> </ul> </li> </ul> </li> <li>● Discussed team sizes and players based off of last season's numbers. <ul style="list-style-type: none"> <li>○ Discussions about planning to reach out to the 14u players to get an idea if they are going high school or coming back</li> <li>○ Hopefully add a few kids from the late start program</li> </ul> </li> <li>● Discussed goalies. <ul style="list-style-type: none"> <li>○ Kujava is coming back</li> <li>○ Heavy on the front load <ul style="list-style-type: none"> <li>■ Request to be consistent</li> </ul> </li> </ul> </li> <li>● Pushing on Cornerstone to bring back PowerSkating on Monday nights</li> <li>● Option to move 10u from 50 min to 65 min.</li> <li>● Question about bringing Goalies Inc to Cornerstone <ul style="list-style-type: none"> <li>○ Not likely</li> <li>○ Cost would be \$3500 every other week</li> </ul> </li> <li>● Question about getting a better tournament? <ul style="list-style-type: none"> <li>○ Yes... but what is a good tournament? <ul style="list-style-type: none"> <li>■ Registration getting set sooner would help</li> </ul> </li> </ul> </li> </ul>
Agenda Topics	Nick G.	<p><b><u>Executive Board Members Election</u></b></p> <ul style="list-style-type: none"> <li>● President <ul style="list-style-type: none"> <li>○ Applicant(s): Nick Glander</li> </ul> </li> </ul>

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- Vice President
  - Applicant(s): Jessica Kimps
- Treasurer
  - Applicant(s): Tori Szkodzinski
- Secretary
  - Applicant(s): Joni Gegare

## **Motion to approve all above to the seats**

**1<sup>st</sup> - Kelly Losey**

**2<sup>nd</sup> - Natalie Mitchell**

**All in favor, none opposed.**

## **Volunteer Hrs Discussion**

- Discussion on Number of Hrs.
  - Last Year was 6 hours
  - Proposal to stay the same
- Discussion on \$ per hour
  - Last Year was \$50 an hour
  - Proposal \$125 an hour.
- Buyout Option
  - No buyout option last year
  - Proposed \$700 (up front at-registration)
- Volunteers needed for home tournaments
- We need volunteers to help generate revenue and run tournaments.
  - Visiting teams pay fee which helps bring money to Cornerstone. GBAYHA families work the tournaments as entry fee.
- Do we want to make the home tournament team run their own tournaments?

Hold vote until next month to confirm volunteer hours and commitments.

## **Committee Members – Leads, Options**

- Review the committee members and leads.
  - Confirm who's in or what positions we need to replace.

## **Fundraising – Chair – Dove M.**

### **Summer Concerts**

- July 12 – Hard Rock Festival
  - 11am- 5pm – Shift 1
  - 5pm – 11:30pm – Shift 2
    - Need at least 8 adults and must be 16 years old or older.
- July 27<sup>th</sup> – 2pm – 11:30pm
- Positions – Ticket Takers, Ushers, Concessions Stand Workers
- \$10/hr per person plus portion of tips.
- Typically receive \$1.5K to \$5K.

### **Rockers Game**

- Aug 7<sup>th</sup> – ½ price beer night.
  - Staffing probably vol. hrs for '25-26 season.

### **Golf Outing**

- Number of Volunteers.

## **Growth Committee**

Girls – Jessie Pondell

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		<ul style="list-style-type: none"> <li>Female coaches                             <ul style="list-style-type: none"> <li>Pivoting to using female coaches to focus on an event due to major time commitment</li> <li>Ice Bears want to partner with GBAYHA                                     <ul style="list-style-type: none"> <li>Summer Skate with the Ice Bears   <ul style="list-style-type: none"> <li>Three Nights in July</li> </ul> </li> </ul> </li> </ul> </li> </ul> <p><u>Boys – Nate Conoley</u></p> <ul style="list-style-type: none"> <li>Late Start Summer Program Summary                             <ul style="list-style-type: none"> <li>Need to reach back out to Matt – Update in June.</li> </ul> </li> </ul> <p><b><u>Concession Stand (Boomerang)</u></b></p> <ul style="list-style-type: none"> <li>Request to meet with Boomerang about options                             <ul style="list-style-type: none"> <li>Healthier choices                                     <ul style="list-style-type: none"> <li>Fruit, Veggies, etc.</li> </ul> </li> </ul> </li> </ul>
Future Topics	Nick G.	<p>June –</p> <ul style="list-style-type: none"> <li>End of Season Survey Results discussion.</li> <li>GBU                             <ul style="list-style-type: none"> <li>Plan to bring in-line with GBAYHA</li> </ul> </li> </ul>
Treasurer's Report	Tori	<p>Concessions kick-back:</p> <ul style="list-style-type: none"> <li>Oct. - \$298.93</li> <li>Nov – \$1,375.72</li> <li>Dec – \$2,014.96</li> <li>Jan - \$1,787.88</li> <li>Feb - \$2,109.58</li> <li>Mar – \$779.70</li> <li>April - \$249.83</li> </ul> <p>(To-date – Roughly \$8,620)</p>
Closed Session	Nick G.	None.
Motion to Adjourn		<p>Motion to adjourn at 8:35 pm</p> <p>1st: Nicole Smith</p> <p>2nd: Natalie Mitchell</p> <p>All in favor, none opposed</p>
NEXT BOARD MEETING – TUESDAY – June 10, 2025 – 7PM		



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Committees/Positions	2024-25 Leader Name(s)	Additional Comments
<b>Hockey Operations / Coaching Committee</b>		
Hockey Director	Joey Gerarden	
<b>Fundraising - Chair – Dove McDowell</b>		
GBAYHA Fundraising	Dove McDowell	Confirmed
Tournament Raffle Coordinator	Amanda Aplin	NEED – 1 more Person
Scripts Coordinator	Melissa Phillips	Confirmed
Calendar Raffle	Mandi Thiel	NEED – 1 more Person
50/50 Gambler game	Amanda Aplin	NEED – 1 more Person
Apparel	Nicole Smith	Confirmed
<b>Registrars / WAHA Compliance – Chair – Natalie Mitchell</b>		
Registrar	Amanda- Finance	Confirmed
	Natalie Mitchell- all other things	Confirmed
Safety Coordinator	OPEN	
Cultural Education Liaison	Natalie Mitchell	Confirmed
Conduct Committee	Megan (Chair) Mike Kowalczyk Steve Linssen	Megan (Chair) willing to stay on for another year to mentor future Chair.
<b>Growth Committee – Chair - Nathan Conoley</b>		
Youth Girls Growth Liaison	Jessie Pondell	Confirmed
Youth Boys Growth Liaison	Nathan Conoley	Confirmed
Cultural Growth	Jessie Pondell, Nathan Conoley, Natalie Mitchel.	Confirmed
Try Hockey for Free Coordinator	Nathan Conoley	Confirmed
8U Mites Liaison	Lizzy Ariens	Need to verify
<b>Volunteer Hours Coordinator – Chair – Joni Gegare</b>		
Volunteer Hours / Credits	8U - Abbie Gazella	
	10U – 14U– Joni Gegare	
<b>GBAYHA Positions – Chair – Kelly Losey</b>		
Manager & Locker Room Coordinator	Kelly Losey	NEED – 1 more Person to Mentor
Goalie Equipment	Jeremiah Muenhow	Confirmed
Equipment/Jerseys	Amber Bagnat / Kelly Losey	Amber Confirmed
Tournament Coordinator	Kevin Leigang	