Date:		Time:		Place:	
August 12, 2025		7:01 PM – 8:59 PM		Rinkside Room/Cornerstone	
Meeting Called By:			Type of Meeting:		
GBAYHA Board of Directors		GBAYHA Monthly Meeting			
Meeting Facilitator:		Notetaker:			
Nick Glander			Joni Gegare		
Board Attendees:					
Nathan Conoley*	Sarah Gold	len	Nick Maricque	Amanda Sargent*	
Mike Dahleen	Robin Hester		Dove McDowell*	Nicole Smith*	
Joni Gegare* Jes <mark>sica</mark> Kimps		nps	Natalie Mitchell*	<del>Tori Szkodzinski</del>	
Nick Glander Kelly Losey			Jessie Pondell*	*current term ends April 14, 2026	
Joey Gerarden – Hock	ey <mark>Directo</mark> r		Mike Szko <mark>dzinski –</mark>	Corner <mark>stone</mark> Rep	
Guest Attendees: Cas	ey Tilkens, Joy Weire	es			
		1			
		Meet	ting Topics		
Topic:	Presenter:	Notes			
Call to Order Roll Call	Nick G.	Nick @ 7:01PM			
Appro <mark>ve</mark> Agenda	Nick G.	1 <sup>st</sup> - Nick Marique 2 <sup>nd</sup> - Nicole Smith All in favor, none opposed.			
Approve Prior Meeting Minutes	Nick G.	1 <sup>st</sup> - Nick Marique 2 <sup>nd</sup> - Sarah Golden All in favor, none opposed.			
Raffle Ticket Drawing Winners	Nick G.	(4) \$50 winners  1. \$50 – Becky Elsner  2. \$50 – Mary Briggs  3. \$50 – Stacy Sikorski  4. \$50 – Tommy Kendall  Picture completed and email sent to Jayne Sharka			
Presidents Update	Nick G.	<ul> <li>WAHA Annual Meeting -August 1<sup>st</sup> &amp; 2<sup>nd</sup></li> <li>Joey attended Friday's sessions.</li> <li>Keeping 6u &amp; 8u teams together. Keeping it developmentally age appropriate.</li> <li>Looking to send a board member (or any GBAYHA members) in Aug 2026.</li> <li>1 vote per number of team in the association. People must be present to vote.</li> <li>From speaking with other association presidents. Nothing new was presented.</li> </ul>			
Cornerstone	Mike	Camps & Clinics are up!			
Update	Szkodzinski	Camps are available on the cornerstone website.			
Director of Hockey	Joey Gerarden	Coaching Meeting held on 8/11/25  • Registrations are coming in: 136 currently for 10u-14u:  o Assuming 4-10u teams, 4-12u teams, 2-14u teams, 6 Girls teams  o Schedules will be set when registration gets closer			

		o Comphiana IIC an	d a the aug teachealus				
		O Gamblers; HS and	•				
		•	-outs along with coaching co	mmittee			
		o "A" coach will lead warm-up skates.					
		C1-C2 try-outs the following week (Monday-Sept 29) - 5-6:20 and 6:30-7:50pm					
		Concussion protocol; More to come at the meeting for 10u-14u					
A sounds Touriss	Nick G.	O Mites will have the	neir meeting				
Agenda Topics	NICK G.	Cornerstone Update:  - Received additional funding - new at \$10.7M					
		<ul> <li>Received additional funding – now at \$19.7M.</li> <li>A verbal agreement with a bank to finance the construction activities.</li> <li>GBAYHA Options of offset costs –</li> <li>Option to donate as an association could be:         <ul> <li>Donation of the 2025 USAH National Tournament profits to Cornerstone.</li> <li>Vote on donating the USAH National Tournament in September- This allows members in the organization to vote on it as well.</li> <li>Phrase this that we are using this money for Rink 4 to contribute to Rink 4</li> </ul> </li> </ul>					
			or money from members.				
		Goal for our fami	lies was \$20 <mark>0,000</mark> .				
		<u>2025-26 Season</u>					
		<ul><li>Registration update.</li><li># of 10-14U registration</li></ul>	ons				
		<ul> <li>4 out of district for 14</li> </ul>					
		O Current					
		100	120	140			
		45	48	42			
		3 GOALIES	8 GOALIES	2 GOALIES			
		42 FORWARD/DEFENSES	40 FORWARD/DEFENSES	40 FORWARD/DEFENSES			
		1					
		Coaching Application to open.					
	3	Warm-up / Tryout Dates S					
		Sept 8 <sup>th</sup> Week	M/W	T/Th			
6		5:00 – 6:05pm	10U Girls	10U Coed / Squirt			
	The second secon			12U Co-ed / PW			
		6:15 – 7:35pm	12U Gi <mark>rls</mark>				
		7:45 – 9:05pm	14U Girls	14U Co-ed / Bantam			
		7:45 – 9:05pm Sept 15 <sup>th</sup> Week	14U Girls T/Th	14U Co-ed / Bantam M/W			
		7:45 – 9:05pm Sept 15 <sup>th</sup> Week 5:00 – 6:05pm	14U Girls T/Th 10U Girls	14U Co-ed / Bantam M/W 10U Coed / Squirt			
		7:45 – 9:05pm Sept 15 <sup>th</sup> Week	14U Girls T/Th	14U Co-ed / Bantam M/W			
		7:45 – 9:05pm Sept 15 <sup>th</sup> Week 5:00 – 6:05pm	14U Girls T/Th 10U Girls	14U Co-ed / Bantam M/W 10U Coed / Squirt			
		7:45 – 9:05pm  Sept 15 <sup>th</sup> Week  5:00 – 6:05pm  6:15 – 7:35pm  7:45 – 9:05pm  • Will do jersey fitting at chine Need to have your DIBS cl	14U Girls  T/Th  10U Girls  12U Girls  14U Girls  eck-in for tryouts. neck to get jersey??? This wa	14U Co-ed / Bantam M/W 10U Coed / Squirt 12U Co-ed / PW 14U Co-ed / Bantam			
		7:45 – 9:05pm  Sept 15 <sup>th</sup> Week 5:00 – 6:05pm 6:15 – 7:35pm 7:45 – 9:05pm  • Will do jersey fitting at ch • Need to have your DIBS cl • 15 people bought out cale	14U Girls T/Th 10U Girls 12U Girls 14U Girls eck-in for tryouts. neck to get jersey??? This wa	14U Co-ed / Bantam M/W 10U Coed / Squirt 12U Co-ed / PW 14U Co-ed / Bantam			
		7:45 – 9:05pm  Sept 15 <sup>th</sup> Week 5:00 – 6:05pm 6:15 – 7:35pm 7:45 – 9:05pm  • Will do jersey fitting at chell Need to have your DIBS cleans at the couple bought out called the couple bought out voluing the couple boug	14U Girls T/Th 10U Girls 12U Girls 14U Girls eck-in for tryouts. neck to get jersey??? This wa	14U Co-ed / Bantam M/W 10U Coed / Squirt 12U Co-ed / PW 14U Co-ed / Bantam			
		7:45 – 9:05pm  Sept 15 <sup>th</sup> Week  5:00 – 6:05pm  6:15 – 7:35pm  7:45 – 9:05pm  • Will do jersey fitting at chell Need to have your DIBS cleans a couple bought out calcel A couple bought out volume.  • Parents meeting –	14U Girls T/Th 10U Girls 12U Girls 14U Girls eck-in for tryouts. neck to get jersey??? This was endars nteer	14U Co-ed / Bantam M/W 10U Coed / Squirt 12U Co-ed / PW 14U Co-ed / Bantam			
		7:45 – 9:05pm  Sept 15 <sup>th</sup> Week  5:00 – 6:05pm  6:15 – 7:35pm  7:45 – 9:05pm  • Will do jersey fitting at chell Need to have your DIBS clean of the property o	14U Girls T/Th 10U Girls 12U Girls 14U Girls 14U Girls eck-in for tryouts. neck to get jersey??? This was endars nteer g the presentation	14U Co-ed / Bantam M/W 10U Coed / Squirt 12U Co-ed / PW 14U Co-ed / Bantam			
		7:45 – 9:05pm  Sept 15 <sup>th</sup> Week 5:00 – 6:05pm 6:15 – 7:35pm 7:45 – 9:05pm  • Will do jersey fitting at chence of the large	14U Girls T/Th 10U Girls 12U Girls 14U Girls 14U Girls eck-in for tryouts. neck to get jersey??? This was endars nteer g the presentation tation?	14U Co-ed / Bantam M/W 10U Coed / Squirt 12U Co-ed / PW 14U Co-ed / Bantam			
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- Any known impact from Bay Storm merging. Increase in participants?
  - This is an unknown. 80 high school spots are being cut to 40 spots. This could impact GBU (Both varsity and JV)
  - 5-6 parents have already reached out to ask.
  - GBU looks at 25 max per team. Possibly looking at a 2nd team. Will be discussing it at their next board meeting. Depends on how many 18U teams they can roster and WAHA. Can only play 5 WIAA games
  - Starting in October; but high school won't know until November. This will impact GBU.
  - September 19th next board meeting at D2's

#### Fundraising - Chair - Dove M.

#### Calendar Raffle

- Calendar Raffle for 2025-26 season.
- New layout-4 tickets per sheet. Needs to put on the dates or QR codes
  - Make sure to emphasize that there are \$50 or \$500

#### **Summer Concerts**

- July 27<sup>th</sup> Summary
  - \$800-900 (each volunteer made \$85 in tips plus hourly wage)
- August 7<sup>th</sup> Rockers Summary
  - \$925 to GBAYHA from raffle (Should have the \$500 as well from Rockers)
  - Sold \$200 worth of tickets
- Team or Jersey Sponsors Association wide or per team.

#### Frozen Pizza Fundraiser

- Wednesday Sept 17<sup>th</sup>. 5-7 PM
- We set the pizza price
  - About \$2 profit per pizza
- We collect the \$ and could presale
  - Can use the square with the iPad
- We then are invoices for the pizza
- We need volunteers a cashier, runners, people to hand out pizzas from the truck.
  - o 1 cashier and 4-5 runners

#### **Buzz Social Event**

- Friday Oct 3<sup>rd</sup>. 6-8 PM
- \$16/person
- 2hrs of unlimited bowling + shoes
- 50% of bowling back to us

#### **Apparel**

- First open in September
- 2 screen print options; Need a 24 order minimum
- Trying a new hat option. Need to purchase hats
- Going to look through some of the other options
- Handing out apparel was time consuming
  - O Give to team managers or direct shipping option
  - o Get volunteers?
  - o Blanket option

#### **Growth Committee**

#### **Equipment Donation**

Jessie to lead – planning

Goal is to get larger equipment. There are so many pairs of small breezers

	1	
		Advertise "New to Hockey" come see us– can we 'rent' it
		Could be a volunteer position to size kids
		Saying that we are looking for (specific sizes, no helmets)
		Girls – Jessie Pondell
		• Oct. 10 <sup>th</sup> Girls Weekend-
		Youth skater of the games for every SNC woman's game (2 skaters)
		Adopt a family
		Women behind the bench initiative- Women Coaches  Los Board worth and a corporation
		Ice Bears want to do some events  Office development for the girls. Abby Sytherland LIN/CR. Abby Johnson SNG will
		Off-Ice development for the girls- Abby Sutherland-UWGB, Abby Johnson-SNC will help. Molly Engstrom- offered to help
		Update
	1	Opuate
		Boys - Nate Conoley
		Try-Hockey end-of-summer?
	$\langle \langle \rangle \rangle $ $\langle \langle \rangle \rangle$	• Update
	100	
		Hockey Director Position
		Request to remove Hockey Director.
		<ul> <li>Need to establish position description, estimated commitment hrs, and evaluation</li> </ul>
		guidelines as a means of checks & balances.
A A		The director should be evaluated at least 1 time a year (End of year) to meet the
		qualifications. And some check-in meetings
		Performance review - 250 hours originally set. How realistic are these hours?
		O Jessie will help put something together for the board to vote on
		Director only employee for GBAYHA. It is not a termed position currently; the director
Future Taules	Niel C	cannot be let go without reason.
Future Topics	Nick G.	September Plan
		<ul> <li>Registration Plan</li> <li>Review of Parent Meeting Documents</li> </ul>
		Home Tournament Experience
		Vote on donating GBAYHA's portion of the USAH National Tournament to
		Cornerstone in September
		New Calendar Style
		Director of Hockey Conversation
		Change photographer?
Treasurer's Report	Tori	Financial
		Why are we fundraising all of this money, if it is not helping keep fees down. People
		are seeing ou <mark>r f</mark> ees keep <mark>going</mark> up, but members are not seeing it.
		O Need to show how fundraising is helping maintain fees.
		• What is the surplus of \$\$ for?
		O Funding for new jerseys
		O Assistance in case of a future global pandemic.
		How do we show the benefits of fundraising for the members to see.
Closed Session	Nick G.	Entered Closed Session @ 8:55PM
		Nick motions; Natalie-2nds
		Exited Closed Session @ 8:58PM
Nicole-motions		Nicole-motions
		Joni-Seconds
Motion to Adjourn		Motion to adjourn at 8:59 pm
.,		1st: Jessica Kimps

NEXT B	GOARD MEETING – TUESDAY – September 9, 2025 – 7PM
	All in favor, none opposed
	2nd: Nick Marique



Committees/Positions	2024-25 Leader Name(s)	Additional Comments	
	Hockey Operations / Coa	ching Committee	
Hockey Director	Joey Gerarden		
	Fundraising - Chair – [	Dove McDowell	
GBAYHA Fundraising	Dove McDowell / Kelly Losey		
Tournament Raffle Coordinator	Amanda Aplin	Need 1 more person	
Scrips Coordinator	Melissa Phillips		
Calendar Raffle	Mandi Thiel	Need 1 more person	
50/50 Gambler game	Amanda Aplin		
Apparel	Nicole Smith		
Regi	strars / WAHA Compl <mark>ia</mark> nce -	- Chai <mark>r - Na</mark> talie Mitchell	
Registrar	Amanda- Finance Natalie Mitchell- all other things	49	
Safety Coordinator	Natalie Mitchell	72/2	
Cultural Education Liaison	Natalie Mitchell		
Conduct Committee	Megan (Chair) Steve Linssen		
	Growth Committee - Chair	- Nathan Conoley	
Youth Girls Growth Liaison	Jessie Pondell	-3-	
Youth Boys Growth Liaison	Nathan Conoley	13	
Cultural Growth	Jessie Pondell, Nathan Conoley, Natalie Mitchel		
Try Hockey for Free Coordinator	Nathan Conoley		
8U Mites Liaison	Lizzy Ariens		
V	olunteer Hours Coordinator	– Chair – Joni Gegare	
Volunteer Hours / Credits	8U - Abbie Gazella 10U – 14U– Joni Gegare / Jessica Mercheck		
	GBAYHA Positions – C	hair – Kelly Losey	
Manager & Locker Room Coordinator	Kelly Losey / Robin		
Goalie Equipment	Jeremiah M <mark>uenho</mark> w	7	
Equipment/Jerseys	Amber Baugnet / Kelly Losey		
Tournament Coordinator	Kevin Leigang		