Date:		Time:		Place:				
October 14, 2025		7:01 PM -	- 8:46 PM	Rinkside Room/Cornerstone				
Meeting Called By		:		Type of Meeting:				
GBAYHA Board of Directors			GBAYHA Monthly Meeting					
Me	Meeting Facilitator:			Notetaker:				
Nick Glander				Jessie Pondell				
<b>Board Attendees:</b>	Board Attendees:							
Nathan Conoley*	Sarah Golden		Nick Maricque	Amanda Sargent*				
Mike Dahleen	Robin Hester		Dove McDowell	* Nicole Smith*				
<del>Joni Gegare*</del>	Jessica Kimps		Natalie Mitchell	* Tori Szkodzinski				
Nick Glander	Kelly Lo	sey	Jessie Pond <mark>ell</mark> *	*current term ends April 14,				
			- / 0 )	2026				
Joey Gerarden – Ho	o <mark>ck</mark> ey Director		Mike Szkodzins	ki Cornerstone Rep				
<b>Guest Attendees:</b>								
	Meeting Topics							
Topic:	Presenter:	Notes		15				
Call to Order	Nick G.	Nick Glander @	7:01 PM					
Roll Call								
	Nick G.  Motion: Approve October 2025 meeting agenda.  1st: Amanda Sargent 2nd: Kelly Losey Outcome: All in favor, none opposed. Motion carried.							
Approve Prior Meeting Minutes	Nick G.	Motion: Approve September 2025 meeting minutes.  • 1st: Amanda Sargent  • 2nd: Kelly Losey  • Outcome: All in favor, none opposed. Motion carried.						
Raffle Ticket Drawing Winners	Nick G.	<ul> <li>(5) 1-\$500 &amp; 4-\$50 winners</li> <li>1.\$500 - Hugh Rink</li> <li>2.\$50 - Kim Edwards</li> <li>3.\$50 - Sarah Golden</li> <li>4.\$50 - Kim Lallaman</li> <li>5.\$50 - Joe Friendshuh</li> <li>Picture completed and email sent to Jayne Sharka</li> </ul>						
Presidents Update	Nick G.	<ol> <li>Player Release: Discussion held regarding release Sidney Penegor</li> <li>Grassroots Grant: GBAYHA did not receive the award.</li> </ol>						

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	<ul> <li>3. GBU Update: <ul> <li>Player &amp; Parent Expectation Meeting scheduled for next week.</li> <li>Currently 18 players; still seeking a 2nd goalie.</li> <li>Roster additions allowed until Dec. 31 or until 25-player max.</li> </ul> </li> <li>4. Concussion Baseline Testing: <ul> <li>Sponsored by the Kasey Kruse Foundation.</li> <li>Pilot program for 14U, conducted at Cornerstone and run by Aurora.</li> <li>Optional participation.</li> </ul> </li> <li>5. GameSheets:</li> </ul>
	• Codes distributed to all team managers on 10/14/25.
Mike	Not in attendance/no report
Szkodzinski	
Joey Gerarden	<ul> <li>Finalizing coaches and organizing teams.</li> <li>Focus this year on level-appropriate scheduling determined by coaches/managers.</li> <li>Coaches provided positive feedback on the IHS system (paid for by GBAYHA).</li> <li>Goalie Development: <ul> <li>Board requested clearer communication of goalie development expectations and opportunities.</li> <li>Amanda Sargent to create a "Goalie" team in Crossbar so sessions populate for all association goalies.</li> </ul> </li> <li>Motion: Name Mike Dahleen as Goalie Liaison.</li> <li>1st: Nicole Smith</li> <li>2nd: Jessie Pondell</li> <li>Outcome: All in favor, none opposed. Motion carried.</li> </ul>
Nick G.	<ul> <li>Cornerstone Update: <ul> <li>Fundraising at \$20M.</li> <li>Rink 4 name - The Donald and Patricia Schneider Family Arena</li> <li>Nicolet Bank is currently working with our construction partner, DeLeers, to provide gap financing so construction can continue without interruption.</li> <li>We are on track for a Fall 2026 opening.</li> </ul> </li> <li>New Family Meeting <ul> <li>Overall positive feedback.</li> <li>Some questions regarding calendar raffle expectations.</li> </ul> </li> <li>Fundraising – Chair – Dove M.</li> <li>Frozen Pizza Fundraiser – <ul> <li>Summary - \$338.50 in 2 hr</li> <li>Sold 248 pizzas</li> </ul> </li> </ul>
	Szkodzinski Joey Gerarden

#### **Buzz Social Event**

**Buzz Social Event:** \$128 profit; 4 GBAYHA families participated. Will consider repeating in January this year and next year once teams are announced.

#### <u>Apparel – Nicole Update</u>

- Summary \$1,725 in profit
  - 83 orders 345 items bought.
  - Majority of apparel is in.
- Next apparel order will open in early November

#### **Growth Committee**

#### **Equipment Donation**

- Unsafe/damaged equipment discarded; larger sizes already redistributed to players.
- Remaining items stored in Jersey Room with Try Hockey equipment.

#### Girls – Jessie Pondell

#### International Girls' Hockey Weekend (Oct 10):

- 30 GBAYHA girls (8U–14U) participated.
- 3-on-3 cross-ice games, SNC locker room tour, intro to SNC coaches.

### SNC Family Program:

- Kicked off Oct 13 with 11 GBAYHA families participating. Upcoming Events:
  - Oct 25 "Skate with the Green Knights" after 4 PM game vs UW–Stevens Point.
  - GBAYHA girls can skate the SNC flag or be announced in the starting lineup at all home SNC Women's Games.

#### Boys – Nate Conoley

- Bay Area Storm offering support for Try Hockey for Free events in November and January (dates TBD).
- Plan to align events with Olympic excitement and promotion.

#### Home Tournament Experience

- Temporary liquor license applications submitted.
- Joni Gegare to report back in November with survey results.
- Seven individuals interested in the planning committee.
- Discussion:
  - Explore GBAYHA receiving a portion of tournament apparel proceeds.

		Nick Glander will request a small amount of Cornerstone tournament fees to support GBAYHA tournament enhancements.		
		Association Photographer Discussion & Vote Options reviewed: Ambrosius Photography and Jenn Koss Photography.  Motion: Retain Ambrosius Photography for the 2025–26 season.  • 1st: Amanda Sargent  • 2nd: Natalie Mitchell  • Outcome: 10 in favor, 3 abstentions, none opposed. Motion carried.  Director of Hockey Job Description, Role, Expectations Motion: Table discussion until November meeting.  • 1st: Amanda Sargent  • 2nd: Robin Hester  • Outcome: All in favor, none opposed. Motion carried.  Board members to review two evaluation options before next meeting.		
Future Topics	Nick G.	GBAYHA Goalies Discussion  Fees - Reducing Practices		
Treasurer's Report	Tori	No Report		
Closed Session	Nick G.	<ul> <li>Motion: Enter closed session.</li> <li>1st: Amanda Sargent</li> <li>2nd: Nick Glander</li> <li>Outcome: All in favor, none opposed. Entered at 8:27 PM; exited at 8:44 PM.</li> </ul>		
Motion to Adjourn		Motion: Adjourn meeting at 8:46 PM.  1st: Natalie Mitchell 2nd: Nathan Conoley Outcome: All in favor, none opposed. Motion carried.		
NEXT BOARD MEETING – TUESDAY – November 11, 2025 – 7PM				

Committees/Positions	2025-26 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	Amanda Aplin	Need 1 more person				
Coordinator						
Scrips Coordinator	Melissa Phillips					
Calendar Raffle	Mandi Thiel	Need 1 more person				
50/50 Gambler game	Amanda Aplin					
Apparel	Nicole Smith					
Regist	trars / WAHA Compliance –	- Chair – <mark>Natalie</mark> Mitchell				
Registrar	Amanda- Finance					
	Natalie Mitchell- all other					
	things					
Safety Coordinator	Natalie Mitchell					
Cultu <mark>r</mark> al Education Lia <mark>is</mark> on	Natalie Mitchell	Y.C.				
Conduct Committee	Megan (Chair)					
	Steve Linssen					
	Growth Committee – Chair	Nothen Canalay				
Youth Girls Growth Liaison	Jessie Pondell	- Ivathan Conoley				
	Nathan Conoley					
Youth Boys Growth Liaison Cultural Growth	Jessie Pondell, Nathan					
Cultural Growth						
Try Hockey for Free	Conoley, Natalie Mitchel					
Coordinator	Nathan Conoley					
8U Mites Liaison	Lizzy Ariens	3				
	lunteer Hours Coordinator	Chair Ioni Cogoro				
Volunteer Hours / Credits	8U - Abbie Gazella	- Chair - John Gegare				
volunteer flours / Creatts	10U – 14U– Joni Gegare /					
	Jessica Mercheck					
GBAYHA Positions – Chair – Kelly Losey						
Manager & Locker Room	Kelly Losey / Robin	, ,				
Coordinator						
Goalie Equipment	Jeremiah Muenhow					
Equipment/Jerseys	Amber Baugnet / Kelly					
	Losey					
Tournament Coordinator	Kevin Leigang					

