

June 2, 2015 GAHA Board Meeting

Place of meeting: Nyberg Center in Coleraine, MN

6:00pm: Meeting called to order by President Andy Gray.

Board Members Present: President, Andy Gray; Vice President, Jason Mallum; Treasurer, Holly Baldinger; Secretary, Amy Carpenter; Website Coordinator, Traci Gangl; Tournament Director, Susan Kilduff.

Others present: Dan Strand, Casey Venema, and Todd Akkanen (from Greenway Rec. Dept.); and community member Amy Wirtanen also present.

Treasurer report given by Treasurer Holly Baldinger: GAHA Current Balance = \$18,448.91, which is up approx. \$7000 from last year at this time. GAHA is clear with Greenway Rec. Dept. and has no outstanding balances with them.

New Business:

Amy Wirtanen came to meeting requesting some financial information, board minutes from previous meetings throughout the past year, and also requested GAHA Bylaws. It was discussed that the Goal of GAHA will be have this information all updated on GAHA Website for public knowledge by July 31, 2015. Also included will be job descriptions. GAHA Board Meeting Minutes will be posted on website within 2-3 weeks after meetings.

Traci Gangl: Website Coordinator/Registrar

- Online registration will be ready by the first week in August 2015. All forms will be online with electronic signature option available.
- Looking into a free MicroSoft Website or program for the use of GAHA Board Members.
- Continues looking into a handbook for coaches, parents, team directors, so all information re: policies and rules of GAHA are available for all.

Fundraiser Coordinator was Absent today.

Sue Kilduff, Tournament Director:

- Some dates have been set for mini-mite and mite home tournament for 2015-2016 hockey season. Mini-mite Home Tournament has been set for January 30-31, 2016 at the Nashwauk rink. Mite Tournament has been set for December 12-13, 2015 at the Coleraine arena.

7:24pm: Motion made by Andy Gray to adjourn meeting and Traci Gangl second the motion.

7:24pm: June GAHA meeting adjourned.

