

GAHA Meeting Minutes

1/3/17 Called to order: 6:05 pm

Present: Scott Olson, Ione Cline, Kelly Clow, Shawnee Zilbert, Susan Kilduff, Herschel Walker, Traci Gangl, Jason Mallum, Jill Hammer, Audra Olson

Secretary's report: Minutes of December meeting reviewed. Motion made by Susan K and 2nd by Herschel W. to approve. All approved.

Treasurer's report: Jill H. presented the report. Discussion on the payments made to Jeff Elich for Bantam A state tournament. Jeff paid these costs prior to all payments/donations coming into GAHA for the tournament. All payments were covered by donations collected.

Discussion on online banking, docusign and tec soup. These were approved for payment as software for the club. Motion to approve by Traci G. and second by Susan K. All approved.

Tournament Director: Bantam B are this weekend (January 6-8) Mini are first weekend of February and Squirts are last weekend of February.

Fundraising: Pizza orders are due 1/23/17. Delivery will be 2/7/17. Will need volunteers to help unload at 3:30 pm and ensure all are picked up between the 5-7 pm time slot.

Team Managers:

Mini Mites: more on ice assistants are helping keep kids engaged and participating! Nashwauk ice will be starting ASAP.

Mites: no report

Squirts: no report

PWA: no issues

PWB: no report

Bantam A: injuries have taken 2 players out of the team for a short period. Coaches have requested that a Bantam B player move up until at least one player can return to the line. That player is yet to be determined. Discussion on how this was brought to the players.

Bantam B: injured player has just now returned to the ice. Home tournament this weekend. Will lose 1 player to the Bantam A team for the home tournament.

Old business:

- discussion on the advertising/graphic design for the TV at the arena. Need to sell ads/etc for next year in order to get it up and going. This will allow for teams to know which locker room they will be in.
- discussion on appreciation gifts for the TV installation and for the jersey repair. TV installation will receive a \$25 gift certificate and jersey repair will receive \$100 gift certificate to location to be determined.
- Concession volunteer coordinator duties vs fundraising coordinator need to be defined.
- Coaches reimbursements: discussion- need to have further discussion and a plan in place.

New business:

- Off ice officials: need to be at least 14 years of age to be in the boxes. This would include any type of GAHA off ice volunteers.
- Discussion on pictures. Which photographer? What dates? What to wear? Discussion held: will contact 3 Month Sun for dates and options. Discussion held on wearing jeans and jerseys.

Jason motion to end meeting. Herschel seconded. All in favor and passed.

Submitted by: Audra Olson