

GAHA Meeting Minutes

March 13, 2018

Meeting called to order at 6:03pm by President Jason Mallum

Roll Call: Lauren Larson, Rebecca Walker, Mark Gibeau, Star Jorgenson, Amy Carpenter, Herschel Wells, Traci Gangl, Kelly Groshong, Jason Mallum.

President Report by Jason Mallum: Good season all around. Continue to work on locker room monitors and encouraging volunteers to sign up for this position in the future.

VP Report by Herschel Wells: Nothing at this time.

Secretary Report by Amy Carpenter: Reviewed February 2018 meeting minutes. Motion made by Herschel to accept February minutes, motion 2nd by Jason Mallum. All in favor motion made.

Treasurer Report by Lauren Larson: Checking balance = \$33,560, Savings (Jersey) acct. = \$4310.03, and Savings Acct. = \$1272.53. The sale of our used jerseys went well with a profit of \$1060.

Website Director/Registrar: Report by Traci Gangl: A report to be run for concessions=only 15 families currently completed concession DIBS and will be receiving their \$100 refund.

Tournament Director Report by Star Jorgenson: Received good feedback from tournaments. The apparel profile from sales during tournaments went well and decent profit was made for T-shirt sales from each home tournament. The process of pre-sale ordering T-shirts worked well also. Moving forward with tournament director report all is free & clear. This will be Star's last night holding this position as she will not be able to make next month's meeting.

Fundraising Report by Kelly Groshong: Deuces Wild Planning Meeting will be March 20, 2018 at 6:45 at arena in back meeting room. Lauren will check with Pat to see that the meeting room will be available.

New Business: Voting of new board members to take place. Ballots handed out and voting was done at this time, for the positions of President, Secretary, Tournament Director, and Website Director. Results will be posted on website and are as listed as follows.

New GAHA President to take over on May 1, 2018 will be Mark Gibeau

New Secretary to take over on May 1, 2018 will be Rhea Mikulich

New Tournament Director to take over on May 1, 2018 will be Rebecca Walker

Website Director to serve next term will be Traci Gangl as there were no other nominees for this position.

Motion made by Jason to adjourn meeting at 7:22pm, and Herschel 2nd the motion. All in favor and meeting adjourned at 7:22pm.