



SAGINAW BAY ICE ARENA

Home of the Greater Saginaw Amateur Hockey Association

6129 Bay Rd Saginaw, MI 48604 (989) 799-8950 www.saginawbayicearena.com

GSAHA Board of Directors Monthly Meeting Date 8/12/24

Members Present: Jim Bailey, Jamie Furbush, Megan Kuhn, Dana Causley, Kyle Smith, and Elizabeth LaPouttre

Members Absent: Matt Lockwood and Kim Richter

Others Present: Kenny Benson, Nick Causley, Diana Achatz, Gianna Causley

Meeting called to order at 7:33 p.m.

President's Report (Furbush):

- Trisha Gray has resigned from the Board. We will look to fill her place on the Board in the next month.
- Kenny and Jamie spent the last couple of weeks working to update the bylaws. They are not ready to submit them to the Board yet, but are making good progress.
- Partnership with the Hockey Think Tank is something we are going to pass on for the time being.
- The Board discussed ideas for how to rent out or allow groups to borrow the ball hockey equipment.

Secretary's Report (Bailey):

- Jim submitted electronically the Minutes to all Board members to be approved digitally. The Minutes were approved by Elizabeth LaPouttre. Seconded by Dana Causley. Minutes approved.

Treasurer's Report (Smith):

- The financial report and format will be changing based on some guidance from the executive board.

Arena Manager/Program Report (Benson):

- The ice was busy during the summer, but a majority of people that rented would have used Midland or Bay City if they had been open.
 - Atom: \$475
 - Mite: \$499
 - Squirt: \$745
 - Pee Wee: \$780
 - Bantam: \$815
 - Midget: \$275/\$700
 - Learn to Skate: \$150
- Kenny shared a couple of different jacket options that BB quoted us for all the skaters that sign up for hockey. It will be included in their registration price. The Board wants to look at more options after a lengthy discussion.
- Kenny reviews current registrations and forecasting based on previous players.
- The Board has a discussion about the current process and procedure for moving a player up to the next division.
- Travel teams have their ice, and Kenny is working on rosters.
- Kenny gave an update on the Horse Race fundraiser and the golf outing.
- Board members need to get their USA Hockey membership, SafeSport training, and background check.
- Kenny and Kyle talked about the 12u Tournament Team and they discussed changing some wording based on recommendations for MAHA.

Referee Report (Smith):

- No report

House Liaison (Bailey):

- The Board had a discussion on how best to evaluate move ups.


Travel Liaison (Bamberger):

- No report

Coaching Director (Furbush):

- No report

Marketing Director (Lapouttre):

-  marketing report 8/12
- Megan makes a motion to budget \$1200 for event planning to support marketing and promotional items. Dana seconds. The motion passes.

Safe Sport Director (Causley):

- No Report

Fundraising Report (Kuhn):

- Megan created an email and link on the web page for people to reach out to the organization regarding fundraising.
- Megan updated on a variety of fundraising events.
- Megan will be doing thank you notes to sponsors at the golf outing.

Discipline Report (Lockwood):

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Old Business:

New Business:

- Elizabeth discusses the idea of getting name tags for the Board members. Jamie suggested reaching out to the Saginaw Spirit to see if they had some left over from the Memorial Cup.

Meeting adjourned at 9:53 p.m.