



# SAGINAW BAY ICE ARENA

*Home of the Greater Saginaw Amateur Hockey Association*

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

## **GSAHA Board of Directors Monthly Meeting      Date 7/20/22**

**Members Present:** Furbush, Norris, Lockwood, Hayward, Bailey, DJ Bourdow (virtual), Smith (phone)

**Members Absent:** Richter and Gray

**Others Present:** Benson

Meeting called to order at 6:15 PM

### **President's Report (Furbush):**

- Furbush reviewed the duties of the President, Vice-President, Treasurer, Secretary, and Department chairs
- Lockwood will make sure he reviews the travel budgets and parent meetings.
- A majority of the program chair duties fall to the arena manager.
- Hayward and Bailey will talk to House coaches for 10-15 minutes before the draft to review ideas to make the season a success.
- Change Move Up section 2a to say "The player may only move up one division."
- Michelle Frost does a lot of the social media promotion.
- Marketing Chair will no longer create a newsletter.
- We discussed the idea of having some back-to-school fundraising events to expose more kids to hockey. We are going to start with Hemmeter Elementary and coordinate a day in September.

**Secretary's Report (Bailey):** No prior minutes

**Treasurer's Report (Lockwood):** Hayward makes a motion to accept the treasurer's report. Norris seconds. Unanimous vote to accept.

### **Arena Manager/Program Report (Benson):**

- Summer Maintenance: the biggest focus has been on repairing a compressor and refrigeration.
- We are purchasing more walkers for Learn to Skate and open skate. We purchased the plastic ones.
- Purchased Little Tykes "shopping carts" for Learn to Skate.
- Kenny placed an order for new rental skates (soft boot skate)
- Updating penalty box and doing a memorial for Cooper Wobio
- Greg Frank from AT Frank is going to come in and retile the bathrooms in the older locker rooms and is also working on new carpet in the office. They are also going to replace the counter top for the concession stand.
- Ordered new mini goals to be used for Atoms, Mites, and Learn to Skate
- 10% discount will be given to GSAHA players that referee at least 5 GSAHA games
- 20% discount will be given to GSAHA players that referee at least 10 GSAHA games

**Referee Report (Smith):** No report

**House Liaison (Hayward):**

- The group had a lengthy discussion about moving the House program to the umbrella of the Saginaw Jr. Spirit. We talked about some of the advantages and disadvantages. Stephanie and Jim were going to reach out to Brandon Bordeaux to discuss the issues.
- Kenny shared that we have a bantam goalie issue
- Kenny shared we also have a coaching issue at the higher levels (Pee Wee and Bantam)

**Travel Liaison** (Bamberger): No report

**Coaching Director** (Furbush): No report

**Marketing Director** (Hayward): No report

**Safe Sport Director** (Smith): NA

**Fundraising Report** (Gray): NA

**Discipline Report** (Lockwood): NA  
(Norris):

(Richter):

(Bourdow):

**Old Business:**

**New Business:**

Meeting adjourned at 8:52 PM