

GAHA

Meeting Minutes

2/8/2023

Call to order:

- Motioned by Mark, seconded by Tim @ 6:10 pm.

Roll Call:

- Present: Mark Gibeau, Katie Sertich, Molly Stolp, Tim Reid, Mindi Tammi, Karine Woodman, Paula Schwartz
- Absent : Jamie Zuehlke.

Approval of Minutes:

- **Motion** made by Katie, supported by Mindy to approve Jan 2023 meeting minutes. Ayes: All. Nays: none. Motion carried.

Reports:

President:

- Districts coming up with PW & Bantam Level. Mark needs to double check on district 12 web. Bantam A in Virginia, Bantam B Chisholm, PWB Hibbing, PWA I-falls. 12-U Grand Rapids.
- Make sure on the website our board duties need to be updated. We need to make a nomination form. We want to have them in by Apr. We're eliminating the 2nd registrar position. Positions are Registrar, Fundraiser, & VP. Forms will be **Due Mar 28th**.

Vice President:

- Discussions have been had in depth about restructuring the lower levels & have had a lot of input from a lot of people. Tim suggests having a committee. Squirt level upper & lower (haven't decided on A or B etc.). Pat & Tim need to sit down & look for a competitive schedule. Tim talked to Falls. Hibbing may revert to two even teams. Mites & Mini's – starting to flow into they'll all be together & then rated on development level & placed into a category. Decisions will need to be made sometime next year between the development/player committee.
- Tim talked to Pat, after these seasons are done, we have 2 weekends in March. If you're a second-year player (moving up) you'll practice with the team, you'll be going to.

Registrar:

- Reminder that we're selling old jersey's Feb 14th at HS game.

Treasurer:

- Update on financial report & disbursements, we had a lot of dib payouts, and all bills were paid. Mark motioned to approve & accept the treasurer's report, supported by Tim. Motion carried with unanimous vote.
- Karine wants to talk about allocating dollars.
- Katie made a motion to purchase new checks supported by Mark. Motion carried with unanimous vote.
- Karine is working with the IRS on the 501rc applying to reinstate our 501 statuses.

Fundraising:

- Mindy deposited Pizza money, pickup date Mar 6th.
- Discussed having fewer fundraising options for fundraising next year.

Tournament Director:

- Hosting PWB districts on the 17th. \$5 admission or \$10 for the weekend (districts set the price). Dibs have all been entered.
- Mini Jamboree is the last tourney we have at home.
- Donations in honor of Steve Sertich. Katie & Andy Sertich would like to discuss in the summer what to put the donation towards.

Old Business:

- None

New Business:

- Discussion was had on complaints on the mite & mini mite level. Mark & Pat have spoken with the individuals.
- Discussion was had about tournaments; the money donated/made isn't being put back into the tournament. We'd like to restructure our contract for memorial tournaments. **Put it on the summer agenda.**
- Karine reached out to Francisco regarding the Checking Clinic, more details to follow.
- Adam & Andy are doing the defenseman training & would like to thank them.
- Discussed recourses for a "coaching" program.

Adjournment:

- Mark motioned to adjourn the meeting at 7:18 pm & seconded by Tim.

NEXT MEETING WILL BE HELD ON Wednesday 3/8/2023, 6:00 PM AT THE ARENA.