

GAHA

Meeting Minutes

8/2/2022

Call to order:

- Motioned by Mark & seconded by Katie at 6:05 pm.

Roll Call:

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

Approval of Minutes:

- Mark made a motion to approve 7/10/2022 meeting minutes, motion seconded & passed.

Reports/Updates:

President:

- Boards are ordered – Mark will get a date of when they'll be delivered.
- **Action** – plan for GR board member to attend one of our meetings & us attend GR meeting - tabled.

Vice President:

- Player committee discussion.

Registrar:

- Nothing to report.

Treasurer:

- Update on Financials.
- Jersey bill has come in.

Fundraising:

- Pat ok'd equip exchange..date set for Sept 12, drop off starting the week before.

Tournament Director:

- Registered for all tourneys except for Duluth (Squirts) – they're having trouble with their registration site.
- Northern Hockey Apparel – reached out to Katie regarding selling at tourneys. – Discussion tabled.

Old Business:

- Karine **motioned** to start a player committee; player development committee organized by Tim. Seconded & motioned passed.

New Business:

- Equip Swap – Sept 12th 6-8. Concession will be open for training – Katie will be making a flyer.
- Next Meeting – Pictures discussion. Tabled.
- Working session scheduled for 8/22 at 6pm.

Adjournment:

- Mark motioned to adjourn the meeting at 6:31 pm & seconded by Karine.