

# GAHA

## Meeting Minutes

1/5/2021

### Call to order – 6:10 pm

A regular meeting was held at the arena on 1/5/2021. Attendees included board members Mark Gibeau, Tim Reid, Lauren Larsen, Molly Stolp, Jamie Nielsen, Tracy Gangl; team managers Kelsey Greelis & Mindy Tammi. Members absent Karine Woodman.

### Approval of Minutes

- A motion to approve the minutes of the previous Dec. 1<sup>st</sup>, 2020 meeting was made by Lauren & seconded by Tim.

### Reports

#### **President:**

- Mark met with Pat Guyer & Andy Sertich the last week of Dec. Discussed the COVID-19 changes. The kid's safety is the most important. On 1/6 Governor Walz will be addressing the state regarding youth sports so a lot of unknowns. Scheduling – Pat has been trying to get games rescheduled. Our teams should have about 20 games each. Making up home tournaments was not feasible.
- Ok'd by the state to extend the hockey season this year through March.
- Mark is handling ordering jerseys for the Mini-Mites, he will send an email out asking for (4) sponsors for the mini mites.

#### **Vice President:**

- Nashwauk should be putting ice in soon.
- All Association meeting has not happened yet.
- REMINDER - "48 hr. cool-off period" rule. Complaints/concerns parents have, please direct to Mark or Pat, not the coaches.

#### **Treasurer:**

- Lauren will cash the dibs deposits received.
- Live barn – Pat needs sign the contract. 12/21 was the last communication with them. In the meantime, suggested to have someone stream games for family/friends who cannot come due to the restrictions (tabled).
- Per Jamie – the 501C3 status is still not updated. Before doing the raffle fundraiser, a reinstatement letter is needed from the IRS. Lauren will call Paul (accountant) regarding this.
- Secretary of State – renewal Lauren will handle.

#### **Registrar:**

- MN Dept of Health has approved the Splash Guards for helmets.
- Coach requirements & rosters deadline has been moved to Jan. 31<sup>st</sup>.
- Discussion about dibs has been coming up – tabled until next meeting (until we have more info).

#### **Fundraising Director:**

- Received a bill for wreaths, needing one more check from a family.
- Apparel fundraiser – Arrowhead wants a photo with the board.
- Pizza Sales closes on Sun the 10<sup>th</sup>.
- Pasties fundraiser can be done whenever. They will make them as ordered but can't handle all orders at once.
- Discussion about dibs has been coming up – tabled until next meeting (until we have more info).

### Announcements

- PWB manager will be Kelsey Greelis.

### Adjournment

- Mark motioned to adjourn the meeting, seconded by Tim at 7:10 pm