

# GAHA

Meeting Minutes  
12/6/2022

## Call to order:

- Motioned by Mark, seconded by Molly @ 6:10 pm

## Roll Call:

- Present: Mark Gibeau, Katie Sertich, Molly Stolp, Paula Schwartz, Jamie Zuehlke, Tim Reid, Mindi Tammi
- Absent: Karine Woodman w/notice.
- Team Managers: Becky Venema, Emily Anderson, Leah Hanson, Kelly Groshong

## Approval of Minutes:

- **Motion** made by Katie supported by Tim to approve Nov 2022 meeting minutes. Ayes: All. Nays: none. Motion carried.

## Reports:

### **President:**

- **Motion** made by Mark supported by Tim to move the Jan board meeting to Wed the 4<sup>th</sup> due to a high school game. Ayes: All, Nays: None. Motion Carries

### **Vice President:**

- Tim asked about ice time at Nashwauk, there's a community event on NYE. Mark will call when we can start practicing.

### **Registrar:**

- PWB Tourney this weekend went well.
- We had to order another jersey for PWA.
- Katie cancelled coaches' rooms in Two Harbors.

### **Treasurer:**

- Update on Financial report & expenses to be paid was given to Molly as Karen was out.
- **Motion** made by Katie supported by Tim to approve & accept the treasurer's report. Ayes: All. Nays: None. Motion carried.
- Per Diems & Refs paid through Dec. of this week.
- Managers need to request through dibs request to get refunded.

### **Fundraising:**

- 15 books of raffle tickets left.
- K.G. suggested setting up at a table to sell raffle tickets at HS games.
- Pasty order due on the 12<sup>th</sup>. Managers remind parents they have to pick up their orders at Pasties Plus.
- Clifton's clothing order isn't in yet but hoping before Xmas
- Pizza fundraiser – Pickup will be near March.
- Wreaths dibs updated for families to see where they are for the year.

### **Tournament Director:**

- Next tourney 6 teams for Buzz Guyer Bantam A, need EMT's, Katie sent out a google doc.
- Trophies done by Twisted Metal.
- \$350/team for mini mite Jamboree (Feb 3<sup>rd</sup> – 5<sup>th</sup>) teams Green & White. Mark Motioned supported by Mindy to schedule this if it works with our schedule. Ayes: All. Nays: None. Motion carried.

## Old Business:

- None

## New Business:

- None

## Adjournment:

- Mark motioned to adjourn the meeting at 6:51 pm & seconded by Molly.

NEXT MEETING WILL BE HELD ON WEDNESDAY 1/4/2023, 6:00 PM AT THE ARENA.