



GHA Board Meeting Minutes

Wednesday, August 14, 2019

6:00 pm Campbell County Public Library, Wyoming Room

Board Members in attendance: Crystal Kellebrew, Tammi Poppleton, Josie Apodaca, Rick Eiland (by phone), Mary Brunner, Ry Mazzarelli, Geno Palazzari, (Safe Sport Coordinator David Hardesty). GHA Members in attendance: Brad Pyne, Amy Pyne

1. Call Meeting to Order - President-elect Mazzarelli called meeting to order at 6:00 p.m. Coach-in-Chief Eiland attended via phone.
2. Public comment: *- Members who have comments, questions, or suggestions may do so during this time. All other parts of the meeting are closed to public remarks. If the Board goes into executive session, all others will be asked to step out of the room.*
3. Approve minutes from previous meetings
 - a. 7-10-19 Meeting Minutes - Equipment Manager Poppleton made a motion to approve the minutes. Vice President Kellebrew seconded. Motion passed unanimously.
4. Re-affirm votes via email
 - a. No Votes to approve
5. President's Report- Tom Lubnau - President Lubnau did not attend the meeting but did provide information from the Wyoming Amateur Hockey Association listed below.
 - a. State Tournament Dates for 2019-2020 WAHL Season
 - i. Girls - February 21-23
 - ii. High School and 12U - February 28 - March 1
 - iii. 10U & 14U - March 6 - 8
 - b. Team declarations are needed by 9/14/2019
 - c. Schedulers meeting will be held in Casper on 9/28/19 (time and location to follow)
 - d. Rolling out new rules and your coaches need to be in the loop as there are some significant changes this season. These rules will be updated very soon and available on our website.
 - e. There has been some intolerable behavior from some players/coaches/spectators in the past and we want to curb it. The new rules plus enforcement of existing rules by referee's is expected, Ken Ostrom (Ref in Chief) has been instructed to pass along this crack down to all his referee's and instructors. Here is an example: any player/coach who argues a minor penalty shall be assessed an additional unsportsmanlike penalty. We basically want to eliminate as much of this type of behavior as we can. I think we can all agree that the whining and complaining is a bad look for us all.
 - f. At the High School level we would really like to have 2 divisions. Please get with your coaches and see if we have commitment for a Varsity/JV - A/B split. We won't do this without at least 6 teams in each division.
 - g. We are looking for Team Wyoming Boys coaches for the 16U and 14U Levels. Please pass this along to your coaching coordinators. If you have interested coaches, have them contact WAHA President George Stilson at georgestilson@gmail.com 307-680-2297
6. President-Elect's Report
 - a. Jerseys/logo/team colors - Email explaining postponement of decision submitted. Will be sent to membership upon review.
7. Treasurer's Report- Adrienne Hahn: Approval of financial statements postponed until next meeting.

8. Registrar's Report- Mary Brunner

- a. Registration Update (as of 8/14/19)
 - i. 6 new players
 - ii. High School (16U) - 14
 - iii. Girls - 10
 - iv. Bantam (14U) - 14
 - v. Pee Wee (12U) - 20
 - vi. Squirt (10U) - 24
 - vii. Mite (8U) - 19
- b. Safesport note - Certain High School players will need to take SafeSport training in order to play this season. Information will be sent to those players that are affected by this change in USA Hockey Policy.
- c. Equipment Swap - wait until next meeting

9. VP/Fundraising Report- Crystal Kellebrew

- a. Fundraising Status:
 - i. Gun raffle
 - 1. Still waiting on list from Sportsmans Warehouse
 - 2. Arrow Printing is ready to go when list is given.
 - 3. Same as last year, members will need to sell one book per player
 - 4. 15 tickets for \$20/each
 - 5. Opportunities for members to sell tickets at a GHA booth at a local business.
 - ii. Pool concession
 - 1. Tammy Waldner helped purchase items in bulk.
 - 2. Cost: \$1,033.31 Gross Profit: \$2,579 = Net: \$1,545.69
 - 3. Had problems covering all shifts. Idea for next year: Assign a day to an age group
 - 4. Also noted that there isn't a "good week". Everyone always has something going on.
 - iii. Golf Tournament
 - 1. We have a few teams signed up and a few sponsors. Need more. Less than a month to go.
 - iv. Incentivizing fundraising was discussed
 - 1. How do we get members to participate
 - 2. Board needs to detail to membership why we fundraise (ultimately - it pays for ice time keeping registration fees low).
 - 3. Discuss at Parent Meeting at Jersey Checkout.
- b. Wild Store Report
 - i. Followed up on Cole Sports discussion. Board decided to wait until logo/color decision has been made.
 - ii. Would also like estimates as to benefit to partnership with Cole Sports.
- c. New In-Ice Logo Sponsor - Liberty Tax

10. Coach in Chief's Report- Rick Eiland

- a. Coaching director contract - Board decided to postpone this concept until next year when more time can be devoted to details.
- b. Board will reach out to Wild Junior Team for support, similar to last year.
- c. Coaches Needed - email will be sent to membership to request coaches.
- d. Coach's Meeting will be Wednesday, August 21st at 6:30 p.m. at Sign Boss.

11. Equipment Manager's Report- Tammi Poppleton

- a. Socks - Decided that current players will use socks from last year. New players will get 1st chance at socks in stock.
- b. Half-ice boards ordered and 30% payment was made but no receipt has been sent proving payment.

12. Scheduler's Report- Josie Apodaca

a. Skills Clinics

- i. Motion by Vice President Kellebrew, Second by Scheduler Apodaca to do the following (motion passed unanimously):
- ii. Skills Clinics will be the week of September 9th, 16th, 23rd on Tuesday, Wednesday, Thursday of each week,
 - 1. Sept. 10, 11, 12
 - 2. Sept. 17, 18, 19
 - 3. Sept. 24, 25, 26
 - 4. 8U & 10U: 5 p.m. - 6:15 p.m.
 - 5. 12U, 14U, High School: 6:30 p.m. - 7:45 p.m.
 - 6. Girls will participate with their age group regardless of how they are rostering.

b. State Bids Due - covered in President's Report

13. Secretary's Report- Geno Palazzari

- a. Received an email from member asking about insurance at end registration process. This is a SportsEngine offer, not GHA.

14. Ref in Chief's report- Buddy Morman

15. Tournament Director's Report- Patty Norstegaard

16. SafeSport Coordinator's Report

- a. Discussed changes to GHA Handbook. No changes made at this time.

17. Follow-Up:

18. New business:

19. Executive Session:

20. Adjourn

Next regular board meeting will be: September 11, 2019 6:00 p.m.