

**Greenway Amateur Hockey Association
Monthly Board Meeting
August 7, 2018**

<u>Topic</u>	<u>Discussion</u>	<u>Decisions/Actions</u>	<u>Accountability/Due Date / Date Done</u>
Call to Order:	Meeting was called to order at 1806 by Mark Gibeau		
Roll Call:	Mark, Hershel, Lauren, Rebecca, Rhea and Kelly		
Approval of Minutes	Minutes from July 22nd meeting were reviewed Hershel made a motion to approve and Lauren second the motion for approval	All board members approved	8/7/2018
Member Reports:	<p><u>President-</u></p> <ul style="list-style-type: none"> All registration information will be discussed during our August 22nd work session meeting Collaboration with Deer River is in the works but it will not be a go until next year. Mark reported that the P.O. Box has not been discussed with Pat yet but feels that it would be a good idea if we pay the \$52.00 a year to cover our own box. <p><u>Vice President-</u></p> <ul style="list-style-type: none"> Still has not located the missing equipment bag; we will look at last year's 1st time registration at August 21, 2018 meeting to see if we can track this down <p><u>Secretary-</u></p> <ul style="list-style-type: none"> Easton Piffer benefit went well; we have quite a bit of candy left that we can use in the Labor day parade Rhea will watch the training videos for our website to get the education needed to get minutes uploaded. <p><u>Treasurer-</u></p> <ul style="list-style-type: none"> Checking and savings account information reported Lauren feels we need to create one account ; Lauren and Mark will set up a date to get this done Lauren and Rebecca will set a date to meet to get Coaches rooms booked for away tournaments. <p><u>Registrar/Webmaster-</u> Traci has Registration up on the website and posted on Facebook</p> <ul style="list-style-type: none"> Working with Sue Johnson at N-K high school to schedule a computer lab to do an on-site registration in that community. We 	Waiting confirmation from Pat	

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	<p>have reserved September 20th for on-site registration there</p> <ul style="list-style-type: none"> • We are looking at October 4th for Coleraine • Traci is working on an Online concession fee refund request form to make the refund process easier for everyone this season <p>Website/Office 365 training:</p> <ul style="list-style-type: none"> • Traci will stay after the meeting on August 21st and do some training; she will not be doing much DIBS entry this year; fundraising director does concessions, Vice-President enters locker room monitors and team managers enter home games and tournaments <p>Fundraising Director-</p> <p>Kelly presented the Fundraising plan for this season:</p> <ul style="list-style-type: none"> • Gun raffle will have 1000 tickets at \$20.00/ticket there will be 2 sets of tickets (Green and White) and we will draw the winners at the 1st home High school Hockey game. Sales will go from September up to the 1st game. This raffle can bring us in a \$10,800 profit • Wreath sales will start November 1st • Pizza sales will start in January and we will do the 3 for \$25.00 again and pick up day will be Tuesday February 5th • We will not be doing the Schwann's fundraiser this year • Kelly will have packets read for review at the August 21, 2018 meeting <p>Concessions: \$100.00 fee and 10 hours DIBS: 15 per family (extra DIBS can go towards the \$350.00 fee but extra fundraising will not)</p>		
	<p>Tournament Director-</p> <ul style="list-style-type: none"> • Rebecca reported that our add for Lets Play Hockey website and newspaper will start next week at the cost of \$560.00 there will be 4 issues. • Report on the Tournament schedule progress made • Rebecca reported that she is now up and running on the website 	<p>Lauren has all of the receipts for every level and will get checks ready to be mailed out. She will let Rebecca know when they are ready to be sent out</p>	

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	<ul style="list-style-type: none"> Home tourney discussion regarding reaching out to Visit Grand Rapids; there is always a meeting to discuss and prepare for home tournaments in the area. Lauren will reach out to them to see if there is one planned. 		
Old Business/ Standing agenda items:	<p><u>Raffle board from Deuces Wild Concert:</u> Raffle board will be brought to the September 9, 2018 golf outing and also during registration to get the squares filled</p> <p><u>Deuces Wild Concert Fundraiser 2019:</u> The only Saturday available in April is April 27, 2019</p>	Discussion Tabled Until September 4, 2018 meeting	
New Business:	<p><u>Labor Day Parade:</u></p> <ul style="list-style-type: none"> Rhea will talk to Kaija Johnson and Grant Clifton to coordinate a plan for GAHA and Greenway HS hockey to walk together and to discuss a plan for candy, handouts and will post on Facebook page after the August 21st meeting. Lauren will reach out to Minute Man for stickers and pencils to hand out <p><u>New Squirt Jerseys:</u></p> <ul style="list-style-type: none"> From a budget standpoint we are okay Mark will check at the arena to see what we have before we pursue ordering new jerseys; mark will be in charge of handing out Jerseys this year Rebecca reported that we are 501C3 and we can reach out for grant for arena improvements, jerseys for youth level even concessions but that would be separate; she can write up the grant. We should make a list of wants and needs and discuss at next meeting to see if this is something we want to do as there is a lot of money out there for youth activities 		
Adjourn:	Meeting adjourned at 1858 next meeting Tuesday August 21, 2018	Will meet at the Arena	

Respectfully submitted: Rhea Mikulich-Secretary of the Board

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Members:

Mark Gibeau-President	Herschel Wells Vice President	Rhea Mikulich-Secretary	Lauren Larsen-Treasurer
Traci-Gangl-Registrar/Webmaster	Kelly Groshong-Fundraising Director	Rebecca Walker-Tournament Director	

BOARD MEMEBERS PRESENT	May 8	June 12	July 22	Aug- 7	Sept- 11	Oct	Nov	Dec
Mark Gibeau	X	X	X	X				
Herschel Wells	X	X	X	X				
Rhea Mikulich	X	X	X	X				
Lauren Larsen			X	X				
Traci Gangl		X	X					
Kelly Groshong	X			X				
Rebecca Walker			X	X				Dec
GUESTS:	May 8	June 12	July 22	Aug 7	Sept	Oct	Nov	Dec
Amy Carpenter	X							
Meghan Hannah			X					
Jason Mallum				X				

Traci Gangl