Genesee Amateur Hockey Association

Board of Directors Meeting

2.17.22 Via Zoom

Meeting Minutes

*Members in attendance: Jack C, Theresa D, Dale H, Erik T, Dave D, Allyson V, Jeremy H, Holly C, Carrie H, Mike J, Tim S, Sarah R.*

* Meeting called to order at 6:40pm, during Board Informational Session.
* Motion to approve agenda for 2.17.22 Meeting:
	+ Theresa; 2nd – Carrie – All in Favor; 0 opposed
* Motion to approve minutes from 1.13.22 Meeting:
	+ Theresa; 2nd – Carrie – All in Favor; 0 opposed
* Treasurer’s Report:
	+ There are extra funds related to ice fees, raising the concern that we aren’t using ice that we have paid for. If there are extra funds at the end of the season, what should we use the extra money for? We are a not for profit and shouldn’t be in possession of the extra funds.
	+ Carrie received a check from NYSCOPBA for $500 – Allyson advised that should go into the Mite Account.
	+ There are families that have not paid their balance – board agreed that player cannot participate next season until prior balance is paid in full.
* Ice Scheduler:
	+ Nothing to report; ice will go until the end of March.
* Coaching Committee:
	+ Coaching applications are being collected and tryouts are being set up. Theresa will send out the application email again and Jack will follow up with the coaches that have not applied.
* VP of WNY:
* VP of Empire:
	+ Tournament dates are coming out this weekend.
* President’s Report:
	+ Nothing to report; let’s get teams and coaches ready for next season.
* Banquets:
	+ Should we use extra ice funds to contribute to banquet costs? Dale disagrees.
	+ Theresa will get an interest from coaches and managers regarding banquets – would they rather have 1 joint (without mites and beginners), or would they rather celebrate at the team level.
	+ Mites are already preparing for their banquet in April and need insurance. How do we obtain a copy? Sarah said she thinks it is with Tompkins.
	+ Sarah mentioned there used to be a banquet committee. Holly added that the committee had approximately 10 people and it took 3-4 months to plan.
* Brent Schum Memorial Donations:
	+ What should we do with donations? Gary suggested a few things to do at the rink, including a new net. Dale is going to reach out to Firland to see if they would put one up.
	+ $2,000 was collected. A Plaque will be made as well.
* Tryout Dates & Times:
	+ Tryouts are right before Easter, April 6-8th. Other teams are advertising, let’s book ice now for this.
* Round the Table:
	+ Dale asked if there was a breakdown of officer responsibilities? Erik has one, he will send it out. We need to all have a clear understanding of our duties as individual officers going forward.
	+ Allyson needs help assisting another manager with her credential book – what does she need and who can help? Carrie is going to help as well as Tim; WNY usually sends out instructions.
	+ Erik asked that if your board vacancy is up on 2022, that you email your intent to Erik ASAP.
	+ Tim: Tier III is not yet finalized.
	+ Sharon added that Try Hockey for Free is March 5th and there are room for 40 players.
* Next Meeting: March 10th, 7pm at TF Browns --- ANNUAL MEETING & ELECTIONS
* Meeting Adjourned at 7:52pm.