**Genesee Amateur Hockey Association**

**Board of Directors**

**2.15.23**

**Meeting Minutes**

Members in attendance: *D. Hutchins, A. Valyear, T. DeMars, C. Hutchins, D. Dedman, M. Barnes, J. Kujawski, C. Minuto, M. Jafari, J. Hale,*

Members absent: *B. McCarthy, T. Sprague, H. Carney, S. Pies, J. Patric*

Meeting called to order at 6:02pm

* Motion to approve the agenda for the 2.15.23 Meeting: Marcia
  + 2nd: Carrie
  + 0 Opposed
* Motion to approve the minutes from the 1.19.23 Meeting: Chad
  + 2nd: Jeremy
  + 0 Opposed
* New Business
  + Tryout Dates:
    - 14u/18u Will be in Lakeshore; Mike J has reserved ice. QR codes sent to register and pay $10 to cover ice fee.
    - Still working out Squirt/PW Tryout – looking at 2/28. Times are limited.
    - Dale would like Jim K to run tryouts; he brings a great team to help place. Dale reminded board that coaches have full autonomy to choose players but it’s great to get new perspective.
* Elections
  + Annual Meeting 3/15, 6pm at the rink.
  + If your term is expiring, please send Dale your intentions ASAP.
  + Board information session will be Monday, 2/27 at 6pm, via Zoom. Please attend if you are able.
* Banquet
  + Theresa has reserved 4/30 at the rink. We can be there the majority of the day, first doing Mites, then Squirt and above.
  + Need quotes for Tables/Chairs.
  + Theresa will send an email out looking for volunteers for the committee.
  + Theresa will look through files for banquet info, Allyson has a file as well.
  + Committee can decide on food options; Dale would like something simple, like a pasta dinner.
  + Scholarships should be awarded by each coach; applications are accepted in the fall based on financial need.
* Beginners (23/24)
  + Marcia inquired about having beginners 2x per week next season. Some players/parents are eager to practice more, some are not.
  + Board agreed to keep it the same as it has been for years.
* Committee Reports:
  + Treasurer: Carrie is going to discuss with our accountant the issue of inflating our revenue with fundraising deposits. Once we deposit over $250,000, by law, we have to have a financial audit done. Carrie will send a new balance sheet once we have paid February Ice Fees.
  + Ice Scheduler: Brian Thompson is scheduling March clinics. Jim is working on finishing the season’s schedule, he will release it once he’s received info form all points.
  + Coaching Committee: Tim would like an At-Large person added to the coaching committee. We will add to By Laws and approve for vote at April meeting.
  + VP of WNY: Absent
  + VP of Empire: Playoffs have been sorted out and there has been discussion on placements already. The top Squirt team dropped out.
  + President: See above regarding banquet.

Going forward, Theresa is not going to print the minutes. They are sent to the board ahead of time and Dave posts them to the website.

Next Meeting is the Annual Meeting/Elections: 3/15/23 at the rink, 6pm.

Meeting adjourned, 7:03pm.