**GAHA Board of Director’s**

**7.21.2022 Lawley Insurance**

**Meeting Minutes**

Members in attendance: *D. Hutchins, A.Valyear, T. DeMars, C. Hutchins, B. McCarthy, S. Pies, M. Barnes, J. Kujawski, C. Minuto, J. Patric*

Members absent: *T. Sprague, D. Dedman, H. Carney, J. Hale, M. Jafari*

Meeting called to order: 7:03pm

* Motion to approve agenda for this meeting, 6/21/22:
  + 1st: Dale
  + 2nd: Brian
  + All in Favor
  + 0 Opposed
* Motion to approve the minutes of the 5/9/22 board meeting:
  + 1st: Dale
  + 2nd: Brian
  + All in Favor
  + 0 Opposed
* Muckdogs Update (7/24 Game)
  + Matt Gray will throw out the 1st pitch as new operator of the rink.
  + Carrie is purchasing additional tickets for 50/50 raffle, Holly has some. Brian will bring a banner and we will have the slapshot game available.
* Fundraising – ATV Raffle
  + Dale has not talked to Derek.
  + James Patric asked – what is our fundraising goal? We need in order to write up the proposal. What is the most popular option Buck’s can offer us?
  + Board discussed cost for tickets, including the lump sale of 3 for $100, similar to the Rotary club. James will call Buck’s and email details to us.
* Ice Management
  + Steve heard from Matt on the TVs, he will allow GAHA to run TV ads. Steve also let Dale know that Paul Figlow did contact him.
  + Ice fees will be staying the same. Team structure will be a little different. Carrie asked for coaches to discuss how much ice time is needed.
  + Brian met with Bob & Sharon and saw the new benches. They look great! Graham donated the labor and materials which ended up being more than what was originally expected.
  + The McCarthy Foundation is putting all new mesh and pads on nets – he asked board to make it a priority to see that they keep them nice and cycle them out as needed.
  + Net for Schum Family – Dale will look into this to move it forward.
  + Jerseys and socks are left over. Jim is meeting with Matt and he will see what can be done with them. James did ask for a Blue and White Jersey (old) for the display.
  + Beginner & Mite Jerseys need to be ordered 1st/2nd week of August. Dale would like extra ordered when this is done.
* Treasurer’s Report
  + RRH Sent in a Rampart Sponsor after one was received. Carrie sent it back and they are sending a team sponsorship.
  + Carrie is trying to send out ice fee rate based on fee & number registered, including cost of jerseys.
* Registrar’s Report:
  + Allyson has sent out most recent list.
* Ice Scheduler’s Report:
  + Jim is meeting with Matt to discuss.
* Sponsorship Update:
  + 6 Team sponsors have been received – we need 10.
  + Board asked to help collect sponsors.
* VP of WNY: Nothing is available from USA Hockey. Dale forwarded a list out that he received from Jack.
* VP of Empire: Absent
* Coaching Committee: Absent
* President’s Report:
  + Dale would like to pursue putting ice down earlier in the future in order to schedule some clinics in house.
* Next meeting: Thursday, August 18th – Lawley Insurance
* Meeting Adjourned, 8:14pm.