**GAHA Board of Director’s**

**6.9.2022 Lawley Insurance**

**Meeting Minutes**

Members in attendance: *D. Hutchins (Zoom), A. Valyear, C. Hutchins, B. McCarthy, H. Carney, M. Barnes, J. Kujawski, J. Hale, J. Patric, T. DeMars*

Members absent: *T. Sprague, D. Dedman, S. Pies, C. Minuto, M. Jafari*

Meeting called to order: 7:02pm

* Motion to approve agenda for this meeting, 6/9/22:
	+ 1st: Carrie
	+ 2nd: Allyson
	+ All in Favor
	+ 0 Opposed
* Motion to approve the minutes of the 5/12/22 board meeting:
	+ 1st: Brian
	+ 2nd: Carrie
	+ All in Favor
	+ 0 Opposed
* By-Law Changes
	+ Article V, Section 6 to now read: Full office terms will be one year and will commence on the 1st of the following month after the annual meeting.
	+ Article V, Section 7 to now read: Full director terms will be two years and will commence on the 1st of the following month after the annual meeting.
	+ Article VII, Section 13 will have the following sentence removed: No active coaches will be allowed to sit on this committee, any positions that are coaches will be replaced by the board of directors for that year.
		- Motion to Approve By-Law Changes
			* 1st: Marcia
			* 2nd: Brian
			* All in Favor
			* 0 opposed
		- Theresa will update By-Laws and Dave will post them to the website.
* Fundraising – UTV Raffle
	+ Jeremy spoke with Derek Harris of Buck’s Motor Sports and he wants to work with GAHA on this fundraiser. He would like the board to put together a proposal for the sale including ticket costs and fundraising goals. James has also spoken with Derek regarding this type of fundraiser. Jeremy and James will work together on event.
	+ Dale wants to talk to Derek with Jeremy as he has a lot of questions –
		- Will we get deposit back if winner selects cash?
		- Can we do a lower cost item like 4 Wheeler and work up to the UTV?
	+ Board discussed ticket cost – do we want to sell less tickets at a higher price. Jeremy and James will have this in proposal.
	+ Derek did say that the UTV could be customized to fit Ramparts color theme.
	+ We would start at the Ramparts Night with the Muckdogs – money raised would go towards the 23/24 season. This is to keep overall costs down, individual team fundraisers would still take place.
	+ Jeremy, James and Dale will touch base on this and move it forward.
* Ramparts Night at the Muckdogs
	+ 7/24/22, 4:05pm.
	+ We have full control over ‘events’ that we hold this night. Suggestions were:
		- 50/50
		- Slapshot contest w/ radar gun
		- Net with Targets
		- Goalie Pad/Equipment race
	+ We need a list of volunteers to help that night.
	+ Holly has cash box and aprons.
	+ Need to purchase 50/50 tickets – 3 or 4 rolls.
* Treasurer’s Report
	+ $11,000 in deposits have been collected, 109 people have registered. Registrations need to increase as we need to get money collected for jersey deposits.
	+ There is plenty of scholarship money available. Theresa will update Sponsorship Application.
* Registrar’s Report:
	+ MOHL is registered and they want jerseys.
* Ice Scheduler’s Report:
	+ Holly & Jim are working together; Holly is making lists of items for Jim.
* Sponsorship Update:
	+ The McCarthy Foundation has committed to the jersey sponsorship for the 22/23 and 23/24 season.
	+ Board asked to help collect sponsors.
	+ There is no longer a banner sponsor – per Dale, we are waiting for confirmation from the new rink management that we can sell banners to be hung in the rink.
* VP of WNY: Absent
* VP of Empire: Absent
* Coaching Committee: Absent
	+ Brian added that he is waiting on information on virtual coaching trainings, he will send out once he receives it.
	+ Dale added that he wants ice early to run camps in Batavia with Cory Mickey.
* President’s Report:
	+ Congratulations to the McCarthy Foundation on the Rink Naming Event. Nothing but positive feedback has been received.
	+ He is waiting for dates from Matt Keeler to have jersey sizing.
	+ Dale asked if there was a need for a July meeting – he will decide as it gets closer.
* Next meeting: Thursday, July 21st, 7pm – Lawley Insurance
* Meeting Adjouned, 8:22pm.