**GAHA Board of Directors**

**9.21.2022**

**Meeting Minutes**

Members in attendance: *A. Valyear, T. DeMars, C. Hutchins, B. McCarthy, T. Sprague, D. Dedman, H. Carney, S. Pies, M. Barnes, J. Kujawski (phone), C. Minuto, J. Hale, J. Patric*

Members absent: *D. Hutchins, M. Jafari*

Meeting called to order at 7:06pm.

* Motion to approve the agenda for the 9/21/22 Meeting:
	+ 1st: Steve
	+ 2nd: Tim
	+ All in Favor
	+ 0 Opposed
* Motion to approve the minutes from the 8/18/22 Meeting:
	+ 1st: Marcia
	+ 2nd Dave
	+ All in Favor
	+ 0 Opposed

New Business

* ATV Raffle Discussion: James reviewed the options presented by Buck’s Motor Sports and recommended that we decide based on registrations numbers if we want to do this raffle. It does not have to be this year. Board agreed that we want to move forward with the raffle, but not this year. We know these raffles are very popular with fire departments and we do have to have the entire organization behind it. More planning has to come before we start. We discussed starting the raffle at the end of the season and raffle at Thanksgiving. All monies would go toward current season.
* Online Store: What do we want on it and what do we want to charge? We brought up Allyson’s suggested prices and decided:
	+ - Dry fit T: $20
		- Dry fit Hoodie: $40
		- Cotton Hoodie: $35
		- Winter Hat: $25
		- ¼ Zip, stickers and skate skins to be added.
	+ We would like to have stickers and skate skins available at the rink ‘store.’ Can this happen?
	+ Orders can be picked up at the rink
	+ Tim will be meeting with Matt Keeler and he will discuss online store.
* Referee Fees: There is no other way that to have the Managers carry the money all season. At this time, there is no form signed by the Managers. We need to work on doing this.
* Social Media: Do we want to give access to the Managers for all social media accounts? It is nice to promote all teams so, even though some teams have their own page, let’s continue having Managers send info and pictures to James to post. We need to be sure to include the team sponsor so that they are acknowledged per the sponsorship agreement.
* Homecoming: 10/22:
	+ Each team must offer a basket for the raffle valued at $100 minimum.
	+ Will Matt do food?
	+ Should we get a dunk tank?
	+ Holly has volunteered to chair. Tim suggested asking Sharon Gray to assist, James will also help.
	+ Each team to create a sign – winner will get a pizza party.
	+ 50/50 raffle
	+ Theme: Out with the Old, In with the New.
	+ Family members will sell tickets while their team is playing.
	+ Matt Keeler will be asked if he can bring apparel to sell.
	+ Holly will work on flyer to send to Theresa.
* Sponsor Board: Matt wants to put the sponsor board above the double doors heading out of the rink. We need to get this installed before games start.
* Kati Murray; New Rink Manager:
	+ She or Matt will be at every meeting.
	+ Safety: Please, no players on benches when Zamboni is on ice. Tim will email coaches to be sure they are keeping this in check.
	+ Safety: Please have at least 1 coach in the locker rooms at all times and please look through when leaving to be sure it is clean and there are no items left. Tim will add this to the email.
	+ Walkers – who is purchasing them? Carrie advised that GAHA can purchase them, but let’s work with Friends of the Rink as well.
	+ Kati can be reached any time: kati@mccarthyicearena.com

Committee Reports:

* Treasurer –
	+ $36k left to be collected out of $182K invoiced.
	+ There have been no scholarship applicants – Tim will ask coaches if there are any deserving players.
	+ After ordering Jerseys, some players left the organization. Carrie made a motion to invoice the families $100 for the cost of jerseys:
		- 1st: Tim
		- 2nd: James
		- All in Favor
		- 0 Opposed
* Ice Scheduler –
	+ Games are getting scheduled.
	+ Kati has been very flexible and has allowed some Sunday ice when needed.
* Coaching –
	+ Brian needs to check credentials – he will work with Allyson and Tim on this.

Motion to adjourn, 8:45pm:

* 1st: Tim
* 2nd Holly

Next Meeting: Wednesday, October 19th, 7pm, Lawley Insurance