

September 14, 2022 Board Meeting

I. Call to Order

- A. Meeting called to order by Adam R. at 6:30 pm.

II. Attendance

A. Present

Adam Respecki, President
Michael Hutchens, Vice President (Late)
Lisa Szajner, Treasurer
Meghan Powell, Secretary/Registrar
Jennie Carr, Scheduler
Tara Spillane, P.R/Fundraising
Nick Powell, Coaching Director/ADM
Chuck Lawhorn, Equipment Room Manager
Stephanie Hutchens, 12U & Older
Miranda Bailey-Quick, 10U & Under

B. Absent

Heather Rossi, Growth Coordinator
Nick Powell, Coaching Director/ADM

III. Agenda Additions & Deletions

- A. Gaylord Snow (Tara), Updating LARA records (Miranda), Video recording of meetings (Miranda), Scholarship approvals (Lisa), Logos

IV. Introduction of Guests

- A. Jess C., Keith R., Derek Q.

V. Board Meeting Conduct of Business and Expectation

VI. Public Comment

- A. Derek with questions about meeting minute printouts, coach's meeting, amazon smile & Flip give fundraisers, number of registrants, scheduling in regard to 8U jamborees. -Questions answered.

VII. Approval of Meeting Minutes

- A. July 13th, 2022-deferred
- B. August 17th, 2022- deferred

VIII. Treasurer's Report

- A. Lisa provided paper report to the board-total assets of \$41, 400.88
- B. 5 total scholarship requests to be discussed later in the meeting
- C. Lisa reports she is working on invoices-Due date to be 10/15/22

IX. Registrar's Report

- A. 47 Players registered
 - 1. IP-8, 6U-4, 8U-18 (at least 3 move-up requests), 10U-11 (at least 3 more to register), 12U-6
- B. 15 Volunteers Registered
 - 1. Miranda, Stephanie, and Heather still need to register as volunteers

- C. USA Hockey Portal still not working
- X. **Old Business**
 - A. Fundraising Progress
 - 1. Tara presents the levels \$100 (business names, rosters, and jamborees), \$250 bench banners, \$500 (personal larger banner, "swag for donation")
 - B. Coach Verification
 - 1. Still need coaches for 6U (depending on numbers) and IP
- XI. **New Business**
 - A. Petoskey Co-op 12U
 - 1. Split practices and home game locations
 - 2. Wear both teams' jerseys
 - 3. Joint rosters
 - 4. Fees paid to home association, both with similar costs
 - 5. Motion to approve by Meghan, Tara Seconds, Motion passes 8-0.
 - B. Petoskey, Kalkaska Co-op 14U
 - 1. Similar situation as above
 - 2. Motion to approve by Michael, Miranda seconds, motion passes 8-0
 - C. Northern Michigan United Consideration
 - 1. Two 16U teams and one 18U team
 - 2. Would Roster under GAHA but handle their affairs separately
 - 3. Motion to approve by Michael, Miranda seconds, motion passes 8-0
 - D. Brock Ballard Training Camps
 - 1. 1 team would be \$300 for 1 hour 15 minutes plus ice fees
 - 2. Would be about \$15-20 a player
 - 3. Consider 2 sessions with the split as: 6U/8U and 10U/12U
 - 4. Jennie motions to approve, Chuck seconds, vote passes 7-0*
 - E. Level 2 Coaching Clinic November 5th (supplies)
 - 1. Lori S is hosting
 - 2. Need coffee, water, donuts
 - 3. Motion to approve by Meghan, Tara Seconds, motion passes 7-0*
 - F. Treasurer Language
 - 1. Editing language for bylaws under duties
 - 2. Michael motions to approve, Stephanie seconds, motion passes 8-0
 - G. Volunteer reg./SafeSport/ Background checks
 - 1. Next meeting on 10/12/22 is the deadline to have this complete
 - H. Consider Skate Sponsorship
 - 1. GAHA to sponsor an open skate
 - 2. Tara motions to approve, Stephanie seconds, motion passes 8-0
 - I. DBA Filing/ Affiliate Update
 - 1. Miranda to help Lisa with the paperwork
 - J. Move-up Evaluations
 - 1. Will take place during the IP time slot on the first day of practice (10/11/22)
 - 2. Adam will notify the interested parents
 - 3. 12/1/22 is the cut-off for move-up requests

4. The assessment sheet is located on our webpage
- K. Closed Session-Personnel Matter
- L. Gaylord Snow
 1. Include them in the future for try-hockey for free
 2. Tara will reach out to them about incorporating skate with Santa with toys-for-tots, possibly having some of their players assist with coaching
- M. Updating Lara Records
 1. Discussed under I.
- N. Video Recording of Meetings
 1. This will be an as available addition not a replacement of typed meeting minutes
 2. Stephanie motions to approve, Michael seconds, motion passes 8-0
- O. Scholarship approvals
 1. 5 total requests totaling \$2,250
 2. Jennie motions to approve, Meghan seconds, motion passes 8-0
- P. Logos
 1. Will add jr. to blue devils logo to read "Jr. Blue Devils"
- Q. Additional Public Questions/ Comments
 1. Derek asks about having 2 8U teams with projected numbers. Decision was made that the team will roster as 1 team and can split into 2 at Jamborees.
 2. Keith with questions about 14U co-op, questions answered.

XII. Committee Reports

- A. Promotion/Fundraising
 1. Discussed above

XIII. Board Member Reports

- A. Nothing to report

XIV. Adjourn

- A. Jennie motions to adjourn, Meghan seconds the motion.
 1. All in favor, no one opposed.
 2. Meeting adjourned at 8:33 pm.

Next Meeting 10/12/22 at 6:30 pm