

## October 12, 2022 Board Meeting

### I. Call to Order

- A. Meeting called to order by Adam R. at 6:32 pm.

### II. Attendance

#### A. Present

Adam Respecki, President  
Michael Hutchens, Vice President  
Lisa Szajner, Treasurer  
Meghan Powell, Secretary/Registrar  
Jennie Carr, Scheduler  
Tara Spillane, P.R/Fundraising  
Chuck Lawhorn, Equipment Room Manager  
Stephanie Hutchens, 12U & Older  
Miranda Bailey-Quick, 10U & Under\* Unable to vote (pending background check)  
Heather Rossi, Growth Coordinator

#### B. Vacant

Coaching Director/ADM

### III. Agenda Additions & Deletions

- A. Item M-8U fundraiser

### IV. Introduction of Guests

- A. Jess C., Kyle C., Stephanie C., Shannon S., Derek Q.

### V. Board Meeting Conduct of Business and Expectation

### VI. Public Comment

- A. Derek: Points out that on the agenda it still reads OCHA not GAHA. Asks for clarification on adding a second team to jamborees and if they need to submit the request form again. Has 2 pay-to-plays in November in Gladwin and Jackson, deadline for parents to commit will be set to next Thursday. Asks for Dan McGinnis to be added to the 8U Coaching roster. Asks if a team can fundraise for themselves because 8U is interested in doing a fundraiser with the Saginaw Spirit.

### VII. Approval of Meeting Minutes

- A. July 13<sup>th</sup>, 2022
  - 1. Michael motions to approve, Tara seconds. Chuck, Jennie, and Meghan abstain. Motion passes 5-0.
- B. August 17<sup>th</sup>, 2022
  - 1. Michael motions to approve with discussed corrections, Steph seconds. Meghan abstains. Motion passes 6-0.
- C. September 14<sup>th</sup>
  - 1. Meghan motions to approve with discussed corrections, Stephanie seconds. Motions passes 7-0.

### VIII. Treasurer's Report

- A. Lisa provided paper report to the board-total assets of \$39,234.30

- B. Scholarships approved in the amount of \$2,601
- C. Raffle license approved
- D. LARA nonprofit status has been renewed
- E. \$239 in refunds from last season credited to invoices
- F. 68 invoices sent out
- G. QuickBooks removed old email and changed to treasurer email
- H. Grant for Try Hockey for free awarded- \$2,500

**IX. Registrar's Report**

- A. 68 Players registered
  - 1. IP-13, 6U-9, 8U-20, 10U-19, 12U-7 registered with GAHA, 20 total players with co-op
- B. 34 Volunteers Registered
  - 1. Miranda and Heather still have pending background clearances

**X. Old Business**

- A. Fundraising Progress
  - 1. Tara's letter discussed, changes such as adding more to it than the scholarship fund.
  - 2. Michael and Heather will assist with distribution
  - 3. Michael motions to adopt the letter with discussed additions, Meghan seconds. Motion passes 7-0.
- B. Coach Verification
  - 1. 6U and 8U coaches confirmed, will address in item D under new business.

**XI. New Business**

- A. Petoskey/Kalkaska Co-op 12U update
  - 1. 20 players rostered
  - 2. Tuesdays and Thursdays practice here, Petoskey on Wednesday Players can also skate in Kalkaska on Mondays.
  - 3. Adray playoffs will be split 3 ways. We will pay and they will refund.
- B. Board Meetings Rescheduled due to GHS Games
  - 1. December 15, 2022, at 6:30pm and January 12, 2022, at 6:30pm
  - 2. Motion to approve by Meghan, Steph seconds, motion passes 7-0
- C. Coaching Manipulatives/Tools
  - 1. Adam presents the tools that the coaches are requesting to improve practices to include a passing tool, sturdy cones, Net pegs, 3-foot-tall cones, Coach's package with pennies and a bag, an equipment box outside the locker room.
  - 2. Adam discusses the cost of the items.
  - 3. Steph motion to purchase all requested items, Tara seconds. Motion passes 7-0
- D. Coaching Staff Approvals
  - 1. IP: Michael Roof (HC) and Steven Jones
  - 2. 6U: Lance Petrick (HC)
  - 3. 8U: Derek Quick (HC), Jess Campbell, Frank McClelland, Kyle Clark, Dan McGinnis as coaches and Shannon Snyder as Manager
  - 4. 10U: Nick Powell (HC), Michael Roof, and Meghan Powell as Manager.

5. 12U: Joe St. John (HC), Adam Respecki, Tim Pierz, Kevin Weed as coaches. Anita (Petoskey), Hollindsworth (Kalkaska), and Stephanie Hutchens, (Gaylord) as team reps/Manager
  6. Chuck motions to approve all proposed team staff, Steph seconds. Motion passes 7-0.
- E. Sponsored Skate- December 7<sup>th</sup>
1. GAHA to sponsor the free open skate on 12/7/22
  2. Tara will market it
- F. Brock Ballard- November 7<sup>th</sup> at 5:30pm
1. Tara will advertise to the association
- G. Jamborees
1. 6U/8U will host one, two-day Jamboree
  2. Will be pay-to-play for 8U only. Plan to provide gift bags
  3. 8U will be 4 games for pool-play and single elimination playoffs
  4. The date will be 1/21/23-1/22/23
- H. Position Tasks
1. Adam asks every position to come up with a list of tasks for their positions to be helpful in the handoff of board seats.
  2. Jennie requests that Adam request access to club excellence on USA hockey as there are useful guides in there.
- I. Social Media groups-Meghan
1. Meghan suggests that a board member should monitor any social media groups for teams. Having a Facebook group was useful last year.
  2. Discussion with suggestions of the association to set-up subgroups through our page. The board has no way of monitoring social media pages but encourages the use of GAHA pages.
  3. Meghan motions for GAHA to set-up individual team groups on Facebook, Chuck seconds. 6 in favor, 1 opposed, motion passes 6-1.
- J. Locker Rooms-Jennie
1. You can access the locker rooms 30 minutes prior to the scheduled ice time and must vacate no later than 30 minutes after.
  2. Reminder from the Sportsplex that we need to follow the board for assigned locker rooms. The Sportsplex will try and post reminders on the doors.
  3. Reminder that helmets must be worn on the bench
- K. Conflict of Interest Agreement
1. tabled
- L. Closed Session- Personnel Matter
1. Board into closed session for a personnel matter, back to open session 2013
- M. 8U Fundraiser
1. 8U is looking to commit to 100 tickets for their Saginaw Spirit game fundraiser, \$5 from each ticket will go back to the team.
  2. Tara motions to approve the fundraiser, Jennie seconds. Motions passes 7-0

## **XII. Committee Reports**

- A. None

**XIII. Board Member Reports**

- A. Nothing to report

**XIV. Adjourn**

- A. Meghan motions to adjourn meeting, Tara seconds. Motion passes 7-0

**Next Meeting 11/9/22 at 6:30 pm**