

February 9, 2022 Board Meeting (Face-to-Face)

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

Attendance

Adam Respecki, President
Michael Hutchens, Vice President
Jess Campbell, Secretary/Registrar
Meghan Powell, U10 & Under
Derek Quick, U12 & Older
Nick Powell, Equipment Manager
Empty, Coaching Director/ADM
Tara Spillane, P.R./Fundraising
Emily Barber, Treasurer

Absent

Jennie Carr, Scheduler

Introduction of Guests-

Taylor Carey, Frank McClelland, Stanley Kwapis, Randy Campbell, Miranda Bailey-Quick, Stephanie Clark, Nate Wallace, Kyle Clark, Jamie Chafer, Steve Young, Sam Grimes, Shannon Nelson Snyder, Tianna Polanski, Beth Osbourn, Nick Konsella, Ricky Smith

Public Comment-

Multiple discussion points including lack of communication, taxes, treasurer report, 8U Kaines Tournament play questions, questions about payments, questions about scholarships

Approval of Meeting minutes-

- A. January 10th Board Meeting- Motion to approve minutes made by Nick P. Second by Tara S. All in Favor. No no's. Motion Passed 7-0. 1 abstain (absent non vote)

Treasurer's Report-

- A. Bills Paid-
 - a. Raffle, Refs, and Ice bills paid.
 - b. \$743 owed. If payments are not made by the 20th of the month the player will be suspended.
 - c. \$375 donation from Nelsons Funeral Home for Gaylord 8U Blue for the Traverse City Tournament and State Tournament

Registrar's Report-

- A. Rosters finalized. Scott added to Gaylord 8U Gold roster

Old Business-

- A. Red Wings Alumni Game Status- Game is on hold until at least 3/5.

New Business

- A. Finance Committee Recommendation for Red Wings Alumni Game
 - a. \$7,000 cap max. Motion by Meghan P. Second by Nick P. Motion passed.
- B. Summer Meeting- Double Tree Inn by Hilton G.R. Airport 28th St. SE
- C. Adray 10U Playoffs (Volunteers & Hospitality)
- D. 10U Medals
 - a. Motion by Emily B. Second by Meghan P. Motion passed. 6-1. Michael opposed.
- E. Reading of names for election ballot

- a. President- Taylor Carey, Adam Respecki
 - b. PR/Fundraising- Stephanie Clark, Tara Spillane
 - c. Secretary/Registrar- Della Rollins, Miranda Bailey-Quick, Meghan Powell
 - d. Coaching Director- Nick Powell
 - e. 12U and Up Manager Representative- Stephanie Hutchens
- F. End of year celebration
- a. Premade ice cream sandwiches, cones, popsicles
 - b. Coach Derek Q. asks
 - i. Are awards being given out this season? Patches?
- G. Kaines Classic Information-
- a. Proposal made by Coach Derek Q.
 - i. Stated for the record that he did not agree with splitting the weekend to begin with
 - ii. Saturday Gaylord Blue would get all three games
 - iii. Sunday Gaylord Gold would get two games
 - iv. No splitting of teams/players
 - b. Public comment made by multiple individuals present. Many of which did not agree with splitting the weekend.
 - c. Decision made by President Adam Respecki to go forth with proposed plan of splitting weekend
 - i. Saturday- Gaylord Blue
 - ii. Sunday- Gaylord Gold
- H. Motion was made by Vice President Michael Hutchens to go back to Public comment as it seemed that there was a lot to be said by the audience at this meeting. Second by Emily B. Motioned passed 8-0.

No further business. Nick motions to adjourn, Second by Michael.

Meeting adjourned at 2033.