

- I. Call to Order - Adam 6:05
- II. Attendance - Adam, Michael H., Lisa, Ashley, Jennie, Tara, Michael R., Sarah, Derek, Chuck
- III. Intro of Guests - Cara Black, AJ BLACK's mom
- IV. Public comment - none
- V. Approval of meeting minutes-
 - 1. December 14, 2023 Michael R. Motioned to approve, Tara 2nd, 6-0, 1 abstain, Michael H.
- VI. Treasurer's Report -
 - A. Lisa - emailed the report
- IX. Registrars report -
 - A. Ashley - Nothing to report at this time
- X. Old Business -
 - A. Banners arrived and are hung
- XI. New Business
 - A. 12u 3rd coast cup champs undefeated, 1tie
 - B. 10UB select team, will have tryouts and plan to do one tournament
 - C. 8u/6u Jamboree if available they could use help
 - D. 6u coach swap - current schedule wasn't allowing so they traded roles.
 - E. GAHA open skate sponsor- February 28 Michael H. Motioned, Sarah 2nd, 9-0
 - F. Mobile Classroom - Leonard's Electric donated mobile whiteboard and projector. Coach Nick will be keeping projector. The whiteboard will be in the equipment room.
 - G. Goalie Boards - Leonard's Electric paid for one. GAHA will purchase 2nd one
 - H. Try hockey for free- February 24 during Adray's - we could use volunteers to help.
 - I. Sportsplex Meeting - Adam filed safesport against sportsplex employee. Employee was walking into girls locker room on more than one occasion. Adam contacted James and suggested that they consider background checks.
 - J. Adam talked with Sportsplex president about ice time. They suggested we come up with a plan and they will adapt.
 - K. Hoping for Bantams team

- XIV. Adjourn - Chuck motioned, Michael H. 2nd 6-0

Next meeting: February 13th @ 6:30