

## February 13, 2024 Meeting Minutes

Call to Order: 6:31pm

Attendance: Present- Adam, Michael H., Lisa, Jennie, Michael R., Derek, Chuck  
Absent - Ashley, Tara, Sarah

No Guests

No Public comment

January 9th, 2024 Meeting minutes approved. Motioned by Michael H., Second Michael R., 6-0

Lisa presented financial report

10U / 14U spring travel teams added to GAHA offerings

New Business:

- a. 8U jerseys available for sale for \$35. Motion by Lawhorn, 2nd by Carr. Pass 6-0
- b. Ref certification coming to Gaylord. Date/Time TBD
- c. Quick is looking into options for potential summer camps.
- d. 14U tryouts held Mar 19, 2024
- e. 10U tryouts held Mar 18, 2024
- f. Respecki suggested we re-evaluate ref fee rates to attract more refs and be more geographically competitive. To be looked into more prior to next budget approval.
- g. Election night will be Mar 13, 2024 with voting 5:30-6:30pm and skating at 7. Szjaner will get ice cream.
- h. End of year award purchases approval. Motion by Quick, 2nd by Hutchens. Approved 6-0.
- i. Unanimous decision to make Coach of the Year award available to all head & assistant coaches.
- j. Bylaw proposal to eliminate the 12U & Up manager's representative position. Rename the 10U & Under manager representative to simply "Managers Representative". Lastly split apart the current PR/Fundraising position into 2 separate positions. Motioned by Hutchens, 2nd by Lawhorn, passed 5-1.
- k. Notification of resignation of a 6U coach.

- I. Respecki was tasked with asking Jared to remove the non-board approved banner he had put up. If Jared does not, ask James to remove it. Banner is ok to hang on the player bench at competitions.

Motion for adjournment at 7:57pm. Motioned by Quick, 2nd by Hutchens. Pass 6-0.