

May 16, 2022, Board Meeting

I. Call to Order

- A. Meeting called to order by Adam R. at 6:31 pm.

II. Attendance

A. Present

Adam Respecki, President
Michael Hutchens, Vice President
Meghan Powell, Secretary/Registrar
Jennie Carr, Scheduler
Tara Spillane, P.R./Fundraising
Stephanie Hutchens, 12U & Older
Miranda Bailey-Quick, 10U & Under
Chuck Lawhorn, Equipment Room Manager
Heather Rossi, Growth Coordinator

B. Absent

Emily Barber, Treasurer
Nick Powell, Coaching Director/ADM

III. Agenda Additions & Deletions

- A. Add agenda item O. Official Gear Supplier, added by Adam R.

IV. Introduction of Guests

- A. None

V. Board Meeting Conduct of Business and Expectation

VI. Public Comment

- A. None

VII. Approval of Meeting Minutes

- A. April 13th Minutes, Chuck motions to approve the minutes, Michael seconds. All in favor, none opposed, Miranda abstains from the vote. Motion to approve passes.

VIII. Treasurer's Report

- A. Provided by Adam in Emily's absence
 1. Sock refunds sent
 2. Remainder of refund checks to be mailed this week
 3. Emily will be unable to attend meetings in person
 4. All bills have been paid
 5. No P&L provided

IX. Registrar's Report

- A. None

X. Old Business

- 1. Banner and Tablecloth have come in.

XI. New Business

- A. Treasurer Position

1. Adam reads the board an email from Emily reporting that she will not be able to attend meeting in person but that she is still willing to be the treasurer.
 2. The board discusses on how to proceed. Concerns are discussed about having a treasurer present for any needed information during the meeting and any questions pertaining to the association's finances.
 3. Miranda Motions to remove Emily from the board as the treasurer, Tara seconds. All in favor, no one opposed. Motion passes
 4. Meghan motions for Lisa Szajner to fill the position for the remainder of the term. Tara seconds. All in favor, no one opposed. Motion passes.
- B. Consider Change of Name
1. Proposed consideration of changing the name of the association and rebrand.
 2. Ideas for the name are discussed: Gaylord Hockey Association, Gaylord Area Hockey Association.
 3. Miranda motions to change the name of the association to Gaylord Area Hockey Association contingent on the legalities of the name change, Michael seconds. 5 in favor, chuck abstains from vote. Motion passes.
- C. Open Meeting Act-Miranda
1. Miranda would like the board to consider adapting the open meeting act in our policy and procedures after she made several phone calls to research the applicability.
 2. Adam reads from the provided document on page 4 that states it does not apply to our organization and that per the MAHA attorney it does not apply.
 3. Miranda will continue to reach out for more clarifications and bring it back to the board.
- D. Summer Meeting (July 8-10)
1. Adam and Michel both unable to attend
 2. Jennie will attend-all expenses to be paid for by OCHA
- E. Check-in: Everyone has access to what they need
1. Meghan's name on email is sometimes showing the wrong name
 2. Stephanie having trouble with email
 3. Heather needs to have her email added to the Board group so receives all of those emails.
- F. Summer Camp
1. Discussion about hosting a camp put on by Taylor C.
 2. Tabled until more information is available
- G. Try hockey for Free-Summer Edition
1. August 6th-tentative, Jennie will reserve the time
 2. Hope to have a registration time at the event
- H. Set Next targeted workshop date
1. Topic: Policy and procedure review
 2. Board members will review the policy and procedure independently
 3. All areas of proposed change need to be submitted to Adam by 6/17/22
 4. The discussion will take place at the July board meeting
- I. Committee Assignments progress

1. Tara emailed the Promotion/Fundraising committee to set-up a meeting
 2. Meghan, worked on list of proposed ideas to discuss at the player affairs meeting
 3. All committees need to meet by the June board meeting with chairs being able to give an update.
- J. Coaching Update
1. Nick is absent from the meeting
- K. Consider Consistent Goalie Coaching
1. Taylor has agreed to donate his time
 2. The association would have to purchase the ice
 3. Jennie will reserve ice time
 4. Tabled for the next meeting, Adam will get further clarification from Taylor
- L. A/V equipment
1. Tabled for next meeting
- M. One Goal Grant
1. Due 6/15/22
 2. Grant needs to support the 4-8 age group
 3. Decided that this grant will focus on advertising, try hockey for free gear, coaching tools, swag bags
 4. Adam will help Lisa write the grant
- N. Consider July 1st for registration
1. Michael motions to open registration on 7/1/22, Miranda seconds, all in favor, no one opposed. Motion passes.
- O. Official gear supplier
1. Adam would like the board to consider having an “official supplier” of all our spirit wear. Would like to keep it within the community.
 2. Miranda motions for New Century to be the supplier for all our spirit wear, Stephanie seconds. All in favor, no one opposed, motion passes.
 3. Miranda will follow-up with them to get an order form created

XII. Committee Reports

- A. Nothing to report

XIII. Board Member Reports

- A. Nothing to report

XIV. Adjourn

- A. Meghan motions to adjourn. Stephanie seconds the motion.
1. All in favor, no one opposed.
 2. Meeting adjourned at 7:25 pm.

Next Meeting 6/8/22 at 6:30 pm