

GBU Executive Board Meeting Minutes
March th, 2024 4:00pm
2648 Packerland Drive, Green Bay

Present: Helen Vandehei, Joy Weires, Amy Anderson, Jon Hill, Connor Vander Linden, Mike Ament, Casey Tilkens, Ilea Cornelius, Megan Tepe, Jessica Thompson, Ashly Boldt, Clint Beguhn

Motion made to begin meeting at 4:04pm by Joy, 2nd by Amy.

- Secretary's Report:
 - 02/20/2024 Minutes were reviewed. Motion to accept by Amy, 2nd by Joy
- Board Candidate Interest
 - Clint Beguhn: Was appreciative of all the positive accomplishments of the board and team this year. Felt that communication between the board and parents could be improved and felt his skills would lend well to the Secretary Board position.
 - Megan Tepe: Has worked on numerous boards including PTA, basketball club teams and has experience with newly established and existing boards. Positions held included Secretary, VP, and President. Will help out anywhere needed except for the treasurer position.
 - Ilea Cornelius: Has been on numerous boards in several positions. She is on a state board for profession and is in her second term as treasurer. She was also a GBAHYA Bobcats mite manager for a year and ran the Chaos at cornerstone tournaments for two years. She prefers to help in the treasurer's position but will help anywhere needed. She was the secretary, treasurer, and banquet coordinator for a Musky Fishing organization.
 - Several other candidates expressed interest but were not able to meet at the designated time. The board decided to invite these candidates to express their interest at a special GBU Board meeting on April 21st at 3:30pm at D2 Stadium View. They are:
 - Scott Stilwell
 - David Lacoursiere
 - Lisa Watts
 - If there are additional candidates, please inform the board @ gbugryphonshockey@gmail.com and we will add you to the list. Please include your resume. FYI - board positions run June to May. New board members will be voted in at the May meeting and inducted at the June meeting.
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- Treasurer's Report
 - Helen reported that ice fees, rooms for coaches at away games, and purchasing team jackets increased expected expenses by around \$3000. We will need to dip into savings held over from past teams to cover this.

- Fundraising goal for next year should be about \$60,000

Old Business:

- End of year banquet: Bob, Jessica, and Joy are working on it - more information coming soon.
- State Tournament Bracket info has been corrected. First game Saturday at 10:30am vs Hudson - Go GRYPHONS!
- Practice time changes this week due to Figure Skating events - please check the schedule as we have later practices again.
- Spring Program - initial thought was that we did not have enough interest and there was concern about the cost of stay and play tournaments. The tournaments will be skill appropriate (A/B). There has been interest from our team and kids from Marinette and outside areas. We will reach out to them.
 - Tryouts were scheduled this week at cornerstone on Tuesday 3/12 and Thursday 3/14 from 5p-6p.
 - Other programs are ending this week as well so there may be some interest after that.
- Coach Casey update on:
 - Summer Program: Will be similar to last year and focus on skill building.
 - Invite all 2nd year bantams
 - Planning on evening practices for on and off ice practices at Cornerstone
 - 8-10 on ice and off-ice sessions
 - 4x Captain's practices
 - 5 contact days with Coach - these will be mandatory but closer to the beginning of the season to encourage participation from kids in summer sports. Beginning of team building phase.
 - Costs: Approximately \$300 - \$455 per player depending on the number of participants and number of sessions
 - Summer Youth Camp:
 - Hosting a summer camp for area youth teaching fundamentals and what to expect at the next level focused on mites, squirts, and peewees was discussed.
 - Traditional Camp 5-day camp w/coaches and GBU players running it.
 - Three benefits:
 - Get the GBU name out there
 - Our kids learn from being the "teachers"
 - Possible fundraiser - small in the beginning but potential for future growth.
 - Thoughts/volunteers welcome in this effort: so far ideas include handing out junior/mini Gryphons Jersey's to participants - Need to start advertising soon.
- Discussion on policies and procedures, discipline committee, and I pads tabled.

End of Season:

- Locker Room Maintenance:
 - Cleaning - deep cleaning needed :)
 - Painting
 - Necessary cleaning supplies are being purchased
 - Let Joy know if you would like to volunteer for this or take the lead

Miscellaneous Notes:

Next Season:

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- October 25th-March 14th
- Practice 4x week w/ice 2 x 1/12 and 2 x 1
- Off Ice 3x
- Home games - 9 total
- 3 tournaments
- Considering adding a defensive coach and a goalie coach - please let Joy know if you have candidates in mind
- Was joining the WCHSHL(Wisconsin Club High School hockey League) beneficial for GBU? Please share your thoughts with Joy or other board members.

Motion to move to closed session to discuss Board Candidates made at 4:58 made by Joy. 2nd by Mike.

Motion to exit closed session by Connor, 2nd by Amy.

Future meetings:

- April 7th 6pm- Fundraising meeting - There has been much feedback on this past year's fundraisers and ideas shared for future fundraisers. Please join us for a meeting focused on the team's fundraising efforts for 2024-2025. Share your ideas, volunteer for the fundraising committee, or just offer to help where you can.
 - Joy will look into the possibility of selling concessions when GBAYHA concessions are closed.
- April 16th 5pm Stadium View
- April 21st 3:30pm special board meeting to hear final board member candidates. Board will then convene to a closed session to discuss long-term strategic planning.
- May 14th 5pm Stadium View - Regular board meeting with closed session to vote in new board members

Motion made to adjourn at 6:35pm by Amy, 2nd by Mike. Meeting Adjourned.



2023-2024 Green Bay Gryphons Team Budget

Income

Description	Budgeted Amount	Actual Amount	Budget Variance
Team Dues	\$22,800	\$30,650	\$7,850
Fundraiser - 50/50	\$700	\$1,894	\$1,194
Donation	\$14,650	\$4,971	(\$9,679)
Fundraiser - Seat Pick up		\$7,843	\$7,843
Fundraiser - Calendars		\$1,563	\$1,563
Fundraiser - Pizza Ranch		\$402	\$402
Fundraiser - Festival Brat Barn	\$914	\$914	\$0
Fundraiser - Meat Raffle	\$2,000	\$3,197	\$1,197
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
Total Income	\$41,064	\$51,434	\$10,370

Expense

Description	Budgeted Amount	Actual/Projected Amount	Budget Variance
7 home games @ \$667 (Budget \$600)	\$4,200	\$6,667	(\$2,467)
40 - 1hr practices @ \$250 (Budget \$234)	\$9,360	\$10,000	(\$640)
38 - 1.5 hr practice @ \$375 (Budget \$290)	\$11,020	\$14,250	(\$3,230)
B9 Fees	\$650	\$650	\$0
Referees	\$2,125	\$2,875	(\$750)
WAHA Fees	\$375	\$395	(\$20)
Coach Salary & Fees	\$3,300	\$3,640	(\$340)
Banquet	\$800	\$800	\$0
Team Jackets		\$2,526	(\$2,526)
Apparel	\$1,725	\$2,751	(\$1,026)
Coach uniform (Actual in Apparel)	\$300		\$300
Sweatshirts (Actual in Apparel)	\$500		\$500
First Aid Kit	\$100	\$100	\$0
Senior Night	\$0	\$500	(\$500)
Tools to Fix Skates	\$100	\$100	\$0
bins to take to games	\$100	\$100	\$0
General Expenses	\$800	\$800	\$0
Coaches expenses	\$1,000	\$3,895	(\$2,895)
Tournament Fees	\$4,200	\$4,200	\$0
Team Building		\$63	(\$63)
WCHSHL WI Club Hockey league		\$1,150	(\$1,150)
Total Expense	\$40,655	\$55,461	(\$14,806)

Team Dues/Assessment Fees

Player	Amount Due
Broden Krause	\$1,550
David Stillwell	\$1,500
Deklan Beguhn	\$1,550
Garrett Cornelius	\$1,450
Gavin Fakhouri	\$1,500
Gavin McLaughlin	\$1,500
Jack Starich	\$1,600
Jackson Watts	\$1,500
Jacob Lautenschlager	\$1,500
Jake Zernicke	\$1,500
Jameson Tepe	\$1,450
Jermene Zuehlke	\$1,600
Kruse Hill	\$1,550
Landon Thompson	\$1,600
Neil Lacoursiere	\$1,600
Owen Levers	\$1,600
Randy Von Haden	\$1,500
Tyler Anderson	\$1,550
Tyler Dorner	\$1,450
Brady Boldt	\$1,600
Total Team Dues	\$30,650