



GVAHA BOARD MEETING MINUTES

March 21, 2017

7:00 pm- Georgetown Ice Arena

BOARD MEMBERS:

Present: Kelli Sterley, Rebecca Vandenberg, Mike Hatkowski, Jim Rozema, Jack Williams, Cori Wilson, Greg Raad, Mike Howey, Joel Breazeale

Absent: Christina Smith, Craig Sterley

Quorum present?- Yes

Others Present- Brad Mackenzie

PROCEEDINGS:

Called to order by Greg Raad at 7:01 pm

OPEN COMMENTS- VISITORS DISCUSSION

- Brad Mackenzie proposed a season jump start camp for the 12U players.
 - 6-9pm – 1 ½ hours ice and 1 ½ hours dry land
 - Fundraiser for coaching needs – bags, med kits, boards, etc.
 - Possible tourney credit for 10U and 12U attendees that attend
 - Possible dates – first or second week of August
 - Focus on the puck – not stride
 - Preliminary Budget – 200.00/skater based on 30 skaters
 - Paired with Joel and Mike Hatkowski to facilitate
- Brainstorming on different fundraising ideas. Moms Games, 10U tourney, JV game

Secretary Report

- Minor changes to February minutes and approved.

Treasurer Report – presented by Greg

- March 31st is term end. Discussions of possible candidates for replacement
- Funds are reconciled for the last season. Mike and Greg to work on budget for next season.

VP of Travel Report – Mike Howie

- Team Snap – Parents have been paired with players
- Try Out document needs some tweaks. Try out dates are the week of 5/1. To be emailed at registration and given at tryouts.
- Need Volunteers for tryouts
- Banner and signs for table
 - Possible purchase of tablecloth
- Registration access – Mike Howie will work with Rebecca
- Fitting dates need to be scheduled
 - Monday after?
 - Shells for House?
 - Process – board member needs to be present
- Stickers – Brad M and Mike Howie to get quotes on ordering car stickers and helmet stickers for everyone. Possibly given at team announcement.
- Try Hockey for Free – need to reach out to the girl older players to skate

VP House Report – Jim Rozema

- Discussed the procedure for the announcement of changes to the Bantam House coaching.
- Powerskate Schedule timing – try and time between two sets of practices. People are already here or have to come here anyway.

Hockey Director Report- Jack Williams/Joel Breazeale

- This year there will be a Spring learn to play session with 35-40 kids
 - Next year consider moving earlier
 - Order learn to play Stars logoed jerseys

Fundraising Report

- Thank you cards have been completed for the highschoolers that helped this season. They all received 5.00 Bigby cards in appreciation.
- Sponsorship fees next year will go to team or association moving forward.

Communications Director Report

- Annual Planning Calendar
 - An offsite meeting is proposed to put together the yearly calendar for future boards.

- Jim would like a complete association calendar with all games, events and board meetings in list form on the site. Rebecca to see if they can be pulled in that format through Team Snap.
- Team Snap – Travel teams will be ended by the end of the week.
- Looking for a volunteer parent house and/or travel to post social media while out to encourage the parents of the older kids and so all can see the little players.
- Marketing goalies play for free – Member suggestion –
 - Joel – having a designated goalie coach would attract goalies and solve this issue moving forward. Goalie playing fee goes to pay goalie coach.
 - This will be left up to the individual travel teams if this is a decision they want to make.

Township Representative Report

- The online registration system that house will use is up and running.
 - Tried with the adult league and went smoothly
 - Player packet can be included in the process
 - 2 pay options – pay in full or sign up for auto pay
 - Credits pending will come off of December payments
 - Voucher code will be created for coaches
 - System will export to Team Snap
 - MAHA rep will check on PIVOT system

MAHA Representative Report – n/a

President's Report

- Suggested that the February and March meetings be scheduled around HS play offs
- Party:
 - 4:45 food ready
 - Board member to police food portions. Options of a ticket process
- Golf outing volunteer needed

NEW BUSINESS

- Meeting adjourned at 8:pm
Next Meeting Scheduled for Tuesday, 12/28/2016 @ 7pm