



GVAHA BOARD MEETING MINUTES

April 18, 2017

7:00 pm- Georgetown Ice Arena

BOARD MEMBERS:

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

Absent: Christina Smith, Craig Sterley, Mike Howey

Quorum present?- Yes

Others Present- No

PROCEEDINGS:

Called to order by Greg Raad at 7:04 pm

OPEN COMMENTS- no visitor topics

Secretary Report

- Minor changes to March minutes and approved.

Treasurer Report – presented by Greg

- Checkbooks have been collected
- In need of candidate for treasurer
- Mike and Greg to have budget meeting.
 - Greg has reviewed other association fees and GVAHA is in line with the norm.
 - Discuss sharing ice for practices, goalie coach and power skating budgets.
- All registration this year will be on line – CC will be required.
- Discussions of wording about practice time hours on brochure

VP of Travel Report –given by Jim

- Coaching meeting is scheduled for before tryouts
- Discussions of coaching options for JV & Midget

VP House Report – Jim Rozema

- Year end MAHA meeting is scheduled for 5/26. Jim is not available to attend. Volunteer needed.
- Coaches meeting – similar to last year.
 - Topics – Player evaluations with software and tablets.
 - Does current player evaluation need to be tweaked? All coaches had varying levels of effort. Some didn't do it and some waited too long.
 - Discussions of all coaches doing it the same week and all helping each other.
 - Joel is having "hot stoves" with the coaches monthly.

Hockey Director Report- Jack Williams/Joel Brezeale

- Goalie coaching possibility. Discussions of good and bad with current Bandit program.
- Discussions of how goalies can be more involved in skill skates.
- Golf outing – Simplifying and making it a competition. Just golf. Less sponsors, etc.

Fundraising Report – Kelli Sterley

- Script is in process
- BW3 fundraiser – coincide with coaches meeting.

Communications Director Report – Rebecca VanDenBerg

- Brochures are ready for camp
- Rebecca and Mike H to meet on registrations. Software is ready.
- Craig to check on Privet

Township Representative Report – Mike Hatkowski

- B&R is not renewing lease
- Jeff Schmidt has been named new Operations Manager.

MAHA Representative Report – Craig Sterley - none

President's Report

- Travel Coaches meeting – tryout process document needs a few tweaks.
- Hoping to have more access to logo gear with B&R moving on. Looking at options.

- Jersey order for this season needs to be figured out without B&R. Joel will investigate.
- Put together day 3 coaches presentation for the travel coaches.
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NEW BUSINESS

- Meeting adjourned at 8:13 pm
Next Meeting Scheduled for Tuesday, 5/16/2017 @ 7pm