



# GVAHA BOARD MEETING MINUTES

August 16, 2016

7:00pm- Georgetown Ice Arena

## BOARD MEMBERS:

**Present:**, Greg Raad, Kelli Sterley, Rebecca Vandenberg, Mike Hatkowski, Craig Sterley, Jim Rozema, Christina Smith, Joel Breazeale

**Absent:** Jack Williams, Mike Howey, Cori Wilson

**Quorum present?**- Yes

**Others Present-** None

## PROCEEDINGS:

Called to order by Greg Raad at 7:10 pm

### Approval of the previous meeting minutes

## OPEN COMMENTS- VISITORS DISCUSSION

- No Specific Visitor Business

### Secretary Report

- Minutes approved as changed, Joel Breazeale was at the meeting but not noted on last month's minutes.

### Treasurer Report

- Scrip credits issued Jan-July to House- discussion of how to allocate the funds to the travel team that is co-op with GRAHA
- WePay registrations issued through 08/15
- Check issued for B&R for Jerseys. The travel teams have been charged the jersey portion of the association fees to cover the expense.

### VP of Travel Report

- Email sent on 7/25 in regards to league boundaries and getting a waiver for the association. - No Response yet, follow up email sent to league operations director.
- Email was sent on 7/25 to travel coaches in regards to registering for LCAHL, team dues, and LCAHL kickoff meeting.
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### VP House Report

- Jersey order was placed today with the exception of the Mites.

- Registration brochure- need to add that “each team may vary” as currently it lists the max number of games per USA Hockey
- Roster Limit Policy- we need to create a waiting list for next year during signups
- Player Evaluation Report Forms- give to coaches to complete and explain at the parent meeting. Kelli will make a PDF copy that can be edited.
- Picture Day-Kelli will coordinate with Larry. Usually the first Sunday in Oct.
- Adray Kick off meeting is 09/14 @ Patterson

### **Hockey Director Report- Joel**

- Squirt Showcase- still working on the right terminology for that. What’s in it for the coaches? High Performance Clinic? Opportunity for coaches to not have to attend a sit down clinic.
- 9-14 Learn to Play – Bid Kid Instructional hockey, like FUNdamentals. Market to Middle and Elementary schools but keep affordable. Planning the first week of Nov 1.
- Skill Skates- Joel proposes 80 min sessions with age appropriate breakouts. Possibly Friday nights before High School Football

### **Fundraising Report**

- Bob’s Butcher Block – In September
- SCRIP- to day families have earned about \$5k.

### **Communications Director Report**

- Use TeamSnap for team emails and communications
- Any website errors please let Rebecca know

### **Township Representative Report**

- Golf outing- Low numbers, only 8 teams of four. Volunteers needed for the registration table, raffle and 50/50. The outing is at CrestView Golf Club.

### **MAHA Representative Report -**

- D6 Kickoff meeting – Greg has the book with all the changes
- Assemble “tournament” teams that you could create a roster for weekends only.

## **President's Report**

- Lower the cost of U10 teams- how do we get corporate sponsors for Learn to Skate and Cross Ice programs
- How do we engage schools to promote hockey.
- Player handbook is complete and should go out with the surveys to coaches and the parent meetings.
- Spartan Nash check- ideas
  1. Try Hockey for free Monthly
  2. Training Equipment

The decision for now is to use part of the money to purchase the "quick change" goalie gear for the younger programs.

## **NEW BUSINESS**

- Meeting adjourned at 9:30 PM

**Next Meeting Scheduled for Tuesday, 9/20/2016 @ 7pm**