



GVAHA BOARD MEETING MINUTES

September 20, 2016

5:30 pm- Georgetown Ice Arena

BOARD MEMBERS:

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

Absent: Mike Howey, Christina Smith

Quorum present?- Yes

Others Present- None

PROCEEDINGS:

Called to order by Greg Raad at 5:36 pm

OPEN COMMENTS- VISITORS DISCUSSION

- No visitor business

Secretary Report

- Minor changes and prior minutes approved

Treasurer Report

- Christina submitted a question about a sock order. Jack Williams to follow up on details.
- Discussions of changes to check writing capabilities next year
- Vendors are being paid quicker now than in the past

VP of Travel Report

VP House Report

- Player evaluation forms are PDFs on drive. Jim will distribute to managers and coaches at all team levels.
- Jerseys have arrived and are being printed. Requested finish date is 9/27.
- House warm-ups are in and all are notified and paid.
- Adray kick off
 - October 2nd is scheduling meeting

- Squirt Gold finals will be hosted here. Needs to be fully staffed 2/10-2/12.
- Ray Verwys to announce tournament.
- High School Connection details are still being worked out.

Hockey Director Report- Joel

- Attendance to powerskates is growing. Low to mid 20's in the beginning and now up to 40.
 - Same skill set 2 weeks in a row.
 - Coaching attendance has been very positive
 - May make change after week 7 from Power Skate to Skill Skate to include more game scenarios
- Reminder to go out about no skill skate on the upcoming weekend.
- Joel has been on ice with each team to provide feedback
 - Discussions of joining some practices of the smaller teams for game scenarios
- High school student coaching clinic – 2-3 hours of class – 8 kids involved
 - Help coaches
 - Mentor kids
 - Commitment to one age group.
- Discussions of a Power Player program test market opportunity
 - National ranking database
- Joel reaching out to Grandville base to steer them back to GVAHA
- Discussions of Hudsonville representative being at board meetings. Brian Terpstra is new Hudsonville Booster President

Fundraising Report

- Yankee Candle – October
- Bob's Butcher Block – November

Communications Director Report

- Overview of the different ways we communicate to members
- 50% of the traffic on the site is new users
- Board agreed that no stats are to be reported on team websites. They are to include Manager/Coach contact info and rosters (P.Wilson #11).
- Eblast info to Rebecca by Friday at 5:00.

Township Representative Report

- Golf outing- Alisha Mulder offered to help run next year
- Point system was used to allocate funds

MAHA Representative Report -

- D6 Kickoff meeting – Registrar update – 72 hours to update changes to roster. Only contacted by representative – No Coaches.
- Tourney Sites have been established.
 - *Squirt B - West Shore*
 - *PeeWee B - Fox*
 - *Bantam B - Big Rapids*
 - *Squirt A - Fox*
 - *Squirt AA - GRAHA*
 - *Bantam AA - Jackson*
 - *PeeWee A - Jr Jacks (Lakeshore)*
 - *PeeWee AA - KOHA*
 - *Bantam A - KOHA*
- Need Rinks to host tournaments
 - Craig will reach out to other rinks to see what their experiences have been
- Districts – 2/3-2/5
- Adray tournaments count toward game limits. MAHA tournaments do not.

President's Report

- Yearbook discussions – Decision was made to use prior vendor for creation.
- GVAHA/GRAHA Board Resolution document reviewed.
 - Voting rights granted to GVAHA members that are registered at GRAHA this year.
- Team Pratt – Bantam AA #2
 - Did not start out smoothly – GRAHA collects fees very differently. 2 players lost – 13 now rostered and one player asking to be released due to higher fees
 - Team submitted a request to both boards requesting a subsidy for this team to help keep the roster at 13.
 - Subsidy approved at \$500.00 for the team account.

NEW BUSINESS

- Meeting adjourned at 7:59pm

Next Meeting Scheduled for Tuesday, 10/18/2016 @ 7pm