

BOARD RESOLUTION

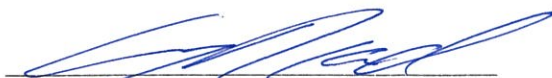
The Board of Directors of Grand Valley Amateur Hockey Association (GVAHA) has cooperatively entered into an arrangement with the Grand Rapids Amateur Hockey Association (GRAHA) for the U14 (Bantam) age group for the 2016-2017 season. The GVAHA Board of Directors hereby resolves:

Resolved:

1. WHEREAS the GVAHA and GRAHA collectively known as "The Associations" have agreed to work in co-operation for the 2016-2017 Michigan amateur hockey season regarding the U14 or Bantam age group;
2. WHEREAS The Associations agree to cooperatively register two teams at U14 within the Michigan Amateur Hockey Association (MAHA);
3. WHEREAS The Associations will each register one U14 team with combined members from respective associations for the 2016-2017 hockey season within MAHA;
4. WHEREAS Each individual member affiliated with The Associations from the previous season will maintain their membership status at their respective associations, regardless of submission of membership fees for the 2016-2017 season;
5. WHEREAS The Associations will work cooperatively on fundraising efforts, allowing members to fundraise at either and both associations through SCRIP programs, Yearbook ads and Sponsorships as well as other fundraising available at either association;
6. WHEREAS This cooperative agreement will provide members additional opportunity for fundraising within The Associations, and additional opportunities with member benefits from The Associations;
7. WHEREAS The Associations will allow players from either U14 team to participate in member benefit programs offered to member players within either association regardless of which of The Associations collected membership fees such as power skating and goalie clinics;
8. WHEREAS The two U14 teams will divide practice ice time and game ice time between Patterson Ice Center and Georgetown Ice Center as evenly as possible;
9. WHEREAS The two U14 teams will operate independently from each other with team budget structure allowing each team to appropriately plan their respective seasons;
10. WHEREAS The Associations agree to work in good faith on this pilot program to the best of our abilities for the benefit of members of the respective U14 teams.

That the Board of Directors of GVAHA are in support of this cooperative resolution for the 2016-2017 hockey season.

Signed:



President GVAHA

Date: 9/20/16