



GVAHA BOARD MEETING MINUTES

October 18, 2016

7:00 pm- Georgetown Ice Arena

BOARD MEMBERS:

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

Absent: Greg Raad, Mike Howey

Quorum present?- Yes

Others Present- None

PROCEEDINGS:

Called to order by Jim Rozema at 7:00 pm

OPEN COMMENTS- VISITORS DISCUSSION

- No visitor business

Secretary Report

- Minor changes and prior minutes approved

Treasurer Report

- B&R has notified us of a business policy and the money for the house jerseys was fronted.
- Outstanding sock invoice is for Pratt Team
- Goalie Gear - back ordered. Dec/January timeframe
- Christina has 4 scholarship request to address. 10/15 is the deadline for application. A small committee will determine grants before the next meeting.

VP of Travel Report

- Travel player evaluations to be entered into Powerplay Program once received.
- Discussions of making sure several people understand the system and it doesn't all fall to one person.

VP House Report

- Evals are with coaches. Reminder email will be sent soon.
- Draft of letter to ADs has been started pertaining to Stars nights and Stars Skate with Teams schedule.
- House schedules have been established.
- We are hosting Adray Squirt Gold Tournament.
 - Must be staffed by a board member at all times. 2/17-19

Hockey Director Report- Joel

- Concerned about small area games @ practice for smaller teams.
 - Need more coaches buy-in
 - Looking for an hour of ice for coaches instruction
- Sizeable interest in flex-hockey. Possibility of 8 kids.
 - Has been promoted at Jenison and Grandville
 - Needs to be added to middle school and high school newsletters at Hudsonville. Rebecca offered to track down who handles the newsletters.
- High school Coaching Volunteer – possible confusion on the dates. Joel will clarify moving forward.

Fundraising Report

- BC Pizza Benefit Night – 1/27 – Hudsonville vs. Jenison Varsity Game
 - Kick back if flyer is used when ordering
 - Same night as MSU/GVSU game which is heavily attended
- Holiday Options – Schwans – 40%
- Drop the puck books – Could be used as a GVAHA wide fund raiser

Communications Director Report

- Apparel site to be live by end of week.
- Photo release will be added to next years registrations
- Newsletter feedback is positive
- Discussions of ways to get all team schedules in one place on the website
- Request to the board to please send any social media content to Rebecca for posting.

Township Representative Report

- House scheduling went smoothly

- LiveBarn is being installed at the rink. Mike to give Rebecca content for newsletter about the product.

MAHA Representative Report –

- Only three teams re registered for Districts
- Games are being played with without certified rosters – make sure coaches know all rosters must be certified
- Association checklist to be in by end of the month. Sent to Jack.
- Bantam Game count – 45

President's Report

N/A

NEW BUSINESS

- Meeting adjourned at 8:00pm

Next Meeting Scheduled for Tuesday, 11/15/2016 @ 7pm