



GVAHA BOARD MEETING MINUTES

November 15, 2016

7:00 pm- Georgetown Ice Arena

BOARD MEMBERS:

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

Absent: Cori Wilson, Joel Breazeale

Quorum present?- Yes

Others Present- None

PROCEEDINGS:

Called to order by Greg Raad at 7:01 pm

OPEN COMMENTS- VISITORS DISCUSSION

- No visitor business

Secretary Report

- No changes prior minutes approved

Treasurer Report

- All sponsorship monies have been updated and are ready to be processed.
- Greg raised the question about having sponsorships be due earlier in the season as they were late this year.

VP of Travel Report

- Player Evaluations- Norkus/Pratt have data and are waiting on a power play account from Joel.
- Travel contract- last season fees were not collected until the season started and money needs to be collected on fitting day at the latest.
- Off Season Ice Pass- discussion about an off season punch card
- Spring/Summer High School Youth Engagement- discussion around how to get high school engaged in the spring and summer seasons.

VP House Report

- Player Evaluations- Peewee house and Bantam are loaded. Squirts are uploaded.
- Meet the STARS night- email has been sent and will need volunteers. There is a signup at the kiosk. Board will reach out to the high school teams to get a list of the players that have played for GVAHA in the past. First one is scheduled for 12/21

Hockey Director Report- Jack, Joel was absent

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
- Sponsors- two more were added. Dashboard artwork was sent to Mike.

Communications Director Report

- Yearbook- if all artwork is in by Thanksgiving, yearbook can be done by Dec.
- Changing the blast of the newsletter just to mix it up a bit.

Township Representative Report

- LiveBarn is live. Mike has talked to the HS Coaches about it and wants to put it on Facebook.

MAHA Representative Report –

- Craig is sending MAHA communications directly to Jack and Joel
- Player Evals are due by December.
- Hockey Director Coaching Evals due by mid season.

President's Report

- Scholarship discussion- awards will be communicated by Greg Raad next week and posted to accounts for Dec 1.
- Board positions- the bylaws are set up to be replaced every two years however should we discuss a type of succession plan in order to reduce the turnover knowledge loss to support longer range growth.

NEW BUSINESS

- Meeting adjourned at 8:21pm

Next Meeting Scheduled for Tuesday, 12/28/2016 @ 7pm