



GVAHA BOARD MEETING MINUTES

December 28, 2016

7:00 pm- Georgetown Ice Arena

BOARD MEMBERS:

Present: Kelli Sterley, Rebecca Vandenberg, , Craig Sterley, Cori Wilson, , Greg Raad, Mike Howey, Joel Breazeale

Absent: Mike Hatkowski, Jim Rozema, Christina Smith and Jack Williams

Quorum present?- Yes

Others Present- None

PROCEEDINGS:

Called to order by Greg Raad at 7:03 pm

OPEN COMMENTS- VISITORS DISCUSSION

- No visitor business

Secretary Report

- No changes prior minutes approved

Treasurer Report (via email)

- Scrip and Yankee Candle funds were posted to accounts on 12/2.
- Remaining scrip funds will be posted by year end.

VP of Travel Report

Coaching Survey – 55 responses received

- 2 referrals to director
- Joel has individual team information to use with coaches
- Tryout/Practice Jersey Quote
 - B&R has quoted 18.00 for practice jerseys with logo for use at travel tryouts
 - Discussions of how many would be needed, possible other uses for them and management of the inventory.

- Power Player Software
 - Mike spoke with representative on pricing and account creation
 - Account has been created with individual teams
 - Parent will need to register, get player number and give to team manager to link the player with the correct team
 - Subscription based model – waived for now
 - Contains quality coaching content
 - Does not have a great phone interface. Better experience with a tablet. Tablets may be needed for rink if implemented.
 - Discussions of possible implementation strategies

VP House Report – (by email)

- Next meet the Stars night is 1/6 with Grandville
 - Home game
 - Greg is lead contact with Jeff Northouse/Joel
 - Sign up sheets are at the front desk
 - Rebecca needs Stars/Grandville info
 - Decision was made to extend to cross-ice
- Mid Season Coaches meeting will be rescheduled.
- Adray Tournament in February needs to be staffed. Sign up sheet will be circulated to Board Members.
 - As in prior years, clock will be hired out

Hockey Director Report-

- Coaching line-up for next year is actively being worked on
 - Considering a JV/Midget team

Fundraising Report

- Scrip total for year was 8,781.67
- Total fundraisers for year was 10,908.23

Communications Director Report

- Yearbooks are complete
- Banner is ordered and hung
- Plaques need to be done – Greg
- Will do printed newsletter in January

Township Representative Report – No update

MAHA Representative Report –

- Brackets for districts are established
- Winter Meeting is in Southgate on 1/20-21
- Book checks for districts are on the calendar

President's Report

- Coaches Compensation
 - House – Currently one player credit for head coach to be used as coach sees fit.
 - Discussions of one player fee for head coach and 50% fee for assistants (up to 2) and creating a percentage for team managers.
 - Discussions of implementing new structure for current season with board and township funds
 - Travel – Need to have consistent policy set
 - Discussions of structure around what it can be used for. Is it fair for one team to have the credit distributed and other teams not to? (Parent vs. Non Parent coaches)
 - Should the fee grow with the age of the kids
 - Discussions of how other organizations handle
- Teams to practice together
 - Discussions with director about scheduling times that younger teams can practice with older teams to encourage excitement.
- Board Positions up after this season: Greg, Jim, Christina and Rebecca
 - Discussions of by law change for President to stay on in an advisory role for an additional year to consult as Chairman of the Board.

NEW BUSINESS

- Meeting adjourned at 9:03pm by Greg Raad.

Next Meeting Scheduled for Tuesday, 1/17/2017 @ 7pm