



GVAHA BOARD MEETING MINUTES

August 18, 2017

7:00 pm- Georgetown Ice Arena

BOARD MEMBERS:

Present: Greg Raad, Kelli Sterley, Cori Wilson, Joel Breazeale, Craig Sterley, Rebecca VanDenBerg, Jim Rozema, Jack Williams, Mike Howey and Mike Hatkowski

Absent:

Quorum present?- Yes

Others Present-

PROCEEDINGS:

Called to order by Greg Raad at 7:00 pm

OPEN COMMENTS - no visitor topics

Secretary Report

- July minutes submitted and approved

Treasurer Report – presented by Greg

- Fees for tryouts have been reconciled
- Skill skate finances have been reconciled
- The process of reconciling cash that is collected needs to be improved. Discussions of possible methods through Team Snap or the township.
- The association had to pay for travel warmups. Will collect from teams upon delivery. The new proshop had a different process than B&R.
- Warmups are 100.00.

VP of Travel Report – Mike Howey

- Coach and Manager meeting went well. Went through team snap, practice schedules. Player evaluations is still an open item.
- Coaching survey – cleared submissions from last year will be updated for this year. Will add more free form fields and encourage all to give candid feedback to help in coach development.

- Kick Off Meeting is September 9th.
- Travel jerseys are in.
- Ogles team may be looking for a manager

VP House Report – Jim Rozema

- Evaluations were discussed at the house coach meeting. In need of a better way of compiling the data as each coach did it a different way (by hand, different forms, pdf etc.)
 - Discussions of easier ways to compile data and how to facilitate it efficiently on the ice.
- Jim will attend Adray kick off meeting
- House scheduling meeting is October 1st
- Picture day scheduling discussions – tentatively planned for 10/8
- Jersey hand outs – Discussions of how to make this a special thing for the squirts and possibly all teams. Reiterating what it means to be a Star.
- Practice times have been established for house and travel.
 - Will be published together
 - Publication should include power skate times
- PeeWee house registration has been closed at 16 players.
- Currently 26 Squirts have been registered

Hockey Director Report- Jack Williams/Joel Brezeale

- Bantam house team will be folding. Players will have the option to play JV if they are interested. Discussions of communication plan.
- Alex Whitman goalie coach announcement
 - Will be on ice once a week with every team at practice. He will educate goalies and coaches.
 - Discussions of payment and fund allocation for that
- Power skates start 9/18 – suggested for squirt and older.
- Discussions of clearly communicating when the end of each season is. It seems to be a grey area with each team.
 - Joel has donated agility training equipment to the rink (weights, medicine balls, etc). Discussions of building up our off ice program. Location, logistics, how to keep the area free of stick handlers and how this will coincide with our partnership with Freak Factory.

Fundraising Report – Kelli Sterley

- Bob's orders are due on the 19th.

- Team manager binders have been purchased to be handed out at managers meeting.
- Script is ongoing.
- Equipment drive has been very successful. Still need a helmet sponsor but there is plenty of equipment to utilize at try hockey for free events.

Communications Director Report – Rebecca VanDenBerg

- Working on start of season communications
- 10/8 – try hockey for free day. GVAHA Girls team will be on hand to help.
 - Working on getting the Stars female athletes together to get a picture for posters at the event. Also a possible picture of the female zamboni driver.

Township Representative Report – Mike Hatkowski

- Temporary boards have been installed

MAHA Representative Report– presented by Joel

- Muskegon Chiefs have petitioned to be a part of D6. Passed the local vote and will move up to state level.
- Coaching certifications must be completed by first practice.

President Report – Greg Raad

- Affiliate agreement has been signed with MAHA
- Board needs to sign the conflict of interest forms.

Meeting adjourned at 8:47pm

Next Meeting Scheduled for Tuesday, 9/19/2017 @ 7pm