



# GVAHA BOARD MEETING MINUTES

November 21, 2017

7:00 pm- Georgetown Ice Arena

## **BOARD MEMBERS:**

**Present:** Greg Raad, Cori Wilson, Craig Sterley, Kelli Sterley, Jim Rozema, Mike Hatkowski, and Rebecca Vandenberg

**Absent:** Mike Howie, Joel Braezelle, Jack Williams

**Quorum present?-** no

**Others Present-** Crystal DeCoster, Audra Atkinson

## **PROCEEDINGS:**

### **OPEN COMMENTS**

#### **Secretary Report -**

- October minutes – draft for members due to no quorum
  - Discussions about changes in jersey ordering process, the hockey director roles, being sure that what is tried on is ordered, ways of parents to click verify the spelling of names, ways to automate the process. No more hand written slips on fitting day. Pictures will be moved back to take the pressure off.
  - Jim – need to have a year end meeting to go through. Possibly at the year end party.
  - Mike Hatkowski – Volunteered to be the point person on house jerseys. He will put together a calendar and process.

#### **Treasurer Report – presented by Greg**

- Association fees from the travel accounts have been transferred. Goal for next year will be for this to be transferred earlier.
- House fees will be reconciled with the township in the next month.
- Jersey bill is due.
- Still waiting on JV association fees to be collected and transferred.
- Golf outing has been reconciled. The outing was not as profitable as expected.
- House warm-ups need to be reconciled by managers.

## **VP of Travel Report – No agenda**

### **VP House Report – Jim Rozema**

- Player evaluations – 12U was the only one that used the forms. Bantam AA may not have done them. Emails to the coaches have been sent.
- Mid season report need to be done with each player to go over development goals and opportunities.
- Hockey directors need to enforce with all coaches.
- Mid-season coaches survey – Rebecca will reach out to Mike Howie to see if he can make the form from last year live again.
- Off-Ice area – Recycled rubber flooring with different percentages of color fleck. Different thicknesses have different warranty. Area is on the East Rink so red fleck should be chosen. Will need to use the more expensive adhesive due to the temperature of the floor if we do it during the season. Would be less expensive in summer but the East Rink is not ever melted. \$5,544 for straight black with expensive adhesive. Possibility of using the extra flooring for a walk way near the boards to create a path. Installation takes one day.
  - Mike Hatkowski asked if the possibility of a mat that could be rolled out when needed.
  - Budget needs to be established. Will this be an association funded project? Or a township funded project? Mike to research what the township would be willing to contribute and what the process would be. The association is willing to contribute \$1,000 toward the project. Contracts should be done with the township.
  - 3 complete bids will need to be submitted to the township if they will fund any percentage of the project.
  - Discussions of who would be responsible of ongoing maintenance since it is township owned.
  - Discussions of lockers to lock up work out equipment.
- Jim would like to have a projector for the coaches to use in the meeting room. Mounted from the ceiling and projecting on white board.

### **Hockey Director Report- Greg**

- JV picked up 3 players after high school
- Bantam AA and Squirts are having a successful season
- House teams are competitive in their leagues
- Power skates are successful for younger ages.

### **Fundraising Report – Kelli Sterley**

- Working with BC Pizza on coordinating with a high school game and possibly a “Meet the Stars” night in January and February.
- Jim will research high school schedules with coaches.
- December 17 is the last day for Scrip order for this year dues. Kelli will notify all users.
- Kelli will research what is involved in working the concession stands at the Van Andel Arena.
- Silver Star Classic is March 2-4.

### **Communications Director Report – Rebecca Vandenberg**

- Yearbook mock-up is available for proofing. JV picture is needed.

### **Township Representative Report – Mike Hatkowski**

- Rink is being vandalized. Parking lot has been spray painted and several instances of drawings on walls. Lock on the employee door was kicked in. Rebecca will send email and Hockey Directors will address with highschool teams.
- Mike to work with Jack on ensuring that Bantam AA does not have refs from a prior game at their game in Chelsea this weekend.

### **MAHA Representative Report**

- Verified that coaches have roster links
- Books will be checked to ensure majors have served their suspensions
- Locker room monitors need to be added to rosters as volunteers.
- Sign ins for MAHA tournaments will be at the beginning of the tournaments and not at each game.
- MAHA is looking for a group to partner as a resource for coaches to use for player crisis issues.

### **President – presented by Greg**

- December meeting cancelled
- Considering returning player discounts and early sign up discounts or pay in full?
  - House registrations at year end meeting?
- Hockey director should be doing incident reports.
- Discussions of purchasing bright colored jerseys for concussion players that are cleared to skate but not to play in games.

**Adjourned at 8:47 pm**

**Next Meeting Scheduled for Tuesday, 1/16/2018 @ 7pm**