



# GVAHA BOARD MEETING MINUTES

February 23rd, 2016

7:00pm- Georgetown Ice Arena

## BOARD MEMBERS:

**Present:** Mike Hatkowski, Jim Rozema, Lisa Mulder, Greg Raad, Jack Williams, Kelli Sterley, Craig Sterley

**Absent:** Kelly Frazee, Christina Smith, Keith Talsma

**Quorum present?**- Yes

**Others Present-** N/A

## PROCEEDINGS:

Called to order by Greg Raad at 7:00pm

### Approval of the previous meeting minutes

- Approved as submitted

### B&R presentation-

Bud and Amy met with Jack last week to go over uniforms, sizing day and a 90 day lead time

Will start stocking STARS logo merchandise and will have a website for parents to order. Can go into the store for sizing options

Special order items will require a log sheet filled out to track orders

For anything on the web there is a 2-3 week turn-around time, in bulk (12 or more) there will be a team discount of about 20% off the web prices

### Secretary Report

- Minutes approved as drafted

### Treasurer Report

- Kelly Frazee has resigned from the board effective immediately.
- Christina Smith will assist Greg during the transition.
- We have an invoice that was paid by the association for some individual players that will need to be followed up with those families. Invoice draft will be created for those items
- 2016/2017 association fee will increase to \$300/house and \$390/travel.

### VP of Travel Report

- Coaches have been announced for 2016/2017.
- First week in May will be tryouts. Dates to be announced.

### **VP House Report**

- Squirt 1 and PeeWee House won Adray Silver.
- Jim will setup a meeting to talk to Cross Ice and Mites to get feedback on the incoming Squirts and PeeWees
- Will meet with the Squirt coaches about how the ADM practice model worked
- The association party is set for March 26<sup>th</sup> at the rink
- We will charge attendees a \$ once we get an idea of cost. Any additional donations above per person fee will go to the scholarship fund
- We will do raffle tickets for a stick (B&R donation) and maybe a 50/50 drawing

### **Hockey Director Report**

- Adray Tournament went well that we hosted.
- Try Hockey for Free- 40 kids attended with lots of volunteers. 17 of them – GVSU and Bantam A
- Keith will add attendees to the email blasts to get interest in returning for league play

### **Fundraising Report**

- Lots of new families in Mites and Cross Ice, no new fundraisers scheduled.

### **Communications Director Report**

- Online Registration will be put on the website for the 2016/2017 season
- If want to pay online they will need to pay the transaction fee.
- Mike H. would like to have credit cards on file in order to take payments out automatically on a set schedule.
- Greg will get signups/contracts updated for the website posting
- Instead of a newsletter we will have a STAR player of the month with a consistent format to be used each time.

### **Township Representative Report**

- Sponsorships- we will put out emails to the Board to review and approve the 2016/2017 sponsorship levels to be finalized for the association party.
- Greg is working on the legal wording of the tax deductible portion

#### **MAHA Representative Report**

- Nothing to report

#### **President's Report**

- We will be getting together a format for a universal banner to celebrate championships for Adray, Districts or States.

#### **NEW BUSINESS**

- Meeting adjourned at 8:14 PM

Next Meeting Scheduled for Tuesday, 03/**15/16 @ 7pm**