



GVAHA BOARD MEETING MINUTES

March 15th , 2016

7:00pm- Georgetown Ice Arena

BOARD MEMBERS:

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

Quorum present?- Yes

Others Present- Jeff Wressell

PROCEEDINGS:

Called to order by Greg Raad at 7:00pm

Approval of the previous meeting minutes

- Approved with minor changes to the meeting with all coaches about the season and Kelly Frazee's resignation is for the end of the month.

Breakaway Speed presentation-

Jeff Wressell attended the board meeting to present a proposal to GVAHA for bringing in a skating treadmill. Jeff proposed some preliminary information on pricing and times for the house and travel programs to utilize the treadmill if installed at the rink.

Secretary Report

- Minutes approved with changes.

Treasurer Report

- Kelly Frazee has resigned from the board.
- Greg is building a Google doc that will roll the travel accounts into one for ease of reporting financials.
- We have an invoice that was paid by the association for some individual players that will need to be followed up with those families. Invoices are still needed for those.

VP of Travel Report

- Golf Outing- Emails were sent to last year's sponsors with the "save the date" but nothing else so far on prizes.

- Lisa will continue assisting with the golf outing although she will be resigning as the VP of Travel for the next year. Jack will handle the food.
- Travel tryouts will be early May

VP House Report

- Coaching Feedback- resent an email to the coaches about practices.
- Fitting Dates- July 26, 27 and 30

Hockey Director Report

- Checking Camp- would like to provide that camp again this summer- three hours.
- Bandit Goalie Camp planned.

Fundraising Report

- Fundraising will start up again soon
- Sponsorship Package information- would like to have that for the year end party. We need about \$3,500 to cover the yearbook expenses.

Communications Director Report

- Survey Results- Keith has sent the board members a link to the survey results.
- Keith has put the Board Nominations online
- Online House Registration- cut off will be Aug 31st. The form is online for board review, once set it will be difficult to make changes.
- Year-end Banquet- received about 75 RSVPs so far.

Township Representative Report

- Fitting dates July 26, 27 and 30th.
- Will have a table for the Sponsorship packages at the Year-End banquet.
- Mike and the kiosk employee will be collecting cash and running the table for the banquet.
- There will be no 50/50 raffle. BC Pizza will be providing plates/napkins/table coverings.

MAHA Representative Report

- Nothing to report as Craig was at the meeting the night of the Board meeting.

President's Report

- Greg will check with the bylaws to see what additional positions are currently open and not filled.
- Greg thanked Keith Talsma and Lisa Mulder for their time served on the board, both will be vacating their positions for the coming year.
- Lisa will continue to assist new managers through a new manager meeting
- Survey results have been coming in and Greg feels we should address as a board at the next meeting.
- Greg has reached out to the A.D. for Hudsonville to discuss integration ideas with GVAHA considering a majority of players for Hudsonville are part of our association. The A.D. was receptive to further discussion. Greg will contact Jenison with the same ideas.

NEW BUSINESS

- Meeting adjourned at 8:55 PM

Next Meeting Scheduled for Tuesday, 04/19/16 @ 7pm