



# GVAHA BOARD MEETING MINUTES

September 15th, 2015

8:30PM- Georgetown Ice Arena

## BOARD MEMBERS:

**Present:** Kelly Frazee, Lisa Mulder, Mike Hatkowski, Kelli Sterley, Greg Raad, Jim Rozema, Christina Smith, Keith Talsma

**Absent:** Jack Williams

**Quorum present?**- Yes

**Others Present-** N/A

## PROCEEDINGS:

Called to order by Greg Raad at 8:34PM

### Approval of the Agenda

- Motion by Christina Smith, second by Greg Raad. Motion approved

### Approval of the previous meeting minutes

- Motion by Jim Rozema, second by Greg Raad. Motion Passed.

### Secretary Report

- Approval of the prior month's minutes. One change was noted, we are NOT working with HockeyTime just Big Bear.

### Treasurer Report

- All association fees for travel have been paid.
- Jerseys are paid for as well as extra equipment.
- One more scholarship application has been received
- B&R orders- warm ups did not come in with numbers for Bantam A and PeeWee A.
- Extra Equipment ordering- should we change the way we collect for extra equipment that is ordered on fitting day? Consensus is that the board felt that we would still have issues with product delivery regardless of the way the money is remitted, whether via the team or via the player.

### **VP of Travel Report**

- Scholarship Requirements-suggestion was that for anyone that is applying for the scholarship we should look to see if they are using our fundraising opportunities as a way to offset their fees. While not a requirement it should be looked at and given consideration when choosing recipients. October 1<sup>st</sup> is the deadline.
- USA Hockey Insurance-Lisa knew that we carry USA hockey insurance but a parent notified Lisa that USA Hockey is covering the unpaid insurance portion of a recent injury that occurred during a practice. Lisa felt it was good for the Board to be aware of this as injuries occur and parents are probably not aware of that insurance.

### **VP House Report**

- Practice started this week, two squirt teams currently with only two registrants not showing up but two extra have signed up.
- Tomorrow night is the Adray informational meeting and Adray scheduling is 10/4/15 as well as team pictures on 10/4/15.
- Received all rosters for Squirt and PeeWee and is waiting on Bantam.
- Because the fitting day was after the jersey ordering took place, the jerseys may be larger than expected. The order was based on what parents had noted at sign up but when fitting took place we saw that there were some discrepancies between what the order was and what the true fitting size may have been. Jim will notify players as best he can that they may be larger than anticipated.
- Team Managers meeting next week.
- House teams need to have \$150 per house team for Adray scheduling day.
- Parent meeting night went well, it was well received and parent feedback was good. Plan to have the same meeting the first Monday after evaluations and to plan one after the season is over to get feedback on the year.

### **Hockey Director Report**

- No report, Hockey Director was absent
- Greg Raad noted that there have been more discussions in regards to the Bantam AA team and their roster stands as it was agreed upon at the

August board meeting with no further additions from rostered house players.

### **Fundraising Report**

- One family has earned over \$700 in Scrip this year.
- Suggestion is to tie in the Dave Ramsey theory with Scrip to show how families can benefit from Scrip.
- Timing on pictures- 10/4/15 in 30 minute time slots. Greg suggested to put the times and dates on the SportNGIN calendar. Jim suggested all arrive 15 minutes early to avoid delays.

### **Communications Director Report**

- Keith updated the picture dates
- Keith updated the team manager listing and updated the Squirt team names.
- Keith will update the house hockey team pages and will direct the coaches and managers to get their own logins.
- Greg suggested that all the pages should look the same for branding purposes, then give the sites private pages logins for their own team uses.
- Power skates start in October- Keith will be sure to tag the team in the SPORT NGIN so they have the option to add to their rosters.
- Past Survey Monkey Data- who has that information? Kelly will ask Stephanie Rathsack as no one is sure when the last survey was completed.

### **Township Representative Report**

- Warrior Tournament is the last week of September. Hoping to fill our ice with almost 35 games for this.
- Oct 10-12- Wickstrom is trying to do an invitational but there will probably be ice available that weekend. That weekend is also Try Hockey for Free – WOMEN. GVSU plays at Notre Dame the Friday before.
- As teams are booking games, Mike needs to be made aware ASAP so he can book referees.
- Ordering merchandise- Mike has a flyer from a company to order stuff and he took it to B&R to suggest they implement ordering.

- Chatfield Fundraiser- They want more information about that put out. Also they would like a Township rep in the photo. B&R will be giving 20% of sales that night.

### **MAHA Representative Report**

- Craig attended the last MAHA Meeting and noted it was long and covered many areas. A lot of discussion on the No Cell Phones in the locker room policy. The board had a lengthy discussion on what that means for GVAHA, with suggestions of no phones at all and to be collected when entering the locker room. Suggestion was made to post a “No Cell Phones in the Locker Room- Per MAHA” for the purposes of GVAHA adherence. However, that would mean no music to be played from a phone as well. More discussion revolved around a responsible adult to play the music in the locker room if that was the case. Another suggestion was to have a team bucket for cell phones that is used to collect and store all phones as the team enters the locker room.
- District 6 Playoffs- all sites are vying for their spot for why they should host at their sites.
- Boys/Girls Locker Rooms- MAHA is emphasizing separate locker rooms and not making the girls go to the bathroom to change.
- Safe Sport- Someone in attendance in the locker room for supervision- MAHA suggests two adults.

### **President’s Report**

- All items were covered in the director’s reports.

### **NEW BUSINESS**

- N/A

**Meeting adjourned by Greg Raad at 10:00 PM**