



GVAHA BOARD MEETING MINUTES

October 20th, 2015

7:00pm- Georgetown Ice Arena

BOARD MEMBERS:

Present: Kelly Frazee, Mike Hatkowski, Craig Sterley, Kelli Sterley, Jim Rozema, Keith Talsma

Absent: Jack Williams, Greg Raad, Lisa Mulder

Quorum present?- No

Others Present- N/A

PROCEEDINGS:

Called to order by Jim Rozema at 7:07pm

Approval of the Agenda

- Motion by Jim Rozema, second by Mike Hatkowski. Motion approved

Approval of the previous meeting minutes

- Motion by Jim Rozema, second by Mike Hatkowski. Motion approved.

Secretary Report

- No report. Christina Smith absent, but September Meeting Minutes presented via email, and approved at meeting.

Treasurer Report

- Kelly Frazee has House team accounts setup at Macatawa Bank.

VP of Travel Report

- N/A. VP of Travel (Lisa Mulder) absent.

VP House Report

- GVAHA Contribution to Bantam House Coaching Requirements (submitted by Jack Williams) was unanimously approved by board. Future will have and provide MAHA coaching requirements & documentation.
- Jersey ordering. Investigating new method or option to pre-order jersey's with pre-determined numbers. Stitching on rear name tags which can be removable. Re-use jerseys for 2-3 years possibly starting for 2016-17 season.
- Warm ups are still not delivered and in-house yet.
- Bantam House team up to 9 skaters + Goalie. 10 Players.
- Two Squirt House teams up to 14 & 13 players, respectively.

Hockey Director Report

- No report, Hockey Director (Jack Williams) absent. Jack Williams did present motion via email for GVAHA to contribute funds to Bantam House coaching requirements.

Fundraising Report

- Board voted to not pursue Wreath sale at this time for Christmas season. Other fundraising opportunities still ongoing.
- Ambucs Throw For Dough is December 4th. Jack Williams is working towards purchasing tickets for House & Travels teams including Mites.

Communications Director Report

- Mobile website option presented from Sport Ngin. \$300 one-time fee for mobile formatting. Present board decided to wait and re-evaluate at later time.
- Keith will be sending out Sponsorship shout-outs via social media starting yet this month (October) for appropriate 2015-16 sponsors.

Township Representative Report

- Sponsors need to receive online Shout-outs from GVAHA Communications. Still looking for payments from 3-4 Sponsors. Following up with Rebecca VandenBerg.

MAHA Representative Report

- Craig attended the last MAHA Meeting
- Craig presented several copies MAHA rule books
- Policies changing regarding fan videos.
- Coach director meetings
 - Scorekeeper is off-ice official & should be treated as such
 - Age specific coaching drills being added to MAHA D-6 website
 - Battle Creek has no ice until mid November due to compressor going down this fall
 - Next season Spring Team Travel tryouts must be after March 21st, 2016
 - Next season Fall Team travel tryouts must be on or after May 1st, 2016

President's Report

- Greg Raad absent. Scholarships under review and will be awarded by 10/24/15.

NEW BUSINESS

- New operation guidelines were introduced to present board members by Jim Rozema. Further discussion to be had.
- Meeting adjourned by Jim Rozema at 7:48 PM

Next Meeting Scheduled for Tuesday, **11/17/15 @ 7pm**