



GVAHA BOARD MEETING MINUTES

December 15th, 2015

7:00pm- Georgetown Ice Arena

BOARD MEMBERS:

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

Absent: Jack Williams, Kelli Sterley, Craig Sterley

Quorum present?- Yes

Others Present-

Association member attended to discuss with the board the Scholarship Program. The member had missed the deadline and wanted to apply for a scholarship. The member was advised that the board would discuss the request and advise on the topic after the meeting.

PROCEEDINGS:

Called to order by Greg Raad at 7:01pm

Approval of the previous meeting minutes

- Motion by Lisa Mulder, second by all with changes regarding the time of the start and the word "forfeited" in the section on the early sign-up discount. Motion approved.

Secretary Report

- Minutes approved as revised (see above)

Treasurer Report

- All credits and sponsorships credits have been distributed to date and just waiting on 12/20.
- Discussed the need to possibly change the travel contracts to state balances are due on 12/31 to capture all fundraising monies.

VP of Travel Report

- MAHA Travel play-in games are set
- Spring Tryouts will not be until after May 1st but dates are not set. Will have to talk to Jack about scheduling and strategy.

VP House Report

- Jim received an email from a Kentwood coach about music being played during a game while there was an injured player on the ice. There was concern about better sportsmanship by our volunteers. Discussed the need to put that in a guide for volunteers
- ADM Practice plans are going well

Hockey Director Report

- Absent-Mike Hatkowski filled in and advised that GVAHA would be hosting the Adray Pee Wee Gold tournament 12/12-12/14 and would need volunteers

Fundraising Report

- Golf Outing- Lisa discussed the 2016 golf outing and the choices of venues to maximize the member's return.
- Scrip totals- through 12/14
21 families made over \$200
7 families made over \$500
1 family made over \$1000
Will advise Kelli to send out an email with a year-end wrap up of SCRIP totals.
- Slated fundraisers for 2016
 - January
 - February
 - March
 - April
 - Sponsorship Package Ready for Distribution
 - May
 - (2015 - Little Debbie 3 families - \$195)
 - June
 - Blood Drive (\$10 per person donating)
 - (16 people donated)
 - Buffalo Wild Wings (Association)
 - July
 - Bob's Butcher Block Meat Sale & Sub sale
 - (10 families in 2015 - \$657.53)
 - August
 - Little Debbie Snack Cakes Fundraiser
 - (3 families in 2015 - \$195)
 - September:
 - Bob's Butcher Block Meat & Sub sale

- (9 families in 2015 - \$431.23)
- October:
 - Yankee Candle Sale
- November:
 - Vornitagg Wreath Sale ?
- December

Board advised to remove the Blood Drive due to lack of participation
Year round fundraisers for SCRIP and Thirty One (Angie Kelley)

Communications Director Report

- Adray Weekend now on the calendar.
- Keith will be scheduling and posting more sponsor ads
- Public posting of our GVAHA team wins as much as possible if communicated to Keith or he sees it on facebook posts
- Keith will add a link to the high school calendars for game schedules
- Suggested making it a requirement for all team managers to put games on the site calendar.

Township Representative Report

- Mike suggested another "pizza party" sign up day for House signups.

MAHA Representative Report

- Discussion on why more teams aren't participating in districts
- January meeting will be an evening President's meeting as well as the winter meeting in Southfield.

President's Report

- 501c3 status and sponsorships- discussion regarding donations and sponsorships and how those are accounted for properly to qualify as deductible for the giver and on our financials.

NEW BUSINESS

- Meeting adjourned by at 8:33 PM

Next Meeting Scheduled for Tuesday, **1/19/16 @ 7pm**