



GVAHA BOARD MEETING MINUTES

July 18, 2017

7:00 pm- Georgetown Ice Arena

BOARD MEMBERS:

Present: Greg Raad, Kelli Sterley, Cori Wilson, Joel Breazeale, Craig Sterley, Rebecca VanDenBerg, Jim Rozema

Absent: Jack Williams, Mike Howey, Mike Hatkowski

Quorum present?- No

Others Present- Crystal DeCoster

PROCEEDINGS:

Called to order by Greg Raad at 7:04 pm

OPEN COMMENTS - no visitor topics

Secretary Report

- June minutes submitted and approved

Treasurer Report – presented by Greg

- No report

VP of Travel Report – presented by Greg

- Numbers for each team have been confirmed
- PeeWee A and House – concerned about if house will have enough if travel team is created
- Joel to reach out to Tanner to discuss strategies and numbers.
- Possible move to house and do 2 travel tournaments, participate in Adray and pursue a competitive schedule.
- Discussions of ice time for travel evaluations
- Joel to verify jersey order
- Coaches requesting feedback from coach evaluations

VP House Report – Jim Rozema

- Coaches meeting is 8/2
- Scheduling meeting is first Sunday in October
- Bantam house #s – concerned and no goalie
- House fitting procedures for next two Mondays. Board members to help.
- 2 year jersey kit for next year? Could it be facilitated with numbers and sizes?

Hockey Director Report- Jack Williams/Joel Breazeale

- Hot stove meeting – great conversations about practice. Over 20 coaches participating.
- Cross ice numbers are exciting. Upcoming goal is to have 4 learn to play sessions.
- Goalie training – Alex Whitman – will be goalie coach. Will be on ice with each team once a week.

Fundraising Report – Kelli Sterley

- Bob's Butcher Block – Fundraiser – August 7-19
- Yankee Candle – October 2-20
- Door-ganics – produce fruit bins delivered – September through the season
- Township purchased binders for team managers. Kelli will put together.
- Girls Try Hockey for Free – 10/7-8
 - USA hockey – participate in 2 and possibly receive association funds
 - Equipment drive
 - Need pants gloves and helmets

Communications Director Report – Rebecca VanDenBerg

- no more paper newsletters
- Bringing respect back to youth sports will be the overriding theme

Township Representative Report – Mike Hatkowski

MAHA Representative Report and President – presented by Greg

- Need sub to attend MAHA d6 meeting on 8/9. Possibly Joel.
- Summer MAHA meeting
 - Greg attended all association development meetings.

- Club Excellence portal is up and running and access has been given to all members.
- Printing our mission statement to be up in meeting room.
 - Will be considered in all decisions.
- Conflict of interest forms need to be done.
- Greg tweaking the operational guidelines.
- USA Hockey Coaches must have modules done by first practice.
- Trainer for association.
 - USA provides a package with guidelines for each level
 - Discussions of training options and what space in the rink could be allocated for training? Do we have rubber floor available?
 - Interested in pursuing a partnership with gymnastics for 8U kids
- Rebecca went through the equipment that was purchased at the auction.

Next Meeting Scheduled for Tuesday, 8/18/2017 @ 7pm