



GVAHA BOARD MEETING MINUTES

May 15, 2018

7:00 pm- Georgetown Ice Arena

BOARD MEMBERS:

Present: Greg Raad, Rebecca VanDenBerg, Cori Wilson, Jim Rozema, Joel Breazelle, Audra Atkinson

Absent: Jack Williams, Mike Hatkowski, Kelli Sterley

Quorum present?- Yes

Others Present- Karen Sobeck, Jay and Marie (ProShop)

PROCEEDINGS:

Called to order by Greg Raad at 7:11 pm

April Minutes Approved

OPEN COMMENTS- VISITORS DISCUSSION

- Discussions of the process for jersey fitting day. The ordering process will be electronic and give jersey date delivery confirmations. Samples will be available for trying on and they will be the same brand as last year (AK). Discussions of standardizing the size of the logo for each size of jersey to maintain consistency from year to year and also maintaining a standard for the one color logo. Jay confirmed that standardizing will save costs in the future.
- Travel first practice is 8/20. Jay would like all orders submitted by July 10th. Fitting day is scheduled for 5/30 5pm-9pm. If they are cannot make that they will need to stop to the proshop at their designated make-up night (assigned by team and communicated after 5/30).
- Discussions of how the electronic form will be done. Will a board member fill it out? Or the parent? Decided that parent will fill out the form and will receive a confirmation email. Link to form will be sent out to the teams by Teamsnap. We will have devices on hand for those that don't have them with them.
- Confirmation email will have the total cost of any add ons that parents choose to purchase (bags, warm ups, etc). This will be reconciled by team.

- Some fields on the form will need to be locked ie. parents cannot say “no” to socks.
- Can jersey numbers be decided before sizing? Audra will work with coaches and team managers to have that information as soon as possible.

Treasurer’s Report – Audra Atkinson

- Camp fees and Scrip have been deposited
- Travel teams will have their own checks. House teams will have Audra and Greg to issue checks.
- Deposits can be made by anyone. House managers will have a card or deposit slips with their numbers on it. This change was made due to the regulations involving multiple signers on accounts.

VP Travel Report (Joel and Jim)

- Try outs went smoothly overall.
- Try out jerseys are clean and in the office.
- Midget A is in search of another assistant coach.

VP House Report – Jim Rozema

- Close to Bantam house team. Coaching needs to be announced soon.
- Squirt – Dave Atkinson
- Squirt – Schroeder and Vanderveen
- Squirt – DeCoster
- PeeWee – Pending (goal to name in the next 30 days)
- Bantam – Pending (goal to name in the next 30 days)
- Bantam has been set up to not collect deposits until team is formed and confirmed.
- Dave Atkinson attended Adray meeting. Squirts will go back to 10 minute periods as opposed to 12 minutes.

Hockey Director Report – Jack Williams/Joel Breazelle

- Jack - Jenison Memorial Day – Kelli will drive Jeep. Announcement will say you can rollerblade, ride or walk. Requested funds for candy – approved.
- Joel – working on practice ice schedules in order to maximize ice time by sharing ice with teams.
- Power Skate - 40 minutes for 10U and 40 minutes for 12U and up on Mondays.
- The numbers do not warrant another sheet for Mites yet. If they do, it will be considered.

- Discussions of possible candidates for VP of travel.

Fundraising Report – Kelli Sterley

- 4 families were added to scrip
- 15 new kids to the travel that will need garment bags. We will make an order to accommodate the squirts also. Cori has 6 bags at her house from last year.
- Karen suggested a fundraiser – funds2org – old shoes can be donated. 10 shoes per bag and they buy them for 10.00 a bag. Karen will send info to Kelli and the board.

Communications Report – Rebecca VanDenBerg

- Audited stickers: 70 Helmet details and 95 car decals
- Discussions of putting out a request for volunteers and including assistant coaching opportunities and specific projects needed. Looking for an event coordinator and social media moderator. Get Engaged message.
- Working on new rack cards for the front desk. Rebecca requested everyone to proof read before they go to print.
- Style Guide in process. Minimum sizes need to be established for jerseys and gear. We decided on a one color logo that will be used going forward.
- Yearly calendar has been distributed to the board and feedback is requested.
- Stick sponsor for try hockey for free. Perani's quoted 10.50 per stick. Estimated need is 250 sticks for the next 5 years. Discussions of splitting cost with another association. Joel to check with his contacts to see if anyone is interested.
- Audra brought up Zeeland Informed and how we can utilize that connection.

Township Representative - Mike Hatkowski (Greg)

- Submitted bids for Adray tournament
- Learn to Play and Learn to Skate are live on the site.

MAHA Rep Report –

- Looking for new representative. Greg will attend meetings for now.

President Report – Greg Raad

- Hockey 101 meeting for incoming squirts. Could be done one of the nights of squirt camps.

- Board Members need to do safe sport and background checks.
- Annual approvals will be in July. This will be to approve non-member coaches as supporting members.
- One player did not pay any ice fees within the travel organization. Discussions of how to handle the ice bill for that team and possibilities of collection. Voted to pursue in small claims court. Greg will find out how much the ice bill is and Joel will pursue notifying other hockey directors.

Meeting Adjourned at 9:22 pm

Next Meeting Scheduled for Tuesday, June 19th, 7:00