



GVAHA BOARD MEETING MINUTES

October 17, 2017

7:00 pm- Georgetown Ice Arena

BOARD MEMBERS:

Present: Greg Raad, Joel Breazelle, Cori Wilson, Craig Sterley, Kelli Sterley, Jim Rozema

Absent: Mike Howie, Mike Hatkowski, Rebecca Vandenberg, Jack Williams

Quorum present?- no

Others Present- Crystal DeKoster

PROCEEDINGS:

OPEN COMMENTS - Crystal DeKoster has a few sponsors that will be finalized soon.

Secretary Report – Minutes will be approved over email due to no quorum

Treasurer Report – presented by Greg

- 54% of our membership is 10U and under
- Forward moving goal of keeping this membership as they grow older
- Greg presented where association fee comes from. No association fee is collected from 8u and under.
- Jerseys were over budget this year and we will need to compensate for them.
 - Jersey ordering process will need to be tweaked next year.
 - Discussions of a 2-year jersey kit for parents
- Greg presented the ledger as it stands right now.
- Squirt Skill Camp funds have been reconciled
- Waiting for response from The Meadows and the golf outing will be reconciled.
- Will need to vote on scholarship funding and allocation.

VP of Travel Report – N/A

VP House Report – Jim Rozema

- Jim to put together a budget for in rink improvement.

Hockey Director Report- Jack Williams/Joel Breazeale

Joel:

- Learn to Skate and Learn to Play is growing at a rapid pace.
- Budgeting for next year will need to include more ice. Possibly a full sheet for each.
- Need two goalie sticks for learn to play. Sterley's have 3 and will donate.

Fundraising Report – Kelli Sterley

- Pursuing dinner rebate nights. Possibly coordinating with home tournaments.
- Possibility of association poker night. Research of possible companies that can run it.
- Van Andel Arena – working concession stands? How do you get into do that?
- Scrip is running smoothly.

Communications Director Report – by Greg

- Rebecca provided a Marketing Report on all tactics that were involved in “Girls Try Hockey for Free”. 23 girls attended.

Township Representative Report – Mike Hatkowski

MAHA Representative Report

- All districts will have their finance managed by the Detroit office per USA Hockey mandate.
- Make sure all coaches and assistants have all paperwork and modules completed to be rostered.
- Head coaches need to attend clinics.
- Play in games, states and districts do not count in game counts.
- Midget A States will be at GRAHA

President – presented by Greg

- Having an end of the year meeting with Mites to explain what it means to move to squirts to smooth the transition.
- Should the Hockey Directors be reporting on significant injuries within the association? Similar to an Incident report at county meetings.

Adjourned at 8:16pm

Next Meeting Scheduled for Tuesday, 10/xx/2017 @ 7pm