



GVAHA BOARD MEETING MINUTES

November 20, 2018

7:00 pm- Griff's Georgetown

BOARD MEMBERS:

Present: Greg Raad, Cori Wilson, Jim Rozema, Audra Atkinson, Kelli Sterley, Joel Breazealle, Mike Hatkowski

Absent: Jack Williams, Rebecca VanDenBerg

Quorum present?- Yes

Others Present – Karen Sobeck

PROCEEDINGS:

Called to order by Greg Raad at 7:05

October Minutes Approved

OPEN COMMENTS- VISITORS DISCUSSION

Treasurer's Report – Audra Atkinson

- \$6800 worth of sponsorships. All teams but 2 have received the funds. Thank you notes will be given to the team managers along with the tax receipts to be given out to sponsors.
- New folder has been added in the google drive with the bank statements and the monthly quicken report.
- Jersey update – invoice will be paid soon. Process changes will need to be made for the next year. Jersey fitting could be handled internally and warmups can be handled by the Pro Shop.
- Checks and balances need to be put into place on what items coaches/hockey directors can order in the proshop and charged to the association.
- Scholarship applications have been evaluated by a small group of the board and two applicants have been chosen for assistance. Discussions of what specific yearly events should go to the scholarship fund in the future.
- Goalie gear was recently purchased by the association for the mites. 1437.87 total expenditure.

VP Travel Report - (Greg)

- There has been a STAR report filed on one of the association parents. A fact finding hearing will be held and results will be reported. The formal report has not been received yet. The hearing will be scheduled upon receipt. Some disciplinary actions have already taken place within the association.
- Meet the Stars nights. Having difficulty scheduling with the Mites and Squirts schedules on the Jenison/Hudsonville game. Discussions of doing one highschool each year. The decision was made to reach out to Jack and Joel to see which has home game that works with the Mites and Squirts schedules. Depending on which schedule makes the most sense this year, we will alternate highschool programs moving forward.

VP House Report – Jim Rozema

- Adray site on Team Snap Tournament site is working well. Jim suggested sharing the external website for parents to see standings and brackets.
- Peewee evals are completed. Bantams have not completed them.

Hockey Director Report – Joel Breazealle/Jack Williams

Fundraising Report – Kelli Sterley

- Scrip is going well. Balance checks can be requested at any time. Funds will roll to the next season.
- 17 orders are placed for the slides. 50% have paid by check or cash and the others are paying by TeamSnap.

Communications Report – Rebecca VanDenBerg

- No update

Rink Manager - Mike Hatkowski

- LED upgrade has been completed. All fixtures were upgraded.
- Discussions of magnets for locker room doors with Stars.

MAHA Rep Report – Greg Raad

- Meeting was not attended.

President Report – Greg Raad

- Board development strategy is needed. Greg, Cori and Rebecca will be terming out next year.
- Closed Session

Meeting Adjourned at 9:04 pm

Next Meeting Scheduled for Tuesday, December 18 , 7:00