



GVAHA BOARD MEETING MINUTES

December 18, 2018

7:00 pm- Griff's Georgetown

BOARD MEMBERS:

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

Absent: Jack Williams, Kelli Sterley, Mike Hatkowski

Quorum present?- Yes

Others Present –

PROCEEDINGS:

Called to order by Greg Raad at 7:08pm

November Minutes Approved

OPEN COMMENTS- VISITORS DISCUSSION

Treasurer's Report – Audra Atkinson

Golf outing had been reconciled. Profit was 412.00 to the organization.

Goalie coach has been paid in full up to this point of the season. Per Joel, he feels that he is doing a great job and will reach out to coaches for feedback.

Scholarship payments have been distributed.

Township refund has been credited to player accounts. This was a result of books being reconciled by the new owners. Credits for players that are no longer with the association went into the scholarship fund – 862.00.

Thank you notes for scholarships were given to the team managers and asked to be sent by the end of the year.

Discussions of putting an approval process in place for individual team fund raisers to help keep track of fund allocation and to ensure that there aren't any overlaps.

Spartan Nash Kraft Hockeyville has awarded GVAHA a \$3300.00 grant. Discussions of what goalie gear has been purchased, what team is using it and if there is a need moving forward. Discussions of a banner being hung and if the rink would allow that. We will brainstorm in the January meeting on how this might be allocated in the 2019 budget. Discussions of coaching appreciation and other options.

VP Travel Report - (Greg)

VP House Report – Jim Rozema

Jim has a possible donor for sticks for the Try Hockey for Free day. Discussions of putting a donor logo/s on jerseys or T-shirts as a take away for the program. Discussions of how donors can be recognized without the ability to offer dasher boards.

Meet the Stars is scheduled for Friday, 2/1, Hudsonville vs. Byron Center at 8:30. Because of team schedules, it was decided that we would do one highschool each year in an effort to balance the schedules for the younger athletes. Depending on how many Stars are there we will announce them by age groups. The first communication will ask for parent involvement in hopes of getting more parents involved in events.

Hockey Director Report – Joel Brezealle/Jack Williams

Joel is concerned about the condition of the boards on the West Rink. There are 2 holes by the doors that sticks could get caught in. Joel will reach out to Jeff letting him know that they need to be attended to.

Audra has been fielding concerns about the stands not being cleaned. Spills in the stands are not being cleaned up in a timely manner. Discussions of taking pictures and notifying Mike.

Discussions by MAHA about athlete age of the Mites. Joel will continue to suggest the placement of kids on teams that are appropriate levels for their skills. Discussions of creating a Fundamental program and what that may look like in the future and if other associations may want to be included.

Fundraising Report – Kelli Sterley

139.00 was raised for the association by the Slide promotion.

Communications Report – Rebecca VanDenBerg.

Waiting on one sponsor logo and then all will go on the site and the banner will go to print.

Team managers have identified the players in their team pictures for the yearbook.

Stacey Brandow is handling the social media for the for the association.

Mid-season coaching evaluations need to be sent out. Kelly will create a google doc because the original form was Mike Howey.

Rink Manager - Mike Hatkowski

MAHA Rep Report – Greg Raad

President Report – Greg Raad

We reviewed the recent disciplinary hearing results.

Collection of fees – we need to come up with a better way to collect fees for next season with the transition from the rink to the association. Greg tasked the board to come to the meeting in January ready to discuss options. The timeframe of when fees will be collected will need to be altered to pay an ice invoice in December but the timing of script will need to be determined.

Greg has drafted the bylaw changes which change the verbiage of Township, etc. The outstanding portion of the bylaws is what board members there should be and the fact that hockey directors be board advisors and not have seats. Board Members are tasked with putting together a list of what board positions should be added. Rebecca suggested that each member read their existing description in the bylaws and decipher how it could be split into multiple positions for manageability.

Meeting Adjourned at 8:42 pm

Next Meeting Scheduled for Tuesday, January 15, 2019 @ 7:00