



GRAND VALLEY AMATEUR HOCKEY ASSOCIATION

REGULAR BOARD MEETING #12

Georgetown Ice Arena

May 19, 2009, 7:00 p.m.

MINUTES

Meeting called to order at 7:06 p.m. by Lori Gibson.

#090519-01 – Approval of Agenda as presented for May 19, 2009
unanimously approved

#090519-02 – Approval of Minutes of the regular board meeting held on April 21, 2009
Motion made by Lori Brooks,
2nd by Rick Barber, unanimously approved

#090519-03 – President's Report (Lori Gibson)

It was requested that Lori follow up with Northern Edge to ask if it is required that the recipient of the financial need based scholarship have his/her name be made public. It as suggested that more families might apply if the name of the recipient be left nameless. The committee will be sent the applications and names of each of those applicants to determine who would receive the scholarship.

#090519-04 – A.C.E. Director Report (Joel Breazeale)

Joel will be hosting coach hot stove meetings during the summer months.

#090519-05 – Treasurer Report (Gene Altena)

\$89.95 in fees made payable to eteamz was reimbursed to Gene Altena.

A payment of \$99.95 will also be due on June 1 to eteamz for the upcoming year for which Gene will be reimbursed.

Rick Barber took the initiative to purchase a two year registration on the domain names: gvaha.org, gvaha.com, and gvaha.net. Rick incurred a fee of \$66 personally for this two year registration. Lori Gibson made a motion, seconded by Gene Altena, and unanimously approved that Rick be reimbursed for this fee.

Jenn Bellgraph was reimbursed \$50 for the personal fees paid to register the GVAHA logo wordmark with the State of Michigan.

#090519-06 – Jerseys (Brain Bellgraph)

6 jerseys were brought to the table by the sub-committee to be voted on for the 2009-2010 season. Each jersey contained the colors red, white, and blue. Via a vote process, two jerseys were selected to be further investigated for price, quantity, shipping, etc. and brought to the next scheduled meeting for a final vote and decision.

#090519-07 – MAHA District 6 Report (Brian Bellgraph)

The MAHA District 6 meeting was "light" as it was the traditional end of season wrap up meeting and meal. It was announced that Brian Bellgraph was elected to the District 6 Council. Brian will serve in this capacity for two years effective end of the summer

MAHA meeting at which he will be in attendance in Boyne Highlands, Harbor Springs, Michigan.

#090519-08 – Manager Director Report (Jenni Westra)

Jenni reported that she had a meeting with Amy Brunges for a smooth transition.

#090519-09 – Fundraising Director Report (Amy Veltema)

Amy will look into the possibility of a Scrip fundraiser. Jenn Bellgraph will check her prior information to see if she could be of help with forms, etc.

Gene Altena will create a “protected” list of ads for the yearbook ad sales.

Amy decided to continue with a Little Caesars fundraiser as in seasons past.

Amy will discuss Rita DeGlopper heading up the candybar sales fundraiser as she also has done in seasons past.

#090519-10 – House Director Report (Rick Barber)

No report.

#090519-11 – Travel Director Report (Jamie Barber)

No report.

#090519-12 – Communications Director Report (Jodi Terpstra)

Gene Altena and Jodi are scheduled to meet and set up the website to make for a smooth transition.

#090519-13 – Rink Clean-Up (Brian Terpstra/Joel Breazeale)

Saturday, May 30 will be the new date for the rink clean to take place 3 – 5pm. The Whitaker family has agreed to donate flowers from their family nursery to help in the beautification of the rink grounds. Thank you to the Whitaker Family.

The annual coaches picnic is scheduled to take place immediately following the rink clean up. *After the meeting, the Swistak Family offered their home and pool as the new location of the coaches picnic. Thank you to the Swistak Family!*

A motion was made by Lori Gibson, seconded by Brian Bellgraph and unanimously carried that Joel Breazeale be reimbursed \$75 toward the expenses related to the coaches picnic. Joel Breazeale abstained from the vote..

#090519-14 – Membership Comments

None.

#090519-15 – Board Member Comments

The need for a July Board meeting will be discussed at the June meeting.

#090519-16 – Upcoming Dates

- May 30 Rink Clean-Up
- May 31 GVAHA Open House
- June 1 Early Registration Due
- June 29 – July 2 HSC – Defensive Skills Clinic
- July 13 – 17 HSC – Puck Skill Camp
- July 16 – Aug 13 Small Area Games Camp
- Aug 3 – 7 Checking and Safety Camp
- Aug 7 – 9 3 on 3 Tournament

- Aug 7 – 9 Used Equipment Sale
- Aug 17 – 21 NEHC – Skills Camp
- Aug 22 Coaches Meeting
- Aug 31 2009 – 2010 Season Starts (Conditioning Skates)
- Sept 11 House Team Draft
- Sept 13 Team Orientation Meeting
- Sept 17 Managers Meeting

#090519-17 – Meeting adjourned at 8:22pm

Lori Gibson, President

Jenn Bellgraph, Secretary