

# **GRAHA BOARD OF DIRECTORS MEETING MINUTES**

**DATE:** Wednesday, July 16, 2008  
**TIME:** 6:45pm-9:10pm  
**PLACE:** Patterson Ice Arena (GRAHA Office)

**BOD PRESENT:** Bob Gilbert, Derek Allen, Paul Osborn, Scott Millar, Hugh Calloway, Dawn Baetsen

**STAFF PRESENT:** Jean Laxton

**ABSENT:** Nancy Mowery, Nick Tykocki

**MEETING CALLED TO ORDER @ 6:45pm**

**PRESIDENT REPORT:**

**VICE PRESIDENT REPORT:**

**TREASURER REPORT:**

1. **Budget:** See Attachment

**GENERAL MANAGER REPORT (Jean Laxton):** See Attachment

1. **Staff Report (Laura Stiles):** See Attachment

**a:** Laura proposed an assistant coaching director and an assistant to run learn to skate and learn to play programs.

**b:** Girls 14U team only 10 players and deciding on whether or not to have team.

**MAHA DIRECTOR REPORT:**

## **OLD BUSINESS:**

- 1. Golf Outing:** Saturday, August 9, 2008 @ Tyler Creek Golf Course. 6 Tee Sponsors. Tee Sponsor's addresses need to be emailed to Scott Millar. Tee signs will be 1 color. Price per person, \$80. Payment to Tyler Creek is \$35/person, \$5/skins, and remaining \$40/GRAHA. Lunch donated by Beltline Bar, Beer donated by B&B, water/pop/Gatorade provided by Pepsi.

## **NEW BUSINESS:**

- 1. Secretary Position:** Hugh Calloway made motion to nominate Paul Osborn. Motion seconded by Dawn Baetsen. No Discussion, unanimous approval.
- 2. Member At Large Position:** Hugh Calloway made motion to nominate Dirk Dykstra. Motion was seconded by Derek Allen. No Discussion, unanimous approval.
- 3. Time Share Donation by Don Ferrari:** Don wants to Deed 1 week of time share to GRAHA for a charitable tax deduction. Bob Gilbert made a motion to accept the gift from Don Ferrari. Motion was seconded by Derek Allen. Discussion was on how to use the gift i.e.: auction, sell on EBay, raffle. Unanimous approval.
- 4. Buying Microphone Public Address System:** Scott made a motion to approve \$150 purchase. Seconded by Dawn Baetsen. Discussion was to use the PA system for the Back to Paperwork Session and other meetings.
- 5. Goalie Equipment Refurbish & Trash Day:** Wednesday, August 27, 2008 @ 6:30pm.
- 6. Goalie Sticks:** Paul is checking on pricing from Play It Again Sports and Perani's.

7. **Used Equipment Sale:** Saturday, September 6, 2008 at Patterson Ice Center (9am-2pm)
8. **Checking Clinic:** Matt Ruchty, September 14, 2008, 4-6pm at Patterson Ice Center.
9. **Back To Hockey Paperwork Session:** September 21, 2008. **All BOD Members MUST Be Present.**
10. **Clean Up Trophy Case:**

**MEETING ADJOURNED @ 9:10pm**