

# GRAHA BOARD OF DIRECTORS MEETING MINUTES

**DATE:** Thursday September 25, 2008  
**TIME:** 6:45pm-8:45pm  
**PLACE:** Patterson Ice Arena (GRAHA Office)

**BOD PRESENT:** Bob Gilbert, Paul Osborn, Scott Millar, Dirk Dykstra, Nancy Mowery, Nick Tykocki

**STAFF PRESENT:** Jean Laxton

**ABSENT:** Dawn Baetsen, Derek Allen, Hugh Calloway, Laura Stiles

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

**PRESIDENT REPORT:** No Report

**VICE PRESIDENT REPORT:** Concerned about spending money, watching bottom line.

**TREASURER REPORT:** Concerned about cash flow and financial reports.

**GENERAL MANAGER REPORT (Jean Laxton):** Registration paperwork good- 95% done. 3 full rosters complete, cross ice good #'s, learn to skate getting started.

\*Jean suggested this website that provides and introduction for the team, [www.tbkrecordingstudios.com](http://www.tbkrecordingstudios.com)-cd for team \$89/team.

**1. Staff Report (Laura Stiles):** No Report

## **MAHA DIRECTOR REPORT:**

1. Any team wanting to play districts must notify MAHA by Dec 1<sup>st</sup>.
2. Student coaches clinic October 12<sup>th</sup> @ 12noon, 18 and under-background check.
3. Helmet Rule-Anyone on association ice must have a helmet.
4. Team or player exception request on November 1<sup>st</sup>.
5. All Council Members need background check.
6. Locker Room Attendant or Supervisor-Laura & Jean send email to coaches.

## **OLD BUSINESS:**

1. **Used Equipment Sale:** Discussion, what time and when? Left over equipment brought to Lu Paletta.
2. **Back to Paperwork Session:** went well.
3. **Scholarship Fund:**
  - a. 1<sup>st</sup> \$200 scholarship not approved. Paul made motion to not approve scholarship, Nick seconded motion. Unanimous vote.
  - b. 2<sup>nd</sup> \$200 scholarship approved. Dirk made motion to approve scholarship, Bob Gilbert seconded the motion. Unanimous vote.
4. **Scholarship Fund:** Discussion tabled on how to invest scholarship money and what type of account to use.
5. **Online Registration:** Sign up clinics and power skating next step to set up payment with credit cards.

6. **Jerseys:** Cost of House Evaluation Jerseys, \$1,300.00
7. **Sales:** Apparel Sales @ Triple J's good.
8. **Shared Ice Time/Powerskate:** working on.
9. **Bring A Friend to Skate:** Looking into establishing a schedule.

#### **NEW BUSINESS:**

1. **Fundraising:** Dirk raised the question of what type of fundraising GRAHA should do.
2. **Marketing Committee:** Paul raised the question of starting a marketing committee with non-board members to come up with new ideas to support GRAHA Hockey.
  - a: Hansen Collision program
  - b: Paper Gator program

**MEETING ADJOURNED @ 8:20pm**