

GRAHA BOARD OF DIRECTORS MEETING MINUTES

DATE: November 16th, 2011

TIME: 7 pm

PLACE: Patterson Ice Center

BOD PRESENT: Doug Wemple, David Livingston, Derek Allen, Paul Osborn, Tonja Bogema, Chad Ziesmer, Dirk Dykstra, Wendy Mielock

ADVISORS PRESENT: Scott Millar, Brad Stegenga

STAFF PRESENT: Jean Laxton

ABESENT:

MEETING CALLED TO ORDER @ 7:05pm / 8:34pm

Approval of September Minutes – Derek / David - All

Guest Speaker/Open Forum:

1. Jim Barry
 - a. Schedule Upotia up and running.
 - b. Make sure to invite people to calendars
 - c. Next year House and Travel to be on one calendar

President Report- Paul Osborn:

1. December meeting @ 5:30 Sundance downtown.

MAHA Report – Paul Osborn:

1. Team counts and exceptions for teams was completed
2. Still poor representation from associations at the meetings
3. A resolution is being drafted for non-participation
4. Coaches modules need to be done by Dec 31st.
5. Locker room parents need background checks.

Vice President Report- : Doug Wemple

Treasurer Report-Brad Stegenga

General Manager Report-Jean Laxton:

Business:

1. District play in games for house
 - a. Set aside a single weekend
 - b. Single elimination

2. Schedule Utopia: See above

3. Long Term Disability
 - a. Motion to approve policy for Jean

4. Holiday pond hockey
 - a. 4 house team interested
 - b. Dec 27, 28, 29 1:30 – 3:30
 - c. Cost \$55 per player

5. Marrowthon update
 - a. Everyone please register
 - b. Coaches game

Next Meeting: Dec 14th, 2011