

HHA January 2017 Board Minutes

Attendees: Mike Anderson, Brent Gawlick, Jeff Van Fossan, Eric Green, Brad Comment, Ed Moore, Mike Matson, Sue Poel, Cam Henke, Jabez Waalkes
Finance Report

- \$25,000 un-collected for House and \$19,000 un-collected for Travel . In the process of contacting families that are behind to work out a payment schedule.

- Learn To Play: Grown from 8 to 21 skaters. Program is progressing well. Great “feeder” for the Mites program. Helped to push Mites toward positive figures

- Bantam Travel– behind relative to collections because they didn’t do a first summer payment.

- House Programs –projected to breakeven, possibly a surplus of up to \$3,000. We have a constantly changing number due in part to additional kids to the LTP Program.

- Overall projected surplus (over and beyond \$10,000 contingency): To be determined in March when all accounts are settled and budgets reconciled.

- Motion was carried to fund \$475 Mites Tournament Fee at Big Rapids

- Moving forward, new rink ownership “Griffs”, invoices for ice time differently than previous ownership.

- Poinsettia sales: projected to contribute \$1,000 to HHA Ice Bills of individual families who sold.

- The opportunity for families to leverage scrips more/additionally still exists. MAHA Report

- MAHA’s desire: continue to grow LTP & Mites programs
Try Hockey for Free

- Huge success
- Over 40 kids
- Next Try Hockey for Free: Feb. 25th@ 12pm

- Lessons Learned / Takeaways: Need additional coaches/HHA parents on ice directing Skaters

Scrip2016 – 2017: So far: \$10,700 ice bill(s) reductions earned by 37 families

- Sue Poel continues to encourage enrollment and utilization

Miscellaneous Business

- 2017 HHA Golf Outing: August 11th @ Grand Haven Country Club

- HHA looking to participate in some “kids” parades during summer of 2017

- HHA Website: Solicit input on how to make site more friendly to newer families, or those

families without any hockey experience.

Holland Hockey Association Board Meeting Minutes

February 8th, 2017

Attendees: Kevin Ribble, Mike Matson, Sue Poel, Kelly Anderson, Sara Riemersma, Sean Long, Meredith Long, Michael Nagelvoort, Marcy Nagelvoort, Jason Skinner, Heidi Skinner, Phil Hoort, John Gribar, Keith Noblett, Soulinh Mounghoun, Rebecca Fairfield, Jaime Quinn, Chris Braidwood, Cam Henke, Ed Moore, Eric Green, Bradley Comment, Mike Anderson, Chris Wilkie, Jabez Waalkes

MAHA Update:

Continue Mite and LTP registration through March. Zero Tolerance for inappropriate behavior: player, coach, parents. District 6 Council Vote is scheduled for the near future (soon).

ADRAY Update

Schedules have been published for ADRAY tournaments.

President/Hockey Director:

Those interested in coaching for the 2017/2018 fall season were asked to submit their information to Cam Henke. Applications will be reviewed and selections will be made by the HHA Board.

SCRIP Update:

23 families are currently using SCRIP, and have received rebates, in aggregate, totaling \$968.

Golf Outing:

August 11th, at Grand Haven CC.

Try Hockey for Free:

Next event is scheduled for February 25th at Noon. HHA is still in need of spare equipment for this event.

Online Payment for Registration:

Various options discussed. Motion was passed for the HHA to begin using Privity for online payment.

HHA Travel Program Discussions:

HHA will again field Spring and Fall Travel teams at the Squirt, Pee Wee and Bantam Levels. There is an interest in standing up a Midget team as well. Announcements regarding Travel coaches and try out dates is forthcoming.

2017 – 2018 HHA Board Elections:

Nominees to submit their interest in a position to Secretary, Chris Wilkie. The new HHA board is to be seated by April 1st, 2017. Board elections, if necessary, will be scheduled in March. There is also discussion of splitting the duties of the board President from that of the Hockey Director.

Holland Hockey Association March 2017 Board Meeting Notes

Attendees: Cam Henke, Brent Gawlick, Eric Green, Becky Meyers, Jabez Waalkes, Brad Comment, Jeff Vanfossan, Mike Mattson, John Smits, Ted Siler, Phil Hoort, Marcy Nagelvoort, Keith Noblett, Ed Moore

Topics Discussed:

February Minutes: Motion carried to accept February minutes.

MAHA Update: Ed Moore: No MAHA meeting in February.

ADRAY Update: Nothing

Hockey Director Update:

- Second fall Squirt House Team a possibility
- Midgets are not doing a Spring Team
- Midget Fall Team feasibility is being researched further, will proceed with fall tryouts
- MAHA Level 1,2&3 Classes to be held later summer / early fall
- MAHA District 6 has a link on their website for coaches input on new rules
- MAHA D6 Board Election ballots to be mailed out in mid-March
- One Goal Grants are open
- Need for a formalized "Code of Conduct" process for players and parents.
- More emphasis on "Safe Sport" this coming season.

SCRIP Update: Sue has met with interested parents at the various practices and enrolled interested families.

Try Hockey For Free:

- 53 kids participated
- Overall went "very well". Some lessons learned and take-aways for next year.

Taxes/Audit: Discussion on need for periodic audit of HHAs financials relative to 501C3 status.

Online Payment Options: Brad has researched an additional alternative, used by GRAHA. Brad will obtain more details and share via e-mail with the board members.

Survey Results:

- 61 Respondents
- 70% of respondents indicated they plan on returning in the Fall.

APRIL 2017 Board Minutes

HHA Board Meeting Minutes (Draft)

Attendees: Mike Anderson, Chris Braidwood, Brent Gawlick, Chris Meyers, Jabez Waalkes, Ed Moore, Jeff Van Fossan, Eric Green, Marcy Naglevoort, Cam Henke, Susan Peel, Chris Wilkie

Agenda Items:

March Meeting Minutes: Motion to approve and Motion Carried

HHA Finances

- Goal is to transition over to Chris Braidwood beginning later summer.

- Past Due Accounts: Discussion on action planning to collect overdue funds from families in arrears

MAHA

- MAHA recognizes a need to recruit and develop more referees at all levels of play
- MAHA is contemplating seeking financial contributions from respective MAHA districts to begin a referee scholarship fund.
- Level 2 Coaching Classes this Summer at Davenport University
- One Goal Grant is open and MAHA is seeking submissions
- Mike Anderson will write a One Goal Grant Request
- MAHA contemplating a ban on players under 12 playing at the Bantam level

ADRAY

- No Report
- Try Hockey For Free
- Both sessions were successful
 - Lots of lessons learned to improve the experience
 - Discussion about offering another Try Hockey For Free this Summer

Coaches Reimbursement

- Reimbursement limited to
 - o CEP
 - o Modules
 - o Back round Check

May, 10th, 2017

Holland Hockey Association

Board Meeting Minutes

1. Attendance -Anderson, Henke, Comment, Green, Braidwood, Gawlik, Waalkes, Marcy and Michael Nagelvoort, Moore, Phil Hoort
2. Approval of April 2017 meeting minutes - Motion Green, 2nd Braidwood
3. Financial Report-Mike A- Spring hockey being run through travel accounts. Paying final spring bills and also collecting final money owed from house for 2016-17.
4. MAHA Meeting Report-Ed Moore - Maha summer meeting to be held in Traverse City in July. HHA will be represented. One Goal grants due.
5. One Goal Grant- Mike A- One Goal Grant being prepared with focus on try hockey for free equipment sets and try hockey for free events. 2016-17 grant report completed.
6. Adray Report-Mike A. Motion passed to change squirt league games from 10min periods to 12 minutes. Motion passed to allow Chelsea in district 6. Traverse City will have two Peewee teams in different divisions.
7. Hockey Report- Cam -Travel for 2017-18 will see teams in the Squirt AA, Peewee A and Bantam A levels. We were unable to stand up a Pee Wee AA team. Dates are being organized for summer ice and goalie instruction. A coaching meeting is being planned for end of May.
8. Parade Prep-Jeremy. HHA to participate in Tulip Time Parade.

9. On-Line Payment Update-Brad - company selected and online payment through the sports engine website should be active by mid-June.

10. 2017 Golf Outing Update -Tabled due to Jeremy C not in attendance.

11. Website Update/ Additions - Marcy- improvements made by Marcy and Chris to look of landing page and organization of tabs to make navigation easier.

12. Roundtable -

- Sponsorship committee formed to look form a proposal for board (Comment, Anderson, Marcy Nagelvoort, Waalkes, Braidwood)

- Suggestion of goalie discounts discussed.

- Association Office space to be explored with Scott and proposal brought to board.

- Early Registration Raffle discussed. \$100 for each house level if registered by June 1st • Motion by Mike A and 2nd by Green. Will be addressed and advertised on website, social media and association wide email by Mike A.

- Coach reimbursement for modules, and training to be addressed at coaches meeting and paid in near future.

13. Adjournment

HHA Meeting Minutes July 11th, 2017

Attendees: Chris Meyers, Jabez Waalkes, Brent Gawlik, Ed Moore, Mike Anderson, Marcy Naglevoort, Chris Wilkie

Agenda Items Discussed:

Financials: We are projecting no deficit for summer skates. We received the One Goal Grant: \$1,400. Equipment purchased will be dedicated for Try Hockey for Free events. Mike is targeting August for transition of HHA

Treasurer responsibilities to ChrisBraidwood.

Golf Outing: Committee continues to work on finalizing remaiing "punch list" items, as well as sourcing for volunteers.

ADRAY: No Report

MAHA: Meeting planned for the weekend of July 15th

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HHA Ice Time for 2017

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2018 Season: Targeting Ice Time for Tuesday, Wednesday and Thursday evenings. Power Skate, ideally, will be held earlier than last year.

Registration: House Registrations are trending positive for Bantam, Pee Wee and Squirt.

Try Hockey for Free: Targeting August 25th with a Swap Meet either before/after.

HHA August Minutes Meeting: August 2nd, 2017

Attendees: Eric Green, Jabez Waalkes, Chris Wilkie, Mike Anderson, Marcy Naglevoort, Brad Comment

Financial Update: \$21,000 in the "regular" account and \$4,500 in the "travel" account.

Summer Skates: Going well. Suggestion to consider selling punch cards, to better budget/pay for summer skate ice costs.

Annual MAHA Meeting: Mike A.: Some good "take aways" and ideas regarding different ways to grow the HHA.

2016 –2017 Ice Schedules: Currently a work in progress. We will only have one sheet for September.

Golf Outing: 12 teams signed up and 11 hole sponsorships. Discussion on ways to solicit more volunteer involvement and promote the outing over the next few weeks.

Adjournment

HHA December 13th, 2017 Minutes

Attendees: Marcy Naglevoort, Ed Moore, Mike Matson, Brent Gawlik, Chris Wilkie, Mike Anderson, Chris Braidwood and Brad Comment

Financial Update: Finances are healthy, in general. HHA does have some families who have fallen behind on payments. Select board members will reach out to the respective families and discuss further.

Script Update: The Script Account stands at approximately \$15,000, and thus approximately \$1,500 will be awarded back to the HHA.

LTP / House

Census: LTP, Mite, Squirt and Pee Wee have each picked up a player(s) since

the beginning of the season.

MAHA Update: Seatings have come out.

ADRAY Update: ADRAY Tournament Schedule will be distributed shortly.

Spring Hockey: Tryout Date: Tentatively Set for March 21st

Try Hockey For Free: Last event HHA hosted 10 families. HHA will try to schedule another THFF event during February of 2018.

Hockey Director Report: 2018 Projections:

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2 Squirt House Teams

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"Good Numbers" for a Pee Wee House team

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Bantam House numbers are also trending positively

Power Skates: Going very well. Averaging between 30-40 skaters per week.