

November 5, 2015

Holland Hockey Association

Board Meeting Minutes

1. Attendance – John Smits, Jay Bean, Kory Karlandar, Mike Marzlof, Heath White, Donna Miller, Jabez Waalkes, Eric Green, Chris Wilke, Mike Anderson, Brad Comment, Cam Henke, Rob Keen, Mike Mattson
2. Acceptance of Previous Meeting Minutes, motion Heath White, 2<sup>nd</sup> Rob Keen
3. Financial Report – \$25,300 in savings and \$5,700 in script account. \$6900 in deposits. End of year projection of \$7,000 surplus.
4. MAHA Update – Heath – Player Exemption forms need to be in by Nov. 15 (need to play 10 games by Maha playin)
5. ADRAY – Mike, games originally entered on website disappeared. That issue has been corrected.
6. Hockey Director Report-Kory, Under Armor website should be up and running soon. Orders will be by family name and shipped and sorted at the rink by team. The website will be available for orders for two weeks.
7. Registrar –Donna, changes to team until Dec 31, All coaches training needs to be completed by Dec 31, 2015 or the coaches will be on roster or allowed on bench.
8. Fundraising Coordinator Report-Rob, 690 tickets out for fund crazr. 20 days left to sell tickets, tickets due back before Thanksgiving. The Schwann's account has been reset. We raised \$300 with very little work. Discussion about a concession stand for practice nights run by the association as a fundraiser. Discussion about a benefit hockey game to raise money.
9. Website Update-Chris, Sport Ngin has been chosen with a \$2100 contract. Website background design in under way. This is about 4 weeks out, with a mid-Jan goal to build out all content. The laptop is pending. Need pictures, some will be taken from Ice Dog facebook page.
10. Locker Room Renovation, Mike, Eric, Rob – Potential to wall off urinal, shelving in shower for storage to create a goalie room, paint. Ideas to further utilize space in the room. Discussion on the ultimate goal for the use of the room.
11. Roundtable – Discussion about purchasing a first aid kit for each team. Offset cost with donations. Possibility of a family and friends day skate.
12. Adjournment

December 3rd, 2015  
Holland Hockey Association  
Board Meeting Agenda

1. Attendance – Jay Bean, Mike Mattson, Cam Henke, Kory Karlandar, Mike Anderson, Brent Gawlik, Chris Myers, Eric Green
2. Acceptance of Previous Meeting Minutes - Motion to accept Nov minutes by Gawlik, 2<sup>nd</sup> by Eric Green
3. Financial Report –Jay - \$30,700 in account with \$6,524 in Scrip Acct. Paid Ice bill, refs, fund crazr. End of year projected surplus at \$10,442 plus \$10,000 safety net. Financial document passed out for review.

Script update- 3 families in excess of last payment for script. Should we roll over balance or pay excess by check. Decided for accounting easier to pay back excess. Discussed option for cut back to first \$50 to association for 2016 as opposed to \$100. This provides more incentive for families and benefits them with additional money off ice bill. Motion to cut to \$50 put forth by Henke and 2<sup>nd</sup> by Myers. All in favor. Script reset as of Jan 1, 2016.

4. MAHA Update – Exemption forms due if they are needed as are rosters locked very soon.
5. Hockey Director Report-Kory – Dec 18 is Griffins game with Parkhill benefit. Discussed benefit hockey game potentially in February to benefit the family.
6. Fundraising Coordinator Report-Rob – still waiting for work on concessions.
7. Website Update-Chris W- Asked for feedback on site thus far. Will go live in January.
8. Apparel Coordinator Update-Jabez (Provided by Cam) – sale of apparel is going well and is representing the association well .
9. 2016/2017 Planning Committee-Cam – Will utilize same concept to estimate numbers and costs and kids in the program to set 2016 prices.
10. Roundtable
11. Adjournment