

# GRAHA Board Meeting - AUGUST Minutes

Wednesday, Aug 28, 2019 \* Patterson Ice Center, 6:00 pm

**Meeting called to order:** 6:05pm by P. Osborn

**Meeting Attendees:** Michelle Burg, Scott Fisher, Kent Hildebrand, Jean Laxton, Jaclyn Mehney, Paul Osborn, Scott Worden

**Absent:** Paul Lowden, Gareth Tanner, Steve Waalkes

**Approval of MAY Minutes:** 1<sup>st</sup> K. Hildebrand, 2<sup>nd</sup> J. Mehney

**Guests/Open Forum:** - n/a

**President Report:** Paul Osborn –

**Vice-President Report:** Steve Waalkes –

**Treasurer Report:** Kent Hildebrand –

- The end of fiscal year financials has met expectations. We are working on setting up a meeting for the new fiscal year budget.

**General Manager Report:** Jean Laxton – Attached

- Chris and Mark lead the Coaches Meeting, held on August 19. It was very successful and well attended. Coaches are looking forward to the new season. Metro Health presented concussion information to coaches.
- Metro Health will be providing sports clinics and baseline concussion testing to GRAHA parents this season. Dates TBD
- Team room renovations are moving along nicely. Note: The team room renovation was approved by the board via email July 24, 2019.
- House evaluation Skate was held August 21. With the draft on August 23.
- This season all organizations need to have their Board of Directors on a roster. GRAHA is complete.
- GRAHA season begins Monday, September 23.

**MAHA Report:** Jean Laxton –

- SafeSport updates and requirements were a key subject at the meeting.
- Discussed the first paid position for MAHA of *MAHA Executive Director*.
- Coaching clinics and ref clinics are scheduled.
- The MGHL girls league may start up again and move away from LCAHL. Approval must be finalized by MAHA before proceeding.
- Next meeting is at Southside September 10<sup>th</sup>.

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## **Business:**

- Used Equipment Sale: Saturday, September 7, 9:00-2:00pm. We need volunteers to help with set up, during the sale and to clean up. Michelle will email out a sign-up to the board.
- Scholastic Stars is set for January 12.
  - Scott Fisher and committee will review the student form and work on promoting the event. Need to send out a Save The Date, and have coaches encourage players to participate.
  - Jean will make some calls to line up a speaker.
- Board meetings will be scheduled for the 3<sup>rd</sup> Wednesday of the month throughout the 2019-20 season.

**Next Meeting:** Wednesday, SEPTEMBER 18, 6:00pm at Patterson

**Adjourned:** 7:20pm by S. Worden 2<sup>nd</sup> K. Hildebrand

*Submitted by M.B.*