

GRAHA Board Meeting Minutes

Wed | Feb 21st, 2024 | 5:00pm | Patterson Ice Center

Meeting called to order at 5:01pm by Josh Brewster

Roll Call

Present

Josh Brewster | President
Mike LaVallee | Vice President
Catherine Chadwick | Treasurer
Mandi Ferch | Secretary
Jean Laxton | General Manager
Members At Large | Brett Murphy, Nicole Cuva, Evan Montgomery-Recht, & Rob
Yamashita

Absent

NONE

Guests

NONE

General Manager/MAHA Report | Jean Laxton

Written report was provided.

Girl's Hockey Director Report | Tae Otte

Written report was provided.

Treasurer Report | Catherine Chadwick

Financials-Fiscal year ends March 31st

Vice President Report | Mike LaVallee

Spring Ice Schedules LTS/LTP 24-25 HIS Subscription Renewal

President Report | Josh Brewster Secretary Report | Mandi Ferch Hockey Director Update

8U Program Update

Financials

New Business

Travel Coaches 2024-25-Motion Passed

24-25 House Fees

End of Year Reception Timeline & Communication

March Skills

Spring House

Cross Ice Jamboree

THFF

Board Elections-Applications due Fri March 1st

Community Engagement

Ice Quality

Back to Hockey in August

Continuing Business

Golf Outing Update

Action Items

Board-be actively thinking about large fundraising ideas and promote position of Fundraising Coordinator
Board-Continue strategic planning
Jean-Finalize Banquet details & Communication

Next meeting | Wed Mar 20th | 5:00pm | Patterson Ice Center

^{*}Meeting adjourned at 6:02 pm by Josh Brewster

