

HHA January 3rd, 2018 Board Minutes

Attendees: Mike Mattson, Ed Moore, Mike Anderson, Sue Poehl, Jabez Waalkes, Chris Wilkie, Chris Braidwood and Brad Comment

Motion Carried to approve December 2017 minutes.

Financials – “Good Shape”, per Mike Anderson, trending toward a positive balance.

Learn To Play Update: One addition to the program.

MAHA Update: MAHA will post district tournament schedules in a few weeks.

ADRAY Update: Nothing

Try Hockey For Free: Scheduling (tentatively) for Mid. February

Scrip Update: \$16,925 total Scrip Rebate.
\$1,700 coming to the HHA - \$1,400 “net” after postage

Hockey Director Update: None

Golf Outing: Committee is forming for volunteers and sponsors.



Feb 7, 2018

Holland Hockey Association

Board Meeting Minutes

1. Attendance – Mike Anderson, Marcy Nagelvoort, Mike Mattson, Kevin Belvitch, Chris Braidwood, Jon Smits.
2. January 2018 meeting minutes tabled
3. Financial Report - Mike A. – Budget is stable. \$11,790 in house, \$7,159 in travel accounts. Open invoices (unpaid balances) are going to be addressed through email. House open invoices \$27,950.88 and Travel \$16,884.28. Working with house teams to stretch budgets and move line items around to play in additional tournaments without asking parents for money.
4. Officials Report – Brent G – Nothing to report.
5. Under Armors Apparel – Jabez / Mike A. – Have received approximately \$50 in rebates from squad locker and sales have dropped off after the holidays.
6. MAHA Report-Ed – Nothing to report.
7. ADRAY Report – Mike M – Adray tournaments and brackets released for all house teams.
8. Try Hockey March 3, 2018 – We have 30 kids signed up already for March 3, THFF. We need to solicit volunteers for on ice and registration, equipment handouts.
9. Hockey Report – Mike A for Cam – Blocking off spring travel tryout ice for PeeWeeA PeeWee AA and Bantam AA. House Spring hockey will run as it did last year in Squirt and PeeWee. The Witkowski camp is sponsored by the rink and we will be bringing in Turcotte. We are looking for one more camp opportunity. We will also offer summer ice and are looking at punch card options to make things easier for payment. Midget/JV team discussed for 2nd year Bantams.

10. Sponsorship /Fundraiser update /Website – Marcy – getting flyers and website info up for house and travel spring hockey in addition to THFF.
11. Golf Outing – Marcy completed research on dates and locations and provided packets of benefits. Discussion on best meal and golf combination to suit HHA needs. Needs to be decided ASAP to get flyers for volunteers and donations out ASAP before end of season.
12. Rountable – Kevin Belvitch presented an evaluation rubric concept for player evaluation that could be modified for all levels to focus kids on particular areas for improvement. This will be discussed with the hockey director for potential implementation.
13. Adjournment

HHA Meeting Minutes March 7th, 2018

Attendees: Mike Anderson, Cam Henke, Mike Mattson, Ed Moore, Chris Wilkie, Lindsey Mounghoun, Marcy Naglevoort, Jabez Walkes, Eric Greene, Chris Braidwood and Phil Hoort.

- Motion of approve January minutes – Approved.
- Financials
 - \$2,375 Travel – Uncollected
 - \$19,797 – House – Uncollected
 - Still projecting to end the 2017-18 year at a zero balance.

- MAHA – Next Meeting Scheduled April 17th
- ADRAY – No Update

- Try Hockey For Free
 - Went very well
 - 40+ kids participated
 - It appears some kids may enroll in Ice Dogpound

- Hockey Director Update
- 13 Squirts signed up for Spring Squirt House
- Currently booking summer ice
- Looking at having the Pee Wee teams do off ice with ETS

- Spring/Summer Parade Participation
- Various discussions regarding Tulip Time and Coast Guard Festival parades

- “MichiganNiceDogs:
 - Discussion regarding Ice Dogs participation in an anti-bullying effort. TBD

SEPTEMBER 2018

3. Two families left the association – they were given their scrip balance.

Transaction report was passed around for the board to review.

2018-2019 Budget was reviewed

Added Sports Engine - \$900 (\$450/yr plus \$9.95/mo) – make sure team managers are trained to use

Office rental is \$500/year.

Bantam is taking Locker Room 9

So far 8 free Learn to Play kids for the first season.

Socks – ordered 65 pair; Mites (red)

Jerseys – extra blanks ordered for new players who join mid-season.

Golf Outing:

- Profits exceed \$13,500
- Made \$3,800 for happy wagon and mulligans
- West Ottawa Golf Course gave positive feedback – board would like to use them again next year - Need new coordinator next year – Kathleen Haley?

Try Hockey For Free

- A bit light this time
- Repeat in November – Griffs is donating ice time

Season Kickoff Party

- Lacking in participation. Perhaps have later next year, after school starts - Online swap meet? Or formalize donation drive for extra equipment?

Fundraisers

Yearbook – planning to do again, ordering less (players, sponsors, coaches)

Poinsettias – Sue Poel is willing to coordinate again. Marcy to put together an email blast

Popcorn – Cost is \$1, sell for \$2/bag; Goes toward your ice bill

Spartan Nash – Keep collecting receipts

Chipotle and Panera both do fundraising dinner nights

Team Pictures

Marcy is coordinating with Laura Veldhof. Would like to do a group photo after mites/before powerskate for the yearbook. Will give team managers the picture forms and the interview questions for the yearbook.

Adray – Mike @ meeting. September 30 at 10am House Team Scheduling. Need to cut check soon.

IRS Letter – past due 2010 taxes with our Tax ID \$2,400. Will let us know but either way we need to get our forms caught up. Perhaps get a new tax ID for West Michigan Ice Dogs.

Officials – Ryan will continue to be main contact. Brent will get officials for kickoff Jamboree on Oct 13.

Team Managers – new Team Manager for Squirts (Jamie Hambley). Need to schedule training after rate skate.

Apparel – can we make/sell t-shirts at kickoff jamboree? Jabez is adding cheaper options to Squad Locker.

MAHA- Background checks are slow this year. Level 4 training in GR on December 1st. For early games, make sure they have a verified roster. Districts: Pee Wee AA in Chelsea, Pee Wee A in Kalamazoo, Pee Wee House at Westshore, Bantam AA at Fox, Squirt B in Muskegon or Lakeshore. November 1 deadline for intent to enter. Print off and send with check. Book checks – Patterson not Belknap. Rules will be sent out to coaches with changes in red. Vote in October – determined 16 divisions and how to seed. Association contact sheet is done and Affiliate Agreement submitted.

13. Hockey – All travel teams rostered had game. House – Rate skate scheduled for squirts. PW House, Lost one player, one opening.

Powerskate: Tim Olsen agreed to do it – wants \$100/session. Will offer \$50 and see what he says (not more than \$75). Stop in February, consider taking tournament weeks off. Keep 15 sessions.

Little Caesars meeting last week- stuff changing for travel managers. Final alignments by 26th.

Charity Weekend-

All Star Game – could be coaches vs. State Police Hockey, or CBS, or Lakeshore All Stars, or Gringos. Invite coaches from other association? Marcy talked with Jared and he said he will donate the ice time. Friday, January 10 is a home game for WO, against GR Catholic Central. Marcy got \$4,000 commitment from Elhart Cares for reusable jerseys for Ice Dogs and WO.

Holland Hockey Association

October 10th, 2018 Meeting Minutes

Attendees: Mike Anderson, Chris Braidwood, Cam Henke, Mike Matson, Jabez Waalkes Ed Moore, Chris Wilkie, Mike Matson, Lindsey Mounghoun

Financial Update: \$27,500 in House account and \$26,900 in Travel account.

2017 / 2018 unpaid accounts: Two (2). Actions being taken to make payment plans.

201f Golf Outing: Slated for August 1th, 2019. Kathleen Haley in charge. Booked again at West Ottawa Golf Club.

2018/2019 Yearbook: Just need photos of teams and of a few individual skaters.

Fundraising: Popcorn sales begin mid-November. Poinsettia sales coming. Chiptole Fundraiser: November 1st.

ADRAY: Website having issues. Solution TBD. Next year ADRAY is moving to automatic payment. Checks no longer accepted.

External Bookkeeper: Unanimous vote and decision by the board to hire an outside bookkeeper.

MAHA: District Tournaments could become more expensive (Trophies).

Cellphone / Social Media: Does HHA need a policy? Various discussions. Further discussions and research to be held.

Apparel: T-shirts will be sold at Mite Jamborees.

Be Nice Event: Lindsey Mounghoun is in the planning stages.

Holland Hockey Association

November 7th, 2018 Meeting Minutes

Attendees: Mike Anderson, Marcy Nagelvoort, Brad Comment, Jabez Waalkes, Cam Henke, Lindsey Mounghoun, Chris Wilkie

Financial Update: Finances are "OK". We will lose about \$6,200 for Mite / LTP. Overall, with Golf Outing contributions we may be only running a deficit of \$2,600.

Taxes: Mike Anderson is working on past years' filings.

Bookkeeper Proposal: \$300 first month, \$150 next two months, and \$150 thereon.

Bookkeeper: Unanimous vote and decision by the board to hire Amanda Stanhope as the HHA Bookkeeper.

THFF: Scheduled for Saturday, November 10th. Plans are in place and progressing well. Emphasis on promoting the Ice Dogs.

THFF Committee: Discussion held on forming a THFF committee to better penetrate the Ottawa county area with information regarding HHA and the Ice Dogs programs.

Yearbook: On track.

ADRAY: Website still has problems.

Hockey Director: Mite numbers are light. Squirts are doing well. Bantam house 2019 could be light.

Be Nice Event: Lindsey Mounghoun is in the planning stages.



December 5, 2018

Holland Hockey Association

Board Meeting Agenda – 6:30PM

1. Attendance
2. Approval of November 2018 meeting minutes – Tabled w/Chris's absence.
3. Financial Report - Mike A / Chris B - \$20,515 in house, \$28,242,28 in travel, \$12,317.94 in Scrip. After Jan 1 Scrip will be settled and the majority of the \$12,317 will be deposited in the form of player credits. Budget looks stable vs projections.
4. THFF – Dec 29 – A date and time (Dec 29 @1pm) was set for THFF based on the Christmas Break success of prior years. Several board members tasked was getting notice in different schools. Should we order mesh bags to pre-make sets to hand out for simplification? Mike A looking into bags.
5. 2018 Yearbook Update – Yearbooks are out and look fantastic again.
6. Fundraising – Popcorn/Poinsetta/Scrip – About \$800 in popcorn sale orders. Scrip and Poinsetta's will be finalized shortly.
7. ADRAY – No meeting. House teams having a good deal of Adray success early in the season (Squirt and PeeWee)
8. Tax Filing Update --Mike/Chris – All returns are at accountant for final preparation and should be completed shortly.
9. Officials Report – None.
10. Apparel – Jabez – Additional items being prepared and anything can be done. Contact Jabez for options etc. Numerous items on website.
11. MAHA Report-Ed -
12. Hockey Report -Cam – Numerous positive comments on powerskate program.
13. Be Nice Event– Preparations underway for BeNice Day on Jan 12 with charity game after scheduled youth games. Ice for charity game donated by the rink.
14. Roundtable