

# **GRAHA Board Meeting Minutes**

Wed | Oct 26th, 2022 | 5:30pm | Patterson Ice Center

# Meeting called to order at 5:30pm by Josh Brewster

#### Roll Call

#### **Present**

Josh Brewster | President Mike LaVallee | Vice President Mike Igoe | Treasurer Mandi Ferch | Secretary Jean Laxton | General Manager Members At Large | Rob Yamashita | Evan Montgomery-Recht

#### Absent

Members at Large | Lisa Fricano | Catherine Chadwick

#### Guests

None

## General Manager/MAHA Report | Jean Laxton

TFFF Volunteers needed for Sun 11/6 @ 4 p.m. Yearbook Vendor BW3 Fundraiser House Team Update Fill Skills Coach in Jan Extra Ice in Dec

# Treasurer Report | Mike Igoe

Financials to date Central Data Storage options **Texting Services** 



## Vice President Report | Mike LaVallee

Ice Quality
Ice time being compromised
Hudl-Team Pilot Update
Increase Wifi capabilities at Patterson

## Secretary Report | Mandi Ferch

Minutes will now be board approved within 7 days of previous meeting to ensure they are posted to graha.org before the next month's meeting.

## President Report | Josh Brewster

Vision Statement-GRAHA strives to be recognized as a leader in youth hockey in Michigan.

#### **New Business**

Yard Sign Fundraiser through FastSigns
Online Auction for those unable to attend banquet

#### **Continuing Business**

Evan-Fundraising Banquet Saturday, March 25<sup>th</sup> 5-8

#### Action Items

Board-be actively thinking about large fundraising ideas and promote position of Fundraising Coordinator

Mandi

-Work with FastSigns for sign fundraiser

Mike I.

- -Texting app
- -Finalize central storage
- -Online auction site for banquet

Jean-secure end of year banquet date with vendor

- Change vision statement on website and any other applicable media.
- Connect with Evan on fundraising (please see below)

#### Evan

- Continue to build fundraising team
- Connect with Jean on end of year banquet and golf outing begin to formulate a plan.

Mike L.

- Continuing to recruit coaches for next season Mike L / Josh
- Continue to observe and monitor all of our programs

  Josh
- Strategy planning and coordinating

\*Meeting adjourned at 6:40 pm by Josh Brewster

Next meeting | Wed Nov 16, 2022 | 5:30pm | Patterson Ice Center