

GRAHA Board Meeting Minutes

Wed | Dec 18th, 2024 | 5:15pm | Patterson Ice Center

Meeting called to order at 5:10pm by Josh Brewster

Roll Call

Present

Joshua Brewster | President
Jean Laxton | General Manager
Nicole Cuva | Treasurer
Mandi Ferch | Secretary
Members At Large | Brett Murphy, Paul Jenkins, Skip Connolly

Absent

Vice President | Rob Yamashita Member At Large | Tyler Rumely

Guests

Hugh Ingalls & Nathan TenBrink | Business Professionals Who Play Hockey Mike LaVallee | Interim Hockey Director

General Manager/MAHA Report | Jean Laxton

A written report was provided

Treasurer Report | Nicole Cuva

Financials to date Sponsorships

Vice President Report | Rob Yamashita

NA

President Report | Josh Brewster



Secretary Report | Mandi Ferch

Financials

New Business

Teams/Coaches for 25-26 Season-posted to graha.org
Giving Tuesday
Social Media Monitoring
Texting Alert Options
Spring Hockey Ice/Tryouts-waiting on MAHA
Off Ice Training Facilities

Continuing Business

EOY Banquet Date/Venue Confirmed-2.28.25 Coach's Game Fundraiser-Possible Dates Scholastic Stars Fundraising

Girls' Board Report-Tae Otte

A written report was provided

Hockey Director Report-Mike LaVallee

A written report was provided

Action Items

Banquet-Jean

- Continue to observe and monitor all of our programs Josh & Board
- Strategy planning and coordinating-All

Enlist volunteers for clean out-Tyler

-Gather more information about Coach's Game/Dates-Jean

Next meeting | Wed Jan 15, 2025 | 5:15pm | Patterson Ice Center

^{*}Meeting adjourned at 6:05 pm by Josh Brewster