

# **GRAHA Board Meeting Minutes**

Wed | June 19, 2024 | 5:00pm | Patterson Ice Center

## Meeting called to order at 5:33pm by Josh Brewster

### Roll Call

### **Present**

Joshua Brewster | President
Rob Yamashita | Vice President
Nicole Cuva | Treasurer
Mandi Ferch | Secretary
Jean Laxton | General Manager
Members At Large | Brett Murphy, Tyler Rumely, Skip Connolly

### **Absent**

None

### **Guests**

Mike LaVallee | Interim Hockey Director

## General Manager/MAHA Report | Jean Laxton

Golf Outing Update
Banquet Ideas
Evaluation Skates Aug 19 & 20

## Treasurer Report | Nicole Cuva

NA

# Vice President Report | Rob Yamashita

NA

# President Report | Josh Brewster Secretary Report | Mandi Ferch

Financials
Sustainability

#### **New Business**

Mike LaVallee resigned his GRAHA Executive Board Position

Motion approved to hire Mike LaVallee as interim hockey director for GRAHA

Motion approved to appoint Rob Yamashita as Vice President & Nicole Cuva as

Treasurer to the GRAHA Executive Board.

### **Continuing Business**

### Girls' Board Report-Tae Otte

A written report was provided

### Hockey Director Report-Mike Lavallee

House Goalie and Skills Coach Transition to Crossbar Aug 1<sup>st</sup> Shooting area Coach's Room

#### Action Items

Board-be sure you have your requirements (Safesport/Background Check) Jean

- Continue to build fundraising team
- Continuing to recruit house coaches for next season Mike L / Josh
- Continue to observe and monitor all of our programs
  Josh & Board
- Strategy planning and coordinating

<sup>\*</sup>Meeting adjourned at 6:23 pm by Josh Brewster

Next meeting | Wed Aug , 2024 | 5:00pm | Patterson Ice Center