



GRAND RAPIDS AMATEUR HOCKEY ASSOCIATION  
ESTABLISHED 1972

## **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

Nicole Cuva | Treasurer

Mandi Ferch | Secretary

Member At Large | Tyler Rumely

#### **Absent**

Rob Yamashita | Vice President

Jean Laxton | General Manager

Members At Large | Brett Murphy, Paul Jenkins, Skip Connolly

#### **Guests**

Mike LaVallee | Interim Hockey Director

#### **General Manager/MAHA Report | Jean Laxton**

A written report was provided

#### **Treasurer Report | Nicole Cuva**

Sponsorship Opportunity

#### **Vice President Report | Rob Yamashita**

NA

#### **President Report | Josh Brewster**

Secretary Report | Mandi Ferch

Financials



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**New Business**

Board Attendance Policy-proposal to amend bylaws

Jerseys

Scheduling

Mites

Coaches

Goalie Equipment Order Proposal

Off Ice Training Opportunities

Wed Skills with DeBrinkcat

**Continuing Business**

Golf Outing Change

EOY Banquet Change

**Girls' Board Report-Tae Otte**

A written report was provided

**Hockey Director Report-Mike LaVallee**

A written report was provided

**Action Items**

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

Jean

- Check with venues for new availability for Golf Outing and Banquet

Mike L / Josh

- Continue to observe and monitor all of our programs

Josh & Board

- Strategy planning and coordinating

\*Meeting adjourned at 5:37 pm by Josh Brewster

**Next meeting | Wed Sept 18, 2024 | 5:00pm | Patterson Ice Center**