

GRAHA Board Meeting Minutes

Wed | Nov 20th, 2024 | 5:15pm | Patterson Ice Center

Meeting called to order at 5:16pm by Rob Yamashita

Roll Call

Present

Rob Yamashita | Vice President
Nicole Cuva | Treasurer
Mandi Ferch | Secretary
Members At Large | Tyler Rumely, Brett Murphy, Paul Jenkins, Skip Connolly

Absent

Joshua Brewster | President Jean Laxton | General Manager

Guests

None

General Manager/MAHA Report | Jean Laxton

A written report was provided

Treasurer Report | Nicole Cuva

Financials to date Sponsorships

Vice President Report | Rob Yamashita

Update on Coaching Storage

President Report | Josh Brewster Secretary Report | Mandi Ferch Policy for Guests at Board Meetings

New Business

Storage Lockers-Motion Approved
Storage Clean Out
Coach's Game Fundraiser
DeVos Foundation Grant Received
Scholastic Stars-Motion Approved
Girls' and Hockey Director Accountability
Teams/Coaches for 25-26 Season

Continuing Business

EOY Banquet Date/Venue Confirmed-2.28.25 Bylaw Amendments

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-Jean

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

^{*}Meeting adjourned at 5:57 pm by Rob Yamashita