

September 17, 2025

PRESENT: Jean Laxton, Mike Lavallee, Rob Yamashita, Paul Jenkins, Tyler Rumley, Peter VanGelderen, Dan Waddell, Justin Poorman, Cameron Clark

Guest: Rich Ptak

ABSENT: Brett Murphy

Rich Ptak: Rich presented concussion protocol testing through UM Sports Medicine, offer to include club wide, and willing to take lead for GRAHA.

Called to order: Mike Lavallee; motion to approve August 2025 minutes by Lavallee, second by VanGelderen, all approve.

A.) General Manager Report: Laxton

Written report provided. Discussion on end of year reception, golf outing, coaches game, used equipment sale, October Girls THFF.

B.) Hockey Director Report: Wendecker

Written report provided.

C.) Treasurer Report: Murphy

Absent, no report provided.

D.) Vice President Report: Yamashita

No report.

E.) President/Secretary Report: Lavallee

TV purchase and placement for digital advertisement, outdoor signage at entrance, motion to approve \$1700 budget VanGelderen, second Jenkins, all approve.

F.) New/Continuing Business



None.

G.) Member at Large- (**if applicable)

No comments.

H.) Additional Agenda Topics-

None.

Meeting Adjourned: motion to adjourn: Yamashita, all approve.

Next Meeting:-October 22, 2025.