



GVAHA BOARD MEETING MINUTES

**May 24, 2022
7:00 pm**

Facilitated by: President of the Board, Andy Barnes

AGENDA

Call to order by: Andy **at** 7:10pm

Attendance: Andy Barnes, Dave Atkinson, Phil Malnar, Audra Atkinson, Brandon Gorby, Karen Sobeck, Kelli Sterley, Ciji Marckini (call in), Jennifer Beverwyk

Absent: Jack Williams, Joel Breazeale

Welcome-

Introduction of visitors & discussion:

GVAHA Staff reports:

- **Hockey Director** – Joel –
 - Two sessions of Power Skate – 2 hours of ice split Pee Wee and Bantam
- **Hockey Director** – Jack (absent)

President Report – Andy Barnes

- Griff's Georgetown document – Andy and Brandon met with Mike Hatkowski and Jeff to discuss using the rink and sponsorships, etc., cost per ice house did not increase but they have a small crew; document with requests was reviewed. Coaches, Managers, and Players will be reminded at the beginning of the season of rink requests
- GVAHA Travel Policy – Board members need to review and will discuss for approval at the next meeting
- GVAHA Locker Room Policy – Board members need to review and will discuss for approval at the next meeting
- Will work on an employment agreement with Jack and Joel

Vice President Report – Jennifer Beverwyk

Secretary Report – Audra Atkinson

- Approval of previous month meeting minutes
 - *Motion from Andy to approve March meeting minutes. Second from Kelli. Approved.*

- Merchandising and Equipment Report - jerseys order in process
- All previous Squirts have registered for next year
- Travel teams have been rostered
- Hockey Fights Cancer - date will be decided next meeting

Team Director & MAHA Representative Report – Dave Atkinson

- Travel teams have been selected
- House registration is open
- No MAHA meeting for this month
- ADRAV league fees - \$200 per team
- Squirts - 12 minutes periods

Manager Director Report – Karen Sobeck

- Meeting with managers (Travel) end of June
- Will meet with House managers separately at the beginning of the season
- Do we need a Covid director for next season? No - will discuss at the beginning of next season if conditions change

Treasurer Report – Phil Malnar

- FYE2021 tax filing - filed May 15; copy will go on the website
- Treasurer report - nothing to note this month
- FYE2022 budget - will let us know when budget is ready for viewing

Communications & Events Director Report – Ciji Marckini

- Bags and Balls fundraiser with Jenison Hockey-meeting with them next week to discuss opportunities.
- Monitoring USA Hockey for Try Hockey for Free dates
- Memorial Day Parade:
 - Info and invite went out via email and will go out more this week.
 - I have candy and getting info cards printed to hand out. I also got two cases of water to have on the float.
 - Do we want a \$10 off discount code on the card being handed out during the parade? Not this year
- Travel hockey is up to date on website with coaches, rosters and contact info for coaches.
- House hockey will be up to date

- When will we have dates set for LTS and LTP sessions. Then we will need TeamSnap registration set up.

Fundraising Director Report – Kelli Sterley

- Euchre Tournament- Looking for helpers now. Looking at August 25.
- Select month for Hat Trick Raffle - I would shy away from Sept (back to school fundraisers) - do Nov/Dec or Feb/Mar.

Sponsorship Director Report – Brandon Gorby

- Review Discussion w/ rink regarding sponsorship costs - 80/20 split
- J&H sponsorship banners getting ordered (Did we receive a check? - No.)
- Updated sponsor letter completed
- Next steps for sponsorship requests - keeping sponsorship packet the same for this year; will email previous sponsors; will print sponsorship packets to hand out

Additional business in preparation for next meeting:

- What is the plan for the "Coaches Fund?"
- How to portion sponsorship funds not allocated for specific teams?
- Next meeting - June 21, 2022 @7pm

Meeting Adjourned by: Andy, second by Dave **at 9:05pm**