



GVAHA BOARD MEETING MINUTES

October 18, 2022
7:00 pm

Facilitated by: President of the Board, Andy Barnes

AGENDA

Call to order by: Andy at 7:07pm

Attendance: Andy Barnes, Audra Atkinson, Ciji Marckini, Joel Breazeale, Jack Williams, Phil Malnar, Brandon Gorby, Jenn Beverwyk, Kelli Sterley, Karen Sobeck

Absent: Dave Atkinson

Visitor(s): Deborah Hart

Welcome-

Introduction of visitors & discussion: no discussion

GVAHA Staff reports:

- **Hockey Director** – Joel
 - 10U practices are going well – “poster” program for how to run a practice
 - Power Skate – having two sessions is helpful; we understand that it’s hard for parents to get to the rink by 5:30 but appreciate the effort; need more coaches in the second sessions (PWA coaches need to participate)
 - Cross-Ice and Mites – we might need to consider a cap on number of skaters in the future
- **Hockey Director** – Jack
 - LTS and LTP have started – 59 LTS and 30 LTP skaters

President Report – Andy Barnes

- Is there a Hockey Fights Cancer Committee?
 - Ciji will be the chairperson. She will send communication to all managers for participation
- Amending by-laws for the roles – need to check to make sure information is correct in the by-laws and is posed to the website

Vice President Report – Jennifer Beverwyk

- no report

Secretary Report – Audra Atkinson

- Approval of previous month meeting minutes
 - *Motion to approve September meeting minutes made by Ciji; Second by Jenn. Approved.*
- Merchandising and Equipment Report - all but 3 jerseys have been distributed
- Apparel store will be open today through November 4.
- Hockey Fights Cancer Weekend - jersey information
 - AK \$62 (Edge neck like current game jersey)
 - 4-6 week lead time
 - Champro Elite \$62 (edge neck like current game jersey)
 - 3-3.5 week lead time
 - Both brands offer what they consider regular neck options, v-neck, and regular lace-neck, which will decrease the price of each jersey by a few dollars
 - Decision was made to use Champro Elite due to the lead time and to look into next options; Jerseys will cost \$75 so that difference can be given to charity

Team Director & MAHA Representative Report – Dave Atkinson

- Nothing to report from MAHA or ADRAY
- More pucks are in. Another bucket is needed
- Waiting to hear information on goalie gear for PW
- Working on another jacket order for coaches
- Between meetings a proposal was emailed to the Board to purchase goalie equipment with the cost up to \$1400.
 - *Motion to approve purchase was made via email by Ciji; Second by Audra. Approved.*

Manager Director Report – Karen Sobeck

Treasurer Report – Phil Malnar

- 2022-23 Budget was presented and reviewed.
 - *Motion was made by Andy to approve current proposed budget; Second by Brandon. Approved*

Communications & Events Director Report – Ciji Marckini

- Try Hockey for Free – February
- Meet the Stars night with Jenison (vs. WO)
 - January 7
- Signage will be created for locker rooms
- Locker room policies will be added to the website

Fundraising Director Report – Kelli Sterley

- Raise Right credits have been applied for Sept
- 50/50 application for Jingle Bell Jamboree and Meet the Stars night is in progress
- HTR application was approved – tickets will be ordered this week. Selling will start in November and run through December 22
 - 100% of proceeds will go directly to the team
 - CI and Mites will not be selling tickets but can if they want to

Sponsorship Director Report – Brandon Gorby

- We have received 3 additional sponsorships
- Scholarship fund has been fully funded
- Sending out tax receipts to all sponsors this week

Additional business in preparation for next meeting:

- Next meeting: November 15 at 7:00pm

Meeting Adjourned by: Andy