



# GVAHA BOARD MEETING MINUTES

Date: September 20, 2022

7:00 pm

**Facilitated by: President of the Board, Andy Barnes**

## **AGENDA**

**Call to order by:** Andy Barnes **at 7:02pm**

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

**Absent:** Joel Breazeale

### **Welcome-**

Introduction of visitors & discussion: Nick Marckini

### **GVAHA Staff reports:**

- **Hockey Director** – Joel
- **Hockey Director** – Jack
- Working on getting rosters together
- MAHA meeting - see notes from Jack
- Learn to Skate and Learn to Play starting October 1

### **President Report** – Andy Barnes

- MAHA affiliate agreement has been filed

### **Vice President Report** – Jennifer Beverwyk

- Cross-Ice/Mites manager sub committee

### **Secretary Report** – Audra Atkinson

- Approval of previous month meeting minutes
- *Motion to approve August meeting minutes made by Ciji, second by Jenn, Approved.*
- Merchandising and Equipment Report -
- Hockey Fights Cancer mock-ups

- Need committee - Ciji will email managers to start the formation of a committee



- *Motion to approve white logo purple jersey made by Andy, second by Kelli, Approved.*

#### **Team Director & MAHA Representative Report – Dave Atkinson**

- House teams are registered with ADRA Y, check and contact sheet has been sent
- Squirt evaluations are September 21. Draft September 26
- Nick and Joel presented development model to Squirt families
- Coaches jackets are in; Dave will hand out
- MAHA district locations are posted on website; play-in Jan. 7-8
- Safesport violation report available on MAHA website
- ADRA Y scheduling meeting - October 2
- Goalie equipment for PeeWee team
- Game ice times for House - 12 minutes periods for Squirt and Pee Wee and 14 minutes periods for Bantam

#### **Manager Director Report – Karen Sobeck**

- Coaches credits -emailed Phil to discuss with coaches
- Managers meetings - completed with House teams
- Travel Budgets should have been sent to Phil

#### **Treasurer Report – Phil Malnar**

- 2022-23 Budget
- Analyzing budget looking for surplus to cover 1 tournament per house team
- Coaches credit information will be circulated to coaches Wednesday

- Motion made to approve \$105 per House coach for training with receipt, second by Dave. Approved.

### **Communications & Events Director Report – Ciji Marckini**

- Messages out to both Grandville and Jenison hockey boosters for schedules to see about a Meet the Stars night
  - Date in the works with Jenison's team
- Photos will be the week of October 17. Gray backdrop. Messages will be sent to coaches and managers in the next week
- Kick off of the Season – Waiting on Mike for available dates (looking at Saturdays and Sundays in October). Trying to have an open skate & then food.
- Sponsorships to date are recognized on the website and in email blast going today .
- October 8 – TimBits will bring treats for Cross-Ice and Mites players

### **Fundraising Director Report – Kelli Sterley**

- All Raise Right (Scrip) has been applied to accounts through August
- Fundraising webpage has been updated, Ciji has flyer to share with association
- Hatrick raffle selling in November/December; pulling numbers in January

### **Sponsorship Director Report – Brandon Gorby**

- Update on current Sponsorship Funds – just over \$10000
- Status of Banners / Johnny Readers
- Current Sponsor Activities – still waiting to hear back

### **Additional business in preparation for next meeting:**

**Meeting Adjourned by: Andy at 8:28pm**