



GVAHA BOARD MEETING MINUTES

November 15, 2022

7:00 pm

Facilitated by: President of the Board, Andy Barnes

AGENDA

Call to order by: Andy Barnes at 7:11pm

Attendance: Andy Barnes, Dave Atkinson, Kelli Sterley, Phil Malnar, Jack Williams, Audra Atkinson (call in), Ciji Marckini, Deb Hart (visitor)

Absent: Jennifer Beverwyk, Brandon Gorby, Karen Sobeck

Welcome-

Introduction of visitors & discussion:

Parents on Bantam House team are asking about the website and updating the individual House team. The coaches should be updated, but waiting for pictures as well. Ciji will update the website to the current coaches for the teams and add pictures once they are available.

Meeting Minutes - claim that the minutes are not up to date on the website. Looking into the links and what may have happened. Need to archive old minutes.

GVAHA Staff reports:

- **Hockey Director** – Joel
 - Large numbers coming from LTP to CI (+60 kids for CI/Mites (39 mites currently)
 - Hurting for coaches
- Put feeler out to CI/Mite parents to see if there are any parents that might be interested in becoming a coach
 - May need to add time to Thursday to add CI players for more ice sessions
 - Squirt program is extremely successful this season and making waves in the area. Will continue to do our thing to develop our players.
 - Addressed issues communicated from the rink with the coach and parents.
- **Hockey Director** – Jack
 - Opening registration for learn to skate and learn to play

- FUNDamentals player was refunded and asked to move out – full refund given

President Report – Andy Barnes

- Vote for board to cover (1) additional tournament fee, up to \$1,500 per team was discussed and voted on via email. *Motion passed and we are approving the board to cover the extra tournament for all house teams.*
- By-Laws: need to continue reviewing the by-laws and update the board members roles and other positions
- Squirt players refunds given for players that were asked to move back down to Mites

Vice President Report – Jennifer Beverwyk

Absent

Secretary Report – Audra Atkinson

- Approval of previous month meeting minutes
- *Ciji motioned to approve, Dave seconded. Approved.*

Team Director & MAHA Representative Report – Dave Atkinson

- MAHA meeting 11/9: Team Book Checks will be January 17 @ Patterson. Will get more information from the D6 board regarding times.
- Coaches must complete CEP requirements before December 31. Failure to complete the clinic by December 31 will result in the coach being removed from the roster.
- MAHA Districts: Play-in information is below. Not all levels require a play-in game this year. Image below is the summary of the tournament set-up per division:

Teams	10U	12U	14U	16U		
B	8	11	8	0		
A	5	6	9	2		KOHA
AA	7	10	5			Play-IN
					Games	Games
AA	Lakeshore	10U	6 Team Tournament	12		
			1 - Play-In Game			1
	KOHA	12U	8 Team Tournament	15		
			2 - Play-In Game			2
AA	Fox	14U	4 Team Tournament	7		
			1 - Play-In Game			1
A	Fox	10U	4 Team Tournament	7		
			1 - Play-In Game			1
	GRAHA	12U	6 Team Tournament	12		
	Jackson	14U	8 Team Tournament	15		1
A	H to H	16U	2 Team Tournament	2		
B	Westshore	10U	8 Team Tournament	15		
	Holland	12U	8 Team Tournament	15		
			3 Seed			
			8 Play-In for 5 Spots			12
B	Big Rapids	14U	8 Team Tournament	15		
						18

- Adray - Note from Kevin Wood to have Squirt teams to keep from running up the scores. I will respond and CC our directors.
- Coaches have requested having Ice bags and possibly an ice machine since the concession stand is
- Dave to order sticks for Try Hockey for Free (February)
- Coaches reimbursements - Dave to send an email to coaches to populate a Google Doc to populate their information
- Bantam Players leaving for High School Hockey - Discussion regarding refund for players leaving the team. Refund to the team for player fee prorate

Manager Director Report – Karen Sobek

Absent

Treasurer Report – Phil Malnar

- Monthly Report
- Cash Flow report review
- March shows large negative flow, but that is where the cash balances out
- Projected cash flow shows we still have a healthy cushion by the end of the season
- 2022-23 Budget has been approved

Communications & Events Director Report – Ciji Marckini

- Message from Photographer – should have pictures ready this week. Ciji will put pictures in the teams mailbox. Only pass out to the players family.
- Hockey Fights Cancer – Email went out 11/15 looking for a representative from each team
- Try Hockey for Free – February 25th
- Meet the Stars Night
 - Jenison – February 4
 - Hudsonville – Approximately 4 players from Squirt program for each Home game. Managers to get players
 - Grandville – Pending
- Proposed sign for each locker room as a reminder for teams to act like Stars – need to review with Mike and ask for poster holders (Johnny Readers) for the locker room.

Fundraising Director Report – Kelli Sterley

- Hat Trick Raffle tickets being sold – seems to be good numbers so far
 - December 22 teams will know quantity sold for each team
 - Appears PWAA has not picked up their tickets yet
- Raise Right (formerly Scrip) for this season will run through Nov 30.
Dec 1 will start building for next season
- 50/50 raffle application for Jingle Bell Jamboree (December 17 – 11am to 6pm) and Meet the Stars night is in process
- Not related to fundraising – we could really use a first aid kit including bags for ice for the Stars office. More than once coaches have been looking for items for players (ie. bandaids (large and small), cut ointment, bags for shaved up rink ice)
 - Dave will check with Mike H. to determine if he would be willing to hang first aid kits in each rink where coaches can access first aid if/when needed

Sponsorship Director Report – Brandon Gorby

- Confirm payment receipt from GRBS, Inc for sponsorship
 - Working on it
- Confirm payment to rink for sponsorship fees
 - Yes, minus email from Mike today (11/15/22)
- Confirm all teams have received payments for respective sponsorship donations
 - Yes, complete
- Updated Sponsor Banner for rink lobby has been sent to Fast Signs. Waiting for cost & timing response
 - Phil paid invoice today.

Additional business in preparation for next meeting:

Consider moving meetings from Tuesday to another day that can work with more peoples schedules.

Next Meeting: December 13th @ 7:00pm

Meeting Adjourned by: Motion to Adjourn – Andy; Seconded by Kelli at 8:24pm