



GVAHA BOARD MEETING MINUTES

March 21, 2023
7:00 pm

Facilitated by: President of the Board, Andy Barnes

AGENDA

Call to order by: Andy Barnes **at** 7:13pm

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

Visitors: Lindsay Burns, Deborah Hart, Nate Beverwyk

Absent: Joel Breazeale, Jack Williams

Welcome-

Introduction of visitors & discussion:

- No comments from visitors

GVAHA Staff reports:

- **Hockey Director** – Joel
 - House Coaches
 - Squirt – waiting to determine numbers before naming head coaches
 - PeeWee – Mike Kadzban
 - Bantam – Matt Burns and Ben Majewski
 - 2022-2023 Travel Coaches (recommendation from directors)
 - PeeWee A – Nick Marckini
 - PeeWee AA – Alex Talcott
 - Bantam A – Scott Schroeder
 - Bantam AA – Alex Martel

*Motion made by Andy to approve Travel coaches; Second by Dave;
Approved.*

- Focus on hockey development – Programs are growing; every year new pieces of the program are added each year (pond hockey, select tournaments)
- Not sending a survey to get input about Squirt Select Tournaments – parents can reach out to directors if they want to share thoughts

- **Hockey Director** – Jack (absent)

President Report – Andy Barnes

- Reviewed and approved disciplinary minutes from prior meetings – *Motion made by Andy to approve disciplinary meeting minutes; Second by Jenn; Approved.*
- Elections – Voting email went out today; Voting is open until April 3.
- Annual Meeting of the Members – *Motion made by Andy to waive in person annual meeting and complete voting for Board Members by email. Second by Brandon. Approved.*
- Revised by-laws – will review at next Board meeting
- Treasurer position – *Motion made to vote Phil Malnar in as a supporting member for one year by Andy; Second by Ciji; Approved.*

Vice President Report – Jennifer Beverwyk

- To consider for future – more jamborees at our rink
- ADRAY – would like to put in a formal bid to host ADRAY at our rink

Secretary Report – Audra Atkinson

- Approval of previous month [meeting minutes](#)
 - *Motion to approve February meeting minutes by Andy; Second by Jenn. Approved.*
- Merchandising and Equipment Report –
 - New jersey vote – *Motion made to approve new jerseys (pictured below) by Andy; Second by Phil; Approved.*



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Team Director & MAHA Representative Report – Dave Atkinson

- Proposed ice schedule has already been sent to Mike Hatkowski including weeks and days off
- Looking at booking ice through Spring next year
- Report regarding Spring program
- Coaches thank the Board for the shooter tutors and rebounders
- Coaches are also appreciative of the jackets
- Need to follow up with coaches for reimbursements for coaching credentials

Manager Director Report – Karen Sobeck

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Treasurer Report – Phil Malnar

- Monthly Report shared
- Player fees will be discussed in April

Communications & Events Director Report – Ciji Marckini

- Yearbooks are being distributed. Sponsors will be sent one as well
- End of year party dates will be sent out soon - open skate and coaches game
- Memorial Day parade

Fundraising Director Report – Kelli Sterley

- Hat Trick Raffle - discuss timeline for next season
- Raise Right - will be sending more communications to younger families to learn about Raise Right and the benefits
- Getting additional information on Van Andel fundraising opportunities and reviewing the contract

Sponsorship Director Report – Brandon Gorby

- Looking into options for next season for different signage and cost options for sponsors
- Will create a sponsor package for Hockey Fights Cancer

Additional business in preparation for next meeting:

Next meeting: April 18, 2023 @7pm

Meeting Adjourned by: Andy at 8:52pm