



# GVAHA BOARD MEETING MINUTES

**Date: May 16, 2023**  
**7:00 pm**

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

## **AGENDA**

**Call to order by: Andy at 6:37pm**

**Attendance:** Dave Atkinson, Kelli Sterley, Audra Atkinson, Andrew Barnes, John Kersaan, Ciji Marckini, Brandon Gorby, Jack Williams, Phil Malnar

**Visitors:** Mike and Danielle Emelander

## **Welcome-**

Introduction of visitors & discussion:

## **GVAHA Staff reports:**

- **Hockey Director** – Joel
  - Will have 4 team for Squirts – head coaches announced next month
- **Hockey Director** – Jack
  - Need to invoice local Community Eds (Grandville, Hudsonville, and Jenison) for payment from Learn to Play and Learn to Skate

## **President Report** – Andy Barnes

- Coaching Credits committee
- Proposal to approve coaching credits as outlined below: *Motion made by Andy. Second by Dave. Approved 6-1-1.*
  - Learn to Play – 5 helpers; 3 sessions – up to \$100 per helper per session – \$1500
  - Learn to Skate – 5 helpers; 3 sessions – up to \$100 per helper per session – \$1500
  - Cross-Ice – \$3250 – 5 player fees
  - Mites – \$4750 – 5 player fees
  - House Hockey – Each team receives 2 coaching credits equivalent to 2 full player fees
    - House Squirts \$3300 per team
    - House Pee Wee – \$4000 per team
    - House Bantam – \$4200 per team

- Travel Hockey – Each team receives 1 coaching credit equivalent to house player fees
- Travel Pee Wee A & AA – \$2000 per team
- Travel Bantam A & AA – \$2100 per team
- *Motion made by Andy to reimburse coaches for the USA hockey registration for MAHA affiliate fee, 1 age appropriate module, 1 coaching seminar, and background check for 2023-2024 season only. Second by Audra. Approved.*
- Working on job description and employment contracts for Jack and Joel

#### **Vice President Report – John Kersaan**

- No report.

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

- Approval of previous month meeting minutes
  - *Motion made by Andy to approve April Meeting Minutes. Second by John. Approved.*
- Merchandising and Equipment Report –
  - Jersey fitting – May 25, 2023 6:30-8pm
  - Flyer with links has been sent to travel managers
- Another organization has reached out to learn about our Squirt program and select teams

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

- Spring hockey went well
- PWAA won the Gauntlet for their division
- STARR report was filed regarding referee actions during one of the Gauntlet games
- Waiting for dates for next MAHA and Adray meeting dates

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

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

- Registration is open
- Reviewed coaching credits – see above

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

- Memorial Day Parade message went to families today
- Candy has been purchased to pass out at the parade

- Will add “How did you hear about us” question to LTS and LTP registration (Audra)
- Parade donation - *Motion made by Andy to give \$250 to AMBUCS. Second by Dave. Approved.*

**Fundraising Director Report – Kelli Sterley**

- Raise Right flyers will be shared with association
- Hattrick raffle - wrapping up getting checks cashed

**Sponsorship Director Report – Brandon Gorby**

- Working with rink association to improve sponsor package
- Will update package and get ready to send out to the association
- Working on a Hockey Fights Cancer team donation package
- Will send out emails to businesses in June

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

Next meeting: Tuesday, June 27 at 7:00pm

**Meeting Adjourned by: Andy at 8:11pm**