



# GVAHA BOARD MEETING MINUTES

Tuesday, June 27, 2023  
7:00 pm

Facilitated by: President of the Board, Andy Barnes

## AGENDA

Call to order by: Andy Barnes at 7:05pm

**Attendance:** Audra Atkinson, Andy Barnes, Brandon Gorby, Ciji Marckini, Dave Atkinson, Vicki Vander Veen, John Kersaan, Kelli Sterley, Karen Sobeck, Joel Breazeale (available for consult)

**Absent:** Jack Williams

**Welcome-**

Introduction of visitors & discussion:

### GVAHA Staff reports:

- **Hockey Director – Joel**
  - Reviewed updated ice schedule with rink director.

**2023-2024 GVAHA Ice Hockey Schedule**

Time	Monday		Tuesday		Wednesday		Thursday		TIME	Saturday	
	East	West	East	West	East	West	East	West		East	West
5:30		Bantam Power Skate 5:30-6:10							9:00		
			CI/Mites (6U/8U) 5:45 - 6:50						9:10		
				BTA/BTAA 6:00-7:20 Shared ice	Squirt (10U) 1,2,3 (4)	PWH 6-6:50 2 teams	Mites / FUNDamentals 6:00 - 6:50	BTA 6:00-7:20	9:20		
6:00	Squirt (10U) 1,2,3 (4)	PWA/PWH (1 team) (11U/12U)							9:30		
6:30	Squirt Practice 6:00 - 7:00	Shared Ice 6:20-7:40	Pee Wee Power Skate 7:00-7:40		Pond Hockey				9:40	LTS 9:00-9:50am	
7:00	Pond Hockey Challenge 7:00 - 7:50					PWA/PWAA Split Ice 7-8:20 2 teams	BTH 7:00-7:50		10:00		
7:30		BTH/PWH 1 team 7:50-9:10 Shared ice						BTA 7:30-8:50	10:10		
8:00	PWAA 8-8:50								10:20		
8:30									10:30	LTP & FUNDamentals 10:00-10:50	
									10:40		
									10:50		
									11:00		
									11:10		
									11:20		
									11:30		
									11:40		
									11:50	CI / Mites 11:00-11:50am	
									12:00		

> Start of Season (10U-14U): 9/5/2023 / End of Season (10U-14U): 3/14/2024  
 > Travel Teams can schedule additional "pre-season" ice prior to Labor Day - Must contact Griff's Georgetown Manager to Schedule  
 > Powerskate Start: 10/2/2023 / Power Skate End: 2/12/2024  
 > Mites Start of Season: 10/7/2023 - Cross-Ice Starts the following Tuesday: 10/10/2023 - Both End 3/16/2024 (SATURDAY ICE SCHEDULE BELOW)  
 > No Practice on the following dates: 10/31/2023, 11/22/2023, 11/23/2023, 12/25/2023-12/30/2023, 1/1/2023  
 > Beginning of Spring Season: 3/18/2024 (MAHA Date)

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- Squirt Head Coaches:
  - Dan Stauch - Black
  - Nate Beverwyk - White
  - Aaron McCormick/Mark Minnesma - Blue
  - Chase Elliot/Matt Sobczak - Silver

- **Hockey Director** – Jack

**President Report** – Andy Barnes

- Status of contact with former Treasurer, Phil Malnar, and receipt of Treasurer records.
- Appointment of Vicki Vander Veen as replacement Treasurer for the remainder of Phil's term, expiring in 2024. Section 5.7.1 of the GVAHA By-Laws indicate the President can appoint an officer of an elected position if a position becomes vacant.
- *Motion made by Andy to allow necessary officers to sign Macatawa Bank's required document to add Vicki as an account signer and card holder. Second from John. Approved.*

**Vice President Report** – John Kersaan

- Appreciates Vicki and Andy for taking care of the current Treasurer situation

**Secretary Report** – Audra Atkinson

- Approval of previous month meeting minutes
  - *Motion made by Andy to approve May Meeting Minutes. Second by John. Approved.*
- Approval of Special Board meeting minutes
  - *Motion made by Andy to approve Special Meeting Minutes from meeting on 6.15.23. Second by Dave. Approved.*
- Merchandising and Equipment Report – Jersey order has been placed. Everyone but one player submitted an order. Reminders were sent. As of today, the player has not submitted an order. Next round of orders will be at the beginning of September.

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

- Ice Schedule – Future Planning –
- ADRAY
  - Adding Mites to their alignment; continue half-ice games
  - Working on developing a better way to “seed” teams to balance skill level between teams
  - Nothing to report from MAHA

**Manager Director Report** – Karen Sobeck

- Will be scheduling Travel Manager meeting in July

**Treasurer Report –**

- No Report

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

- Hockey Fights Cancer Weekend – January 26-28, 2024
- Website will be updated soon

**Fundraising Director Report – Kelli Sterley**

- Email blast about Raise Right

**Sponsorship Director Report – Brandon Gorby**

- Sponsorship Packet – has been updated
  - Power Play changed to \$250
  - Hockey Fights Cancer Sponsorship option added for \$4000
    - *Motion to approve updated Sponsorship Packet with following made by Andy. Second by John. Approved.*

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

July Board Meeting will be canceled

August Board Meeting – August 1, 2023 at 7pm

**Meeting Adjourned by: Andy at 8:20pm**