



# GVAHA BOARD MEETING MINUTES

Tuesday, January 23, 2024  
7:30 pm

Facilitated by: President of the Board, Andy Barnes

## AGENDA

Call to order by: Andy at 7:14pm

**Attendance:** Audra Atkinson, Andy Barnes, Dave Atkinson, Karen Sobeck, Kelli Sterley, John Kersaan, Ciji Marckini, Vicki Vander Veen, Jack Williams, Brandon Gorby (via phone), Joel Breazeale

**Absent:**

**Welcome-**

Introduction of visitors & discussion:

### **GVAHA Staff reports:**

- **Hockey Director** – Joel
  - Getting verbal commitments from coaches for the 24-25 season
  - Need to start discussing a coach for a Midget A/JV team for 24-25 season
  - Power Skate will end on 2/13/24
- **Hockey Director** – Jack
  - MAHA meeting – Possibly all Mite Coaches will need to do Level 1 training next year

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

- Hockey Director compensation
  - Compiled job descriptions
  - Request has been made by one director for a pay raise
- Few disciplinary issues have been taken care of over the last couple weeks

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

- No report

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

- Approval of December, 2023 board meeting minutes
  - *Motion made to approve December 19th Board Minutes made by Andy.*

*Second by John. Approved.*

- 2024-2025 Jerseys - keep the same style, colors, etc. for one more year
- TeamSnap upgrade discussion
  - Board members would like to see more of the benefits - Kelli will contact the TeamSnap representative

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

- ADRAY playoffs -
  - Finding out alignments and where playoff tournaments will take place
  - State Finals will be held at Patterson this year
- Coaching application need to be posted

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

- No report

#### **Treasurer Report – Vicki Vander Veen**

- 990 has been completed
- Hard to track Squirt funds with Select Teams - need to work on a plan for next year
- Coaching credit will be given soon
- Ice bills have been paid
- December/January ice bills are coming

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

- Hockey Fights Cancer weekend - January 27-28
  - Partnering with Shields of Hope
  - Each team will have a special person dropping the first puck at each of the 13 games this weekend
  - Raffling baskets to raise funds
  - 50/50 raffles
  - "I fight for" signs
- Yearbooks are drafted - hoping to print in mid February
- Posting the open Board Positions with descriptions

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

- Hat Trick Raffle -
  - Sold 482 tickets
  - \$6390.46 profit was distributed to teams
- Raffle license has been submitted for HFC weekend

**Sponsorship Director Report** – Brandon Gorby

- Sponsor Banner has been completed and hung
- All “Thank You’s” & tax receipt letters have been sent to sponsors
- Open Issue – Still waiting on payment from Ucellos. Reached out yesterday again

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

- Spring Hockey - need to figure out ice schedule, coaches, etc.
- Next Board Meeting - February 20, 2024 @7pm

**Meeting Adjourned by: Andy at 8:39pm**