



GVAHA BOARD MEETING MINUTES

November 14, 2023

7:30 pm

Facilitated by: President of the Board, Andy Barnes

AGENDA

Call to order by: Andy **at** 7:37pm

Attendance: Andy Barnes, Audra Atkinson, Ciji Marckini, Dave Atkinson, John Kersaan, Karen Sobeck, Kelli Sterley

Absent: Jack Williams, Vicki Vander Veen, Brandon Gorby, Joel Breazeale

Visitors: Lindsey Burns

Welcome-

Introduction of visitors & discussion:

- Concerned parent regarding a player on her child's team. Would like to know how the Board is or will handle the situation.

GVAHA Staff reports:

- **Hockey Director** – Joel (emailed)
 - Working through Behavioral concerns
 - 10U teams and PWH are doing well
 - Great support from Mites coaches
- **Hockey Director** – Jack

President Report – Andy Barnes

- New by-laws presented - Board will need to review before the December meeting
- Behavioral concerns were addressed by Directors, President, and Coaches
- Motion was made via email vote to refund a Cross-Ice player and a Pee Wee House player for player fee refunds. Pee Wee House player was refunded minus fees and jersey costs.

Vice President Report – John Kersaan

Secretary Report – Audra Atkinson

- Approval of previous month meeting minutes
 - *Motion made to approve October Board Minutes made by Andy. Second by John. Approved.*
- Merchandising and Equipment Report – Jay is continuing to use his own made-up Stars-like logo on merchandise in his store

Team Director & MAHA Representative Report – Dave Atkinson

- Email from Kevin Wood – reminding teams to add scores into website
- Coaching applications will be opened in December
- Ice schedule for next year has been drafted

Manager Director Report – Karen Sobeck

Treasurer Report – Vicki Vander Veen

- Refunds voted on by email have been issued.
- Squirt savings (ice and refs) for only 8 home games has been transferred to Squirt account to be used for select tournament fees, consistent with last year.
- 990 filing due tomorrow, following up with accountant today to make sure it is complete and submitted on time. Biggest reconciling item from last year's cleanup was tracking down deposits. If you deposit any funds into association accounts (general or fundraising account), please retain the deposit slip and send a picture in email to me with the purpose of the deposit, so that I can account for it accurately.
- Catch up on ice billings to travel teams will be out in the next week, along with association fees and coaching credits.

Communications & Events Director Report – Ciji Marckini

- Pictures have come in and have been handed out
- PWAA won Silver Stick – picture will get posted and banner hung
- Meet the Stars – Jenison and Grandville will each have nights – signs up have been sent out
- HFC – Lindsey Burns and Ciji will co-chair

Fundraising Director Report – Kelli Sterley

- Hattrick raffle – sell dates November 27-December 21

- HFC - will get a 50/50 raffle license
- Raise Right - anything made after November 30 will be held for next year

Sponsorship Director Report – Brandon Gorby

- All sponsorship funds have been received
- All production materials have been produced and displayed @ rink
- All teams that received sponsorship funds have been notified
- Working on getting lobby banner quoted & produced
- Sponsor tax receipts and thank you letters in process

Additional business in preparation for next meeting:

Next Board Meeting: Tuesday, December 19 at 7:30pm

Meeting Adjourned by: Andy at 8:49pm