



GVAHA BOARD MEETING MINUTES

*Tuesday, October 3, 2023
7:00 pm*

Facilitated by: President of the Board, Andy Barnes

AGENDA

Call to order by: Andy at 7:02pm

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

Visitors: Sarah Shaver, Summer Spedowski, Brandon Spedowski

Welcome-

Introduction of visitors & discussion:

Spedowski and Shaver presented an "Irish Upon the Stars Invitational" March 8-10 for 12U and 14U. Finances will filter through GVAHA. Ciji will help with communication

Motion made by Andy to approve the Invitational pending financial statement submitted to the Treasurer and all funds submitted through GVAHA. Second by Karen. Approved by all.

GVAHA Staff reports:

- **Hockey Director** – Joel
- **Hockey Director** – Jack
 - LtP, LtS and Mites start Saturday 10/7 and Cross-Ice will start 10/10
 - Learn to Play & Learn to Skate – waiting on Grandville Community Ed – anticipating 50 LtS
 - There are enough coaches to cover

President Report – Andy Barnes

- Previous coaches credits figured out
 - *Motion was made by Andy on 9/8/23 via e-mail to cover House tournament deposits fees inline with Vicki's document. Second by Vicki. Approved.*

Vice President Report – John Kersaan

- No report.

Secretary Report – Audra Atkinson

- Approval of previous month meeting minutes
 - *Motion made to approve September Board Minutes made by Andy. Second by Ciji. Approved.*
- Merchandising and Equipment Report – Second round of jerseys being delivered tonight. Still one more round open.

Team Director & MAHA Representative Report – Dave Atkinson

- Rules and Regulation review
- Brian Belgraph Memorial Mite Jamboree – Spring – GVAHA will host
- Spring Ice Schedule – Need to work on what teams are going to do the spring season and start requesting ice times.
 - Bantam AA – Jack will be running the "Training Camp" again this season. I will be working on the details for ice times and will act as manager for the team as well.
 - Assumed coaches for Spring Season:
 - Bantam A – Talcott
 - PeeWee AA – Marckini
 - PeeWee A – Unknown
- Coaches Applications for 2024/25 season
 - Developed a google form for the application
 - Will present at the next meeting (November)
- Working on preliminary ice schedule for next season

Manager Director Report – Karen Sobeck

- Paying for 1 tournament per team (this was offered last year for House teams)
- Scheduling meeting for House – went decent

Treasurer Report – Vicki Vander Veen

- Current Budget reviewed
- Treasurer is breaking down each month and reviewing previous year(s) bank statements
- Coaches credits

Communications & Events Director Report – Ciji Marckini

- Pictures will be the week of October 16
- No Try Hockey for Free November 4 (rink doesn't have ice)
- Working on "Meet the Stars" nights

Fundraising Director Report – Kelli Sterley

- Squirt Fundraising Team - would like to sell specific Stars gear for 2 weeks using High School Fanstand

Sponsorship Director Report – Brandon Gorby

1. Update on Sponsorships To Date
2. How do we handle sponsorship money that is to be applied to Mites & Squirts?
3. Scholarship & Coaching Funds
4. Production of Materials
5. Sponsor Logos added to Social Media

Additional business in preparation for next meeting:

Review Rules and Regulations

Next meeting: Tuesday, November 14, 2023 @7:30pm

Meeting Adjourned by: Andy **at 8:42pm**