



GVAHA BOARD MEETING MINUTES

September 5, 2023
7:00 pm

Facilitated by: President of the Board, Andy Barnes

AGENDA

Call to order by: Andy at 7:10pm

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

Welcome-

Introduction of visitors & discussion:

GVAHA Staff reports:

- **Hockey Director** – Joel
 - Numbers are looking good for Mites – 33 players
 - Goalie coaching – Travel teams have contracted on their own and House Bantam teams and possibly House Pee Wee could have Zach Smith provide instruction
- **Hockey Director** – Jack
 - Working on getting teams rostered

President Report – Andy Barnes

- Meeting with Bantam House team coaches to discuss team concerns
- Getting documents signed at Macatawa Bank

Vice President Report – John Kersaan

- Going to complete a survey of House teams in the area to compare prices

Secretary Report – Audra Atkinson

- Approval of previous month meeting minutes.
 - *Motion was made by Kelli via e-mail on August 5, 2023 to approve August Meeting Minutes. Second by Audra. Approved.*
- Merchandising and Equipment Report – Apparel is trickling in. Main jersey order is in and sorted.

- TimBits jerseys will have the logo added

Team Director & MAHA Representative Report – Dave Atkinson

- Working on gathering coaches credential information for reimbursement
- House coaches would like to use Team Genius for evaluation
- ADRAY meeting on Thursday
- Asked to move Bantam House team practice to Wednesday nights. Mike Hatkowski said the practice cannot be moved to Thursday nights.
- Conversation needs to be had regarding taking care of the rink specifically taking care of the locker rooms
- GameSheets - need to order at least 3 iPads
 - *Motion made by Andy to order 3 iPads up to \$1500 with Otterbox cases. Second from Dave. Approved.*
- Next MAHA meeting - September 12 at Southside

Manager Director Report – Karen Sobeck

- Held Travel manager meeting
- House meetings are on hold until after the ADRAY meeting

Treasurer Report – Vicki Vander Veen

- Working on reconciling all the teams and the deposits that were made and not specified
- Completing 990
- Working on completing a budget
- TeamSnap - failed payments

Communications & Events Director Report – Ciji Marckini

- Hockey Fights Cancer - will be putting together a committee soon
- Working on Meet the Stars games - will connect with booster presidents
- Hockey photos are tentatively October 16.
- 58% of GVAHA email subscribers are have opened the newsletter
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Fundraising Director Report – Kelli Sterley

- Bantam AA fundraiser just finished, financial form will be sent to state to close it out this week
- Peewee House is holding a fundraiser, waiting on license
- Raise Right funds have been sent to travel team managers and house has been applied

Sponsorship Director Report – Brandon Gorby

- One new sponsor - Uccellos
- Reaching out to additional companies
- Working with rink on banner and dasher production
- Total Sponsorship funds to date is about \$14,000, not deducting the splits with the rink

Additional business in preparation for next meeting:

Next meeting: Tuesday, October 3, 2023 @ 7pm

Meeting Adjourned by: Andy at 8:18pm