



# GVAHA BOARD MEETING MINUTES

April 16, 2024

7:00 pm

**Facilitated by: President of the Board, Andy Barnes**

## **AGENDA**

**Call to order by: Andy at 7:06pm**

**Attendance:** Andy Barnes, Ciji Marckini, Jack Williams, Dave Atkinson, John Kersaan, Audra Atkinson, Brandon Gorby (online), Vicki Vander Veen (online), Kelli Sterley

**Absent:** Karen Sobeck, Nate Blackburn, Joel Breazeale

### **Welcome-**

Introduction of visitors & discussion:

### **GVAHA Staff reports:**

- **Hockey Director** – Joel
  - Initiated by email a goalie training proposal
- **Hockey Director** – Jack
  - On the last session of Learn to Skate

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

- Raise for Directors was approved in March
- Draft of Employment Agreement presented with job descriptions – Board will review – respond to Andy by Sunday, April 21, 2024

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

No report

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

- Approval of previous month meeting minutes
  - *Motion made to approve March Board Minutes made by Andy. Second by John. Approved.*
- Merchandising and Equipment Report – Travel managers and coaches will need to sign up for a fitting time. House teams will also be given days to sign up for fittings.

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

- Adray Meeting 4/17/2024 - Zoom Call
- Nothing scheduled with MAHA at this time
- Spring session is underway.
- For next spring, need to split PWA/PWAA or schedule 80 minutes of ice
- No other issues/concerns/comments from other teams
- Midget tryouts had a good turnout. Second tryout is tonight in Holland (Griff's West)

**2024/25 Season Tryouts:**

Time	Monday		Tuesday		Wednesday		Thursday	
	East	West	East	West	East	West	East	West
5:30								
5:40								
5:50								
6:00								
6:10	PWA		LTS/LTP		BTA		PWA	
6:20	6:00-6:50		6:00 - 7:50		6:00-7:20		6:00-6:50	
6:30								
6:40								
6:50								
7:00	PWAA						PWAA	
7:10	7:00-7:50						7:00-7:50	
7:20								
7:30								
7:40								
7:50								
8:00					BTAA			
8:10	2 Hours		2 Hours		7:30-8:50		2 Hours	
8:20								
8:30								
8:40								
8:50								
9:00								
9:10					3 Hours			
9:20								
9:30								
9:40								
9:50								
10:00								

> MAHA Start 3/17/2025 - BTA & BTAA Start (WEDNESDAY ONLY)

> Team Start: 3/24/2025

> Spring Break Off: 3/31/2025 - 4/4/2025 - NO PRACTICE

> End 4/24/2025 (5 weeks for BTA/AA 4 weeks for PWA/PWAA)

- All links have been submitted to the MAHA tryout locator.
- Ice Usage for 2024/25

Time	Monday		Tuesday		Wednesday		Thursday		SATURDAY		
	East	West	East	West	East	West	East	West	Time	East	West
5:30									9:00		
5:40									9:10	LTS	
5:50			CI/Mites 6U/8U						9:20	9:00-9:50	
6:00	PeeWee Power Skate	SQUIRT 10U (4 teams)					SQUIRT	Mites Fundamentals 8U	9:30		
6:10									9:40		
6:20	6:00-6:40		5:45-6:50	PW HOUSE 12U (2 teams)	Bantam House 14U		Practice 5:50-7:10	5:50-6:40	9:50	50 min	
6:30									10:00	LTP & Fundamentals	
6:40	Bantam & Midget Power Skate	Practice 5:50-7:10 Pond Hockey 7:10-7:40	65 min	6:00-7:20	6:00-7:20		80 min	50 min	10:10		
6:50									10:20		
7:00			PWA/PWAA 11U/12U	80 min	80 min		80 min	PWA/PWAA 11U/12U	10:30	10:00-10:50	
7:10	6:40-7:20 80 min								10:40		
7:20									10:50	50 min	
7:30	Bantam House Bantam AA 14U	100 min	Shared Ice					Shared Ice	11:00	CI/Mites	
7:40									11:10		
7:50			7:00-8:20	Bantam A 13U	Bantam AA			6:50-8:10	11:20	11:00-11:50	
8:00									11:30		
8:10	Shared Ice		80 min	7:30-8:50	7:30-8:50			80 min	11:40	50 min	
8:20									11:50		
8:30	7:30-8:50 80 min			80 min	80 min				12:00		
8:40			MIDGET A						12:10		
8:50									12:20		
9:00			8:30-9:50						12:30		
9:10									12:40		
9:20									12:50		
9:30									1:00		
9:40									1:10		
9:50									1:20		
10:00									1:30		

- > Start of Season (10U-16U): 9/3/2024 / End of Season (10U-16U): 3/13/2025 - 28 weeks
- > PowerSkate Start: 10/7/2024 / PowerSkate End 2/10/25 - 18 sessions
- > Mite Start of Season: 10/5/2024 - Cross-Ice Starts the following Tuesday: 10/8/2024 - Both End 3/15/2025 - 23 weeks
- > No Practice on the following dates: 9/2/2024, 10/31/2024, 11/27/2024, 11/28/2024, 12/24/2024-1/1/2025
- > Beginning of Spring Season: 3/17/2025 (MAHA Date)

Spring 2025 Preliminary Schedule – Must be confirmed by 12/31/2024

Time	Monday (5/20)		Tuesday (5/21)		Wednesday (5/22)		Thursday (5/23)	
	East	West	East	West	East	West	East	West
5:30								
5:40								
5:50								
6:00								
6:10	PWA				Bantam A		PWA	
6:20								
6:30	6:00-6:50				6:00-6:50		6:00-6:50	
6:40			LTS / LTP					
6:50								
7:00			6:00-7:50					
7:10	PWAA				Bantam AA		PWAA	
7:20								
7:30	7:00-7:50				7:00-7:50		7:00-7:50	
7:40								
7:50								
8:00								
8:10	Bantam AA		Bantam A				Bantam A	
8:20								
8:30	8:00-8:50		8:00-8:50				8:00-8:50	
8:40								
8:50								
9:00								
9:10								
9:20								
9:30								

**Manager Director Report – Karen Sobeck**

No report

**Treasurer Report – Vicki Vander Veen/Nate Blackburn**

- 2024-2025 Budget proposed - 8-10% increase in fees to offset the increase in ice, director salaries, etc.
- Cross-Ice - \$715
- Mites - \$1025

- Squirts - \$1815
- Pee Wee - \$2200
- Bantam - \$2310
- Travel teams - Association Fee \$605
- Will need to revisit in the fall once final numbers come in to address increasing coaching credits
- Discussion around adding in tournament costs to base fees based on sponsorships and fundraising funds
- *Proposal made to approve 2024-25 proposed budget made by Andy. Second by John. Approved.*

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

- End of Season Gathering - April 20, 2024 6-8pm (open skate and possible coaches game)
- Yearbooks are finished and ready to hand out
- Memorial Day Parade
- Hockey Fights Cancer dates - January 25-26, 2025

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

- Hat Trick - need to set a date for next year
- Sold in September/October; Pull in November

#### **Sponsorship Director Report – Brandon Gorby**

- Sponsorship packet is ready to go.
- Will be contacting last year's sponsors

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

Next meeting: May 21, 2024 @7pm

Need to address goalie training proposal

**Meeting Adjourned by: Andy at 8:23pm**