

# GRAND VALLEY AMATEUR HOCKEY ASSOCIATION

## Board of Directors Regular Meeting

Monday, August 20, 2024 at 7pm in person at Griff's Georgetown

**In Person Attendance: Andy Barnes, Megan Koens, Dave Atkinson, Ciji Marckini, Brandon Gorby, Joel Breazeale, John Kersaan, Vicki VanderVeen, Kelli Sterley**

**Phone: Simon Brackett**

**Members: Mike & Sarah Shaver, Trish Barnes, Eric & Matt (Bantam AA)**

### Agenda for Regular Meeting:

- Call to Order at 7:02 pm. By Andy
- Approval of Agenda for Meeting
  - Motion by Andy, John 2nd - Approved
- Approval of Minutes from June 17, 2024 Board Meeting
  - Motion by Andy John 2nd - Approved
- Member Comment Period
  - Shaver - Support and PW House coach questions u/s searching for an additional coach.
  - Matt & Eric - Bantam AA Ice Schedule, 2 solo ice times and not budgeted for this 3 hours w/o power skate.
- Hockey Director Reports
  - Joel
    - Coaching credits as returns vs upfront credit.
    - Current registration for Mite is at 36, Cross Ice is at 14
    - Do we provide any coaching gear, Pants/Jackets
    - Grandville to host OK Conference Championship, (how can Stars be involved)
  - Jack - na
- President's Report – Andy Barnes
  - Status of Hockey Director Employment Agreements
    - Signed
  - Follow-up on renewed complaint re travel team
    - anonymous email sent to board, Bantam A, board provided a response
  - Pee Wee House and Bantam House status and issues (may also be addressed during Hockey Directors' Report)
    - PeeWee - 2 teams, looking for second coach
    - Bantam disbanded, no goalie or coach
  - MAHA Registration Completed for 2024-25
    - provided new bylaws and changes
- Vice President's Report – John Kersaan
  - Nothing to add

- Secretary/Equipment Director Report – Megan Koens
  - Travel team items are in
  - House ordered
  - Garment bags and hats ready to be ordered
- Team Director/MAHA Rep. Report – Dave Atkinson
  - Ice schedule finalized
    - Midget Power Skate tuesday 7:30
  - Ice schedule next season - must enforce ice time with ice groups
  - Equipment - pucks recd, need to buy 2 buckets (John to provide)
  - MAHA Meeting Kick off
    - Neck Guards required for all below 18, BNQ certified, Enforced at practices and games
    - District call on thursday
    - district tournament we can host, bid by sept 1
    - next meeting sept 10 in Gr
  - TC and Cadi moving to North Conference, Mt Pleasant wants to join west
    - top 2 division is gold play off
    - lower division is silver play off and bronze
- Manager Director Report – Vacant Director Position
  - Resigned
  - New Job Desc for Manager/Registrar?
  - Vote for new job desc for registrar, eliminate manager or merge to liaison board... Andy will write new position descriptions
- Treasurer Report – Simon Brackett
  - All reviewed with Vicki for change over, Simon is signer now on accounts with Andy
- Communications & Events Director Report – Ciji Marckini
  - Going through closet and organizing and seeing if anything is usable for “garage sale”
  - Hockey Fights Cancer - hoping to move up before January, getting dates with rink, November - Middle, possibly partner with Grand Valley
  - No Try Hockey for free in Fall
  - Pictures will be done again
  - Raise Right and High School Fan Stand to be communicated
- Fundraising Director Report – Kelli Sterley
  - Sample Items held here, show for possible purchase
  - Hat Trick Raffle
  - Raise Right, lots of new families using this and making good money
- Sponsorship Director Report – Brandon Gorby
  - Just over 30K recd, looking at another 7500

- o Need to pay to rink costs
- Old Business:
  - o Goalie coach for 2024-25 season (will ask coach to invoice us on a monthly basis)
    - Zach Smith to invoice each program monthly
    - Ciji to email Simon, Andy and Zach for house, Zach to individually invoice Travel teams managers through Simon.
- New Business:
  - o Karen Sobeck's resignation and discussion of modification of Manager Director position
  - o Raising coaching credits from ½ to full credit per team
    - Vote to increase from ½ to full credit per team for 6U through 14U for House
      - Motion by Andy - Brandon to 2nd - Approved
- Round Table:
  - o Board member comments, input, ideas, suggestions
- Next Meeting: Proposed for September 17, 2024 at 7pm
- Meeting Adjourned.