



# GVAHA BOARD MEETING MINUTES

Tuesday, February 27, 2024  
7:00 pm

Facilitated by: President of the Board, Andy Barnes

## AGENDA

**Call to order by:** Andy Barnes **at 7:05pm**

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

### **Welcome-**

Introduction of visitors & discussion:

### **GVAHA Staff reports:**

- **Hockey Director** – Joel
  - Next season – leaning toward 4 Squirt teams
  - Met with Pat Moran and Chris Uturo for Midge A team – wants players that will stay with the team for the entire season
  - BTAA – working on a coach for next season
- **Hockey Director** – Jack

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

- Discussion was held regarding a raise for the Hockey Directors – plan will be proposed at the next board meeting

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

- No report

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

- Approval of previous month meeting minutes
  - *Motion made to approve January Board Minutes made by Andy.*  
*Second by Dave. Approved*

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

- No February MAHA meeting
- PWAA won District 6 and goes to state competition

- Squirt Adray placement meeting will take place in the Spring to discuss how team are placed/will be placed
- Referee fees were sent to managers for February
- Spring teams - Pee Wee House, PWA, PWAA, BTA
- Midget A - in discussion with Coach Pat Moran

**Manager Director Report – Karen Sobeck**

- No report

**Treasurer Report – Vicki Vander Veen**

**Treasurer Update  
February 2024**

1. Loss is projected at \$30K, in line with the budget presented in the fall. Details are in the budget file in the finance folder on the google drive..

\*\*Loss due mainly to increase in coaching credits approved for this season only.

	Budgeted Profit(Loss)	
	Per Player	Total
LTS	\$21.50	\$2,580.00
LTP	\$15.25	\$1,220.00
6U	(\$590.16)	(\$6,491.76)
8U	\$32.27	\$1,064.91
10U	(\$315.63)	(\$15,150.24)
12U	(\$412.48)	(\$9,899.52)
14U	\$30.58	\$550.44
12U-A	(\$205.28)	(\$2,873.92)
12U-AA	(\$205.28)	(\$2,873.92)
14U-A	(\$212.42)	(\$2,973.88)
14U-AA	(\$212.42)	(\$2,973.88)

2. Updated Cash Analysis

Current Cash Balance (as of Feb  
26) \$105,740.75

Fixed Annual Expenses (\$50,000.00) Move to savings as reserve at end of season

Estimated Remaining Net Cash

Outflow (\$53,018.92)

Estimated Surplus at end of  
season \$2,721.83

- Will put together a few scenarios for a proposed budget for the next meeting.

- Will decide on House fees for next season at the March meeting.
- Treasurer needs to open a savings account for reserve and a checking account for new PWA team
  - *Motion made by Andy to open a savings account for \$50,000 reserve and a checking account for the new PWA team. Second by Dave. Approved.*
- A family has asked for the balance of fee to be paid due to family hardship
  - *Motion made by Andy to approve the hardship request from player to waive remaining player fee. Second by John. Approved.*

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

- Need to pay for TeamSnap account in June
- Yearbooks - will submit this week and print next week
- Application - two people have applied for Treasurer position
- J&H Oil - in discussion about sponsoring jerseys for 2024-2025 season
- End of Season party - potentially Saturday, April 20 - 5-7pm
- Hockey Fights Cancer - raised \$6679.10
  - Partial donation to Stars families fighting cancer
  - Partial donation to Shields of Hope

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

- Checks are being sent to winners of the Hat Trick Raffle
- TeamSnap - update this season and be locked into a lower price or be forced to update next season for a higher price
  - *Motion made from Dave to upgrade TeamSnap. Second by Kelli. Approved.*

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

- Yearbook - include sponsorships and logo
- Will update 24/25 Sponsor packet

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

Hat Trick Raffle timeline

Next Board Meeting: Tuesday, March 19 at 7:00pm

**Meeting Adjourned by: Andy at 8:40pm**