



GVAHA BOARD MEETING MINUTES

March 26, 2024
7:00 pm

Facilitated by: President of the Board, Andy Barnes

AGENDA

Call to order by: Andy **at 7:04pm**

Attendance: Audra Atkinson, Dave Atkinson, Andy Barnes, Kelli Sterley, Karen Sobeck, John Kersaan, Vicki Vander Veen, Ciji Marckini

Visitors: Nate Blackburn, Trevor Kilpatrick

Welcome-

Introduction of visitors & discussion:

GVAHA Staff reports:

- **Hockey Director** – Joel
 - Starting to put together a goaltending program
- **Hockey Director** – Jack

President Report – Andy Barnes

- Drafted job descriptions for the hockey directors

Vice President Report – John Kersaan

- No report

Secretary Report – Audra Atkinson

- Approval of previous month meeting minutes
 - *Motion made to approve February Board Minutes made by Andy. Second by John. Approved.*
- Spring hockey- Players have all been rostered and payments collected
- TeamSnap - attended a training to discuss the transition
- Meeting Minutes are loaded into Google Drive for all of 2023 and January of 2024
- New Player Welcome Pack information has been shared with Karen Sobeck to take over this year
 - Garment bags are \$38.20 and Beanies are \$23.20
- Jerseys have been updated - white star and thicker white outline on logo of blue jersey. Matt has also provided mock-ups with possible sponsor logo.

- Flier for Fall Try-Outs has been drafted
- Jersey fittings - Will send coaches options to sign up for fittings. Travel and House will have separate fittings

Team Director & MAHA Representative Report – Dave Atkinson

- Ice has been secured for Fall try-outs
 - PWA Monday 5/20 and Thursday 5/23 6:00-6:50
 - PWAA Monday 5/20 and Thursday 5/23 7:00-7:50
 - BTA: Tuesday 5/21 8:00-8:50, Tuesday 6:00-6:50 and Thursday 8:00-8:50
 - BTAA: Monday 8:00-8:50 and Wednesday 7:00-7:50
- Try-out schedule will be posted on the MAHA Tryout Locator
- Live Barn will be shut down during try-outs. Coaches will have access to a code to watch if needed
- No Adray meeting date set yet. Discussed the new structure with Kevin Wood and shared ideas for changes for next year. Proposal to modify the season divisions and what teams are eligible for playoffs. This season was well put together for competitive play between the top 2 squirt divisions.
- MAHA meeting is pending - nothing scheduled
- Key has been made for the girls locker room - will stay on the desk in the Stars room.
- MAHA District 6 Champions and Silver Stick banners need to get hung - will get to Mike Hatkowski
- Spring Hockey is underway - PWA, PWAA, BTA and BTAA are on the ice starting this week. Midgets get on the ice in April.
- Pucks are almost gone again; proposed giving each coach their own bag of pucks
 - Squirts \$443.96 (50 pucks) / \$691.96 (100 pucks)
 - PeeWee \$221.98 (50 pucks) / \$345.98 (100 pucks)
 - Bantam \$110.99 (50 pucks) / \$172.99 (100 pucks)
 - Total House Only - 50 pucks each team \$776.93 / 100 pucks each team \$1037.94
 - *Motion made to spend up to \$800 on puck and puck bags for House teams made by Andy. Seconded by Brandon. Approved.*
- Fall Try-Out Schedule - Week of May 20. Ice secured. Schedule sent to coaches. Will add registration link to MAHA website
- Goaltender Training - parent has reached out expressing interest - need to figure out how to incorporate into the season.
- Squirt Select - feedback received from Trish Barnes

- Coaches Education Reimbursement - not sustainable moving forward. Need to figure out another way to make this possible

Manager Director Report – Karen Sobeck

- Need to review/update Fall Travel Contracts

Treasurer Report – Vicki Vander Veen

- 2024-2025 Budget proposals and fee options were presented and discussed
- Need to set House player fees before May 1
- *Motion made to increase Director salaries by \$5000 each made by Andy. Seconded by John. Approved by 8.*

Communications & Events Director Report – Ciji Marckini

- End of Season party - Saturday, April 20?
- Website is up-to-date with minutes
- Memorial Day parade - need to register

Fundraising Director Report – Kelli Sterley

- No report

Sponsorship Director Report – Brandon Gorby

- Updated packet in process
- Will be sending out information for sponsors for next year in the next few weeks

Additional business in preparation for next meeting:

Next meeting: April 16 @7:00pm

Meeting Adjourned by: Andy at 8:53pm