

GRAND VALLEY AMATEUR HOCKEY ASSOCIATION

Board of Directors Regular Meeting Minutes

Tuesday, May 21, 2024 at 7pm in person at Griff's Georgetown

Minutes for Regular Meeting:

- Call to Order at 7:06. Present: Dave Atkinson, Andy Barnes, Brandon Gorby, John Kersaan, Ciji Marckini, Kelli Sterley, Vicki VanderVeen, Jack Williams
- Approval of Agenda for Meeting: Motion by Andy Barnes, Second by John Kersaan approved unanimously.
- Approval of Minutes from April 16, 2024 Board Meeting: Motion by John Kersaan, Second by Dave Atkinson approved unanimously.
- Member Comment Period: None Present
- Hockey Director Reports
 - Jack: Nothing to report
 - Joel – Introduction of Zac Smith, Goalie Director
- Sponsorship Director Report – Brandon Gorby
 - J&H Logo's on Jersey Approved by J&H
 - Pro Stock Hockey Sponsorship Brandon to reach out for amounts.
 - Working on sponsorships for next season.
- President's Report – Andy Barnes
 - Confirming Results of Email Votes Since Last Meeting
 - Employments agreements. Approved 8, Not approved 1
 - Increase in House Player Fees \$60 for Goalie Training. Approved 8, Not Approved 1
 - Hockey Fights Cancer Distributions. Approved unanimously.
 - Resignations of Nate Blackburn and Audra Atkinson from Board and Related Planning Session
 - John Kersaan to cover secretary roll until replacement can be appointed.
 - Team Snap to be handled by Kelli Sterley until a replacement can be appointed.
 - Ciji to handle production of registration flyers for tryouts.
 - Player Packs to be handled by Karen.
 - Equipment room to be organized by all that can help.
 - TBD management of House games scheduling
 - Vicki to continue as Treasurer until vote and appointment.
 - Hockey Director Employment Agreements
 - Sent to Directors 5/20 for review and comment.
- Vice President's Report – John Kersaan: Nothing to report.
- Secretary/Equipment Director Report – (John acting as Secretary until election)
 - Kelli Sterley and Trish Barnes to arrange jersey fittings.

- Team Director/MAHA Rep. Report – Dave Atkinson
 - Order 400 Pucks. Spent 593.60
 - Travel Team players/coaches need to be 24'/25' safe sport and background check if needed.
 - Discussed Ice time request from Bantam AA. Jack Williams to contact Gregg.
- Manager Director Report – Karen Sobeck
- Treasurer Report – Vicki Vander Veen assisting until election)
 - Distribute Hockey fights cancer.
 - Need to modify new version of Team Snap for payments.
- Communications & Events Director Report – Ciji Marckini
 - Sending out Board Member applications to board.
 - Treasure applications: Danielle Emelander, Simon Brackett, Bill Hatch
 - Secretary applications: Bill Hatch, Megan Koens, Karey Smith, Tim Morrison
 - Ciji to reach out to applicants and send out ballots.
 - Ciji to distribute Hockey Fights Cancer checks.
 - Post House Hockey
- Fundraising Director Report – Kelli Sterley
 - Sending email out to Travel Managers for individual fundraisers.
 - Working on setting up new version of Team Snap.
- Old Business: Nothing to Discuss
- New Business:
 - Elections to replace resigning directors, Nate Blackburn and Audra Atkinson
- Round Table: Board member comments, input, ideas, suggestions
- Next Meeting: Proposed for June 17, 2024 at 7pm (do we skip July meeting date?)

Meeting Adjourned: Motion by Andy Barnes, Second by John Kersaan approved unanimously.