

GRAND VALLEY AMATEUR HOCKEY ASSOCIATION

Board of Directors Regular Meeting

Tuesday, September 17, 2024 at 7pm in person at Griff's Georgetown

Attendance: Andy Barnes, Megan Koens, Dave Atkinson, Ciji Marckini, John Kersaan, Kelli Sterley, Simon Brackett, Jack Williams

Absent: Brandon Gorby

Members Present: Trish Barnes

Agenda for Regular Meeting:

- Call to Order by Andy Barnes at 7:08
- Approval of Agenda for Meeting
 - Motion by Andy Barnes, John 2nd - Approved
- Approval of Minutes from August 20, 2024 Board Meeting
 - Motion by John Kersaan, Simon 2nd - Approved
- Member Comment Period -
- Hockey Director Reports
 - Joel
 - Jack
 - Rosters are updated and certified
 - Learn to Skate/Learn to Play start 10/05, current registration is 23 LTS and 9 LTP
- President's Report – Andy Barnes
 - Status of Hockey Director Employment Agreements - all signed
 - Pee-wee House Coaches -
 - Michael Siluas - Head Coach
 - Josh Trent - Assistant Coach
 - Covered Costs:
 - Coaching class/certifications:\$332
 - 1 Credit for Head coach, ½ Credit for AC
 - Hotel Credit for Tournaments (up to \$1600)
 - Motion by Andy to approve Coaches and Terms, John 2nd - Approved
 - New Registrar Board/Officer Position
 - Provided handout with current and proposed job descriptions for Secretary and Equipment/Merchandising Director & Registrar Director (reforming Manager Director Position) to be reviewed and discussed at next meeting.
 - Confirmed votes conducted via email since last meeting ((1) Covering screening and training costs for new PeeWee House Coaches, and (2) authorizing Team Director to use GVAHA funds to pay for Squirt House Tournaments and collect from parents during season)

- Vice President's Report – John Kersaan
 - Nothing to add
- Secretary/Equipment Director Report – Megan Koens
 - Garment bag and hats ordered, should be done in the next few weeks
 - House Jerseys ordered, ETA 10/03, 4 placed after order, due 10/13
- Team Director/MAHA Rep. Report – Dave Atkinson
 - Adray:
 - Kick Off Sept 4th, Directors Call on Sept 8th
 - TC and Cadillac are out of West Division, Mt Pleasant is In
 - Scheduling meeting on Oct 6th @ Patterson
 - 1 Manger per team
 - PeeWee @ 11:15
 - Squirt @ 12:30
 - League Play runs from Oct 7th to Jan 26
 - Seating received via email for Playoffs Feb 3rd
 - Peewee Playoffs hosted by KOHA
 - Squirt Playoffs hosted at Patterson (Gold/Silver) & Westshore (Bronze)
 - States are March 14-16 Hosted by North
 - MAHA:
 - Neck Gaurds Required for Cross Ice and Up for all practices and games
 - Try Hockey for Free is Nov 2 & Feb 22, jerseys available on the MAHA website
 - Any Canadian Tournaments will have an extra \$25 Cost
 - Games Sheets - Rosters needs to be updated and games entered
- Manager Director Report – Vacant Director Position
- Treasurer Report – Simon Brackett
 - Handoff from Vicki complete
 - Program Surplus/Reserves, researching ways to grow and use for the program
- Communications & Events Director Report – Ciji Marckini
 - Team Photos in November
 - Hockey Fights Cancer - Nov 22-24 Proposed Dates
 - Spring "Try Hockey for Free"
- Fundraising Director Report – Kelli Sterley
 - Hat Trick Raffle - Will run the month of November
 - HSFS samples arrived to promote the Stars Store
- Sponsorship Director Report – Brandon Gorby
 - (12) Total Sponsors totaling \$32,450
 - (5) Payments have been received to date from Sponsors
 - Still need logos and advertising design from a couple sponsors

- o (2) Sponsors will split revenue between Bantam AA & Midget A which I would expect each team to get roughly \$500
 - o Will work with Ciji to get 2024/25 Sponsor Banner produced once all logos have been received
- Old Business:
 - o Pee-wee House Coaches and terms of contract - Addressed in President's report
 - o Defining Registrar Board/Officer Position (reforming former Manager Director position)
Addressed in President's report
- New Business:
 - o Discussed 25-26 squirt season forecasting and possibilities
- Round Table:
 - o Board member comments, input, ideas, suggestions - Nothing to add
- Next Meeting: Proposed for October 15, 2024 at 7pm
- Meeting Adjourned by Andy @ 8:20