

# GRAND VALLEY AMATEUR HOCKEY ASSOCIATION

## Board of Directors Regular Meeting

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

Attendance: Andy Barnes, Megan Koens, Dave Atkinson, John Kersaan, Kelli Sterley, Simon Brackett, Ciji Marckini, Mitch Parsons, Joel Breazeale

Call in: Brandon Gorby

Missing: Jack Williams

### Meeting Notes for Regular Meeting:

- Call to Order at 7:04 pm by Andy Barnes.
- Approval of Agenda for Meeting
  - Motion by Andy Barnes, Second by Simon Brackett - Approved
- Approval of Minutes from November 19, 2024 Board Meeting
  - Motion by Andy Barnes, Second by John Kersaan - Approved
- Member Comment Period
  - None present
- Hockey Director Reports
  - Joel/Mitchell
    - Mitch is meeting with Coaches and Parents, learning program and association
    - Meet and Greet scheduled with coaches
    - Retirement/New Director email to be sent out
    - Due to numbers, Cross Ice and Learn to Play are at the same time on Saturdays
  - Jack
    - None
- President's Report – Andy Barnes
  - Update on hiring of Mitchell Parsons as new Co-Hockey Director, same contract as before, signed and ready
  - Spring Hockey, need to get coaches nailed down and verify they would like to do Spring Hockey
- Vice President's Report – John Kersaan
  - None
- Secretary/Equipment Director Report – Megan Koens
  - Apparel order in and handed out
  - Medical Supplies conversation
    - Motion was made to purchase and stock medical kits for the organization. Allowance of up to \$250.
      - Motion by Andy Barnes, Second by John Kersaan - Approved
- Team Director/MAHA Rep. Report – Dave Atkinson
  - Ref fee notifications sent for travel

- o Adray tournament fees due in January
- o Squirt Select tournaments registration ongoing for January Tournament
  - Squirt division conversation
- o 25/26 Head Travel Coaches begin conversations, Spring hockey Coaches to follow
- o Match penalty report discussion
- Manager Director Report – None - Director position currently vacant
- Treasurer Report – Simon Brackett
  - o Travel association fees charged
  - o sponsor money sent out/majority recd and pushed out to teams
  - o future budget ideas/opportunities
- Communications & Events Director Report – Ciji Marckini
  - o Raised \$6979 for Hockey Fights Cancer, where to go
  - o Pictures are done, except cross ice
  - o Meet the stars nights coming up
  - o Try hockey for free in February
  - o New cross ics/mites to be charged ½ price
- Fundraising Director Report – Kelli Sterley
  - o RaiseRight going well, transitioning to Danielle
  - o HTR checks sent out and getting cashed
  - o TeamSnap update - failed 3x and system will not continue to charge families
- Sponsorship Director Report – Brandon Gorby
  - o Tax receipts and Thanks yous sent
  - o One check deposited to different account, investigating whereabouts
- Old Business:
  - o Board appointing replacement Fundraising Director and Registrar Director
    - Danielee to be appointed to Fundraising Director for the remainder of term
      - motion by Andy Barnes, second John Kersaan, approved
    - Registrar Director position
- New Business:
  - o Stocking first aid kits
  - o Discussion of Spring Hockey Coach Selections to be announced on or about 12/31
- Round Table:
  - o Board member comments, input, ideas, suggestions
- Next Meeting:
  - o Regular Meeting proposed for January 21, 2025 at 7pm
- Meeting Adjourned @ 8:17 by Andy Barnes