

GRAND VALLEY AMATEUR HOCKEY ASSOCIATION

Board of Directors Regular Meeting

Tuesday, November 19, 2024 at 7pm in person at Griff's Georgetown

Attendance: Andy Barnes, Megan Koens, Dave Atkinson, John Kersaan, Kelli Sterley, Simon Brackett, Jack Williams, Brandon Gorby, Joel Breazeale

Call In: Ciji Marckini

Meeting Minutes:

- Call to Order at 7:05 pm by Andy Barnes.
- Approval of Agenda for Meeting
 - Motion by John Kersaan, Second Simon Brackett - Approved
- Approval of Minutes from October 15, 2024 Board Meeting
 - Motion by Andy Barnes, Second by John Kersaan - Approved
- Member Comment Period - none present
- Hockey Director Reports
 - Joel
 - Jack
 - None, LTS/P going well with numbers similar to years past
- President's Report – Andy Barnes
 - Update on discussions with Goalie Coach conducting training at Power Skate (9 sessions), Coach Smith agreed to the pricing offered by board.
 - Status update of applications and interviews for replacement Co-Hockey Director
 - 3 applications received, pending 1 interview
 - Board agreed to post position on Social Media and other websites before concluding the search.
 - Discussed open board positions, length of remaining terms, special elections and filling vacancies.
 - Update on revised GVAHA By-Laws in line with amendments approved at last meeting; President and Secretary signed revised By-laws.
- Vice President's Report – John Kersaan
 - None
- Secretary/Equipment Director Report – Megan Koens
 - Apparel store closed on the 17th
- Team Director/MAHA Rep. Report – Dave Atkinson
 - Adray rules questions discussed/determined
 - Squirt team filed Safesport/MAHA complaint
 - Midget complaint resolved
 - Safesport inquiry on GVAHA Team received from MAHA, no findings to support any violation

- Registrar Director Report – None - Director position currently vacant
- Treasurer Report – Simon Brackett
 - Scholarship questions discussed
 - Association fees to travel teams this month
 - Billing Ice time
 - Discussion on Coaches Credits for Mites - 5 Teams, budgeted for 3
 Motion by AB, Second JK - Approved
- Communications & Events Director Report – Ciji Marckini
 - Hockey Fights Cancer - All games Sat and Sunday
 - Baskets
 - 50/50 Raffle during some of the games
 - Jerseys are in and ready to hand out
 - Records drawings
 - Pictures done, except Cross Ice
 - Giving Tree??
- Fundraising Director Report – Kelli Sterley
 - HTR going strong, over 740 sold this year out of 1K
- Sponsorship Director Report – Brandon Gorby
 - Banner done and Thank you's going out
- Old Business:
 - Board appointing replacement Fundraising Director and Registrar Director
- New Business:
 - None
- Round Table:
 - Board member comments, input, ideas, suggestions
- Next Meeting:
 - Setting Special Meeting to discuss and vote on making offer to new Co-Hockey Director
 - Regular Meeting proposed for December 17, 2024 at 7pm
 - Special Meeting Monday Nov 25 @ 6pm
- Meeting Adjourned @ 8:43 by Andy Barnes