

GRAND VALLEY AMATEUR HOCKEY ASSOCIATION

Board of Directors Regular Meeting

Tuesday, October 15, 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, Brandon Gorby, Joel Breazeale

Meeting Minutes:

- Call to Order at 7:05 pm By Andy Barnes
- Approval of Agenda for Meeting
 - Motion By Andy Barnes, Second By Simon Brackett - Approved
- Approval of Minutes from September 17, 2024 Board Meeting
 - Motion By Andy Barnes, Second By Simon Brackett - Approved
- Member Comment Period - None Present
- Hockey Director Reports
 - Joel
 - Disciplinary Concern Discussion
 - Announcement of retirement 12/31/24
 - Jack
 - Finishing Roster registration and Coaches
 - Gather coaches documentation
- President's Report – Andy Barnes
 - Using excess goalie coach budget to pay for goalie coaching at PowerSkate (\$1105 budgeted for Bantam House lessons)
 - Motion was made to approve the association to cover the cost of Goalie training during Power Skate, this would be at a cost to be negotiated by President with Coach Smith up to a cost of \$1800 for 9 sessions.
 - Motion by Brandon Gorby, Second by Dave Atkinson - Approved
 - Retirement of Joel as Co-Hockey Director effective 12/31/24
- Vice President's Report – John Kersaan
 - None
- Secretary/Equipment Director Report – Megan Koens
 - New player packets done, garment bags done, peewee handed out, squirt tomorrow
 - Started conversation with Matt for 2nd Bauer/Howie's order
 - HFC Jerseys
- Team Director/MAHA Rep. Report – Dave Atkinson
 - Adray scheduling meetings done
 - Maha nothing new to report

- Manager Director Report – None - Director position currently vacant
- Treasurer Report – Simon Brackett
- Communications & Events Director Report – Ciji Marckini
 - Pictures are coming dates pending late october/early november
 - HFC moving forward as scheduled November 22-24
- Fundraising Director Report – Kelli Sterley
 - Hat Trick Raffle due the 20th, lots of tickets sold
 - Raise Right going strong, many new families participating
- Sponsorship Director Report – Brandon Gorby
 - Sponsor banner in the works and working on graphics/art for around the rink
 - Wrapping up 2024 donations
- Old Business:
 - Final review and vote on defining Registrar Board/Officer Position (reforming former Manager Director position and Secretary/Equipment Director)
 - Consider any other edits to GVAHA By-Laws? Do we revise Section 5.7 to allow for the Board, by majority vote, to appoint a replacement Board member?
 - Motion to approve update to by-laws from existing Manager Director to Registrar, with update to Secretary/Equipment Director duties. Motion included updating existing By-Law Section 5.7.1 regarding vacant positions.
 - Motion by John Kersaan, second by Simon Brackett - Approved
- New Business:
 - Posting job opening for Co-Hockey Director
 - American Hockey Coaches Association
 - Recommendations from current Directors and Coaches
 - Forming a committee of Board members and parents to attend interview of job applicants and to make a recommendation to the Board.
 - Board members, Established Coaches, representative from Mite or Cross Ice
 - Applications due by 11/12, interviews conducted following week to discuss and review on 11/19
- Round Table:
 - Board member comments, input, ideas, suggestions
- Next Meeting: Proposed for November 19, 2024 at 7pm
- Meeting Adjourned by Andy Barnes @ 8:29