

GRAND VALLEY AMATEUR HOCKEY ASSOCIATION

Board of Directors Regular Meeting

Tuesday, December 16, 2025 at 7pm in person at Griff's Georgetown

Members Present: Ciji Marckini, Alix Smith, Dave Adkinson, Danielle Emelander, Heather Irwin, Megan Koens, Andy Barnes, Mitch Parsons, John Kersaan

Absent: Chris Kelly, Jack Williams

Members: Trish Barnes

Agenda for Regular Meeting:

- Call to Order at 6:51 pm by Andy Barnes
- Approval of Agenda for Meeting
 - Motion to approve by Andy Barnes, Danielle Second, Approved
- Approval of Minutes from November 18, 2025 Board Meeting
 - Motion to approve by Andy Barnes, Danielle Second, Approved
- Member Comment Period
 - None
- Hockey Director Reports
 - Mitchell
 - Coaching Credits review and timing to give credits
 - Jack
 - Alix shared session 2 registrations:
 - LTP: We have 20 with 1 waitlisted.
 - LTS: We have 20 and 9 waitlisted
 - We will be full at each level and start Jan 3.
- President's Report – Andy Barnes (stop the bleed kit; coaching credits)
 - Stop the Bleed Kits in transit (Tax Exempt)
 - Coaching Credits
 - Discrepancy at mite and squirt level
- Vice President's Report – John Kersaan
 - No New Business
- Secretary/Equipment Director Report – Megan Koens
 - Last order coming in Wed/Thur
 - Late add jerseys for Bantam AA on order
- Team Director/MAHA Rep. Report – Dave Atkinson

Equipment

- Blue pucks ordered for LTP, X-Ice and Mites. Fuzzy picked them up from the pro-shop and put them in the equipment room.

Teams

- Complaint at 10U level, coaches have been contacted to let them know. Be respectful to the other teams and only acknowledge our supporters.
- Match Penalties - All discipline has been handed out and probably served by now. I have started communication with MAHA and District 6 Directors to work on improving the communication path to complete the decision of the discipline and communicate to the offending player in a more timely manner. Coaches should notify me, Jack and/or Mitch if any of their players have received a match penalty so we can properly communicate with our District 6 Director to ensure communication is followed efficiently.

MAHA UPDATE

- **BOOK CHECKS:**
- All teams (10U-14U) must complete book checks prior to the District 6 tournament weekend (1/30-2/1). Book check dates are:
 - January 15th - Bigby Ice Cube Lansing - 5:30pm - 9:00pm
 - January 20th - Patterson Ice Center - 5:30pm - 9:00pm
- If you are unable to attend the book check, please make arrangements for someone to take your book for you. Here is a link for more information on the book check (AKA Credentials Check): <https://www.maha.org/stateplayoffs>
 - Scroll to the bottom of the page for the Credential Review Tutorial video. This will help you understand what is needed. The "Credential Verification Sheet" will be provided by Jack after the first of the year.
- ***Midget A team has already completed the book check for the year... please continue to maintain the game log through the remainder of the season.*
- **MAHA District 6 Tournament:**
 - The seeding has been completed and schedules will be sent later this month or early January at the latest.
- Coaches reimbursement discussion and for education costs
- Breakdown provided for Education costs
- Spring Hockey Preview Discussion
- Registrar Director Report – Alix Smith
 - No New Business
- Treasurer Report – Heather Irwin
 - Open Items:
 - Reconciliations for Fundraising & Main Checking accounts (all other accounts full reconciled in QuickBooks through 10.31.2025)
 - Reimbursements for Squirt tournament fees paid by managers (waiting on documentation to process)
- Communications & Events Director Report – Ciji Marckini

- o No New Business
- Fundraising Director Report – Danielle Emelander
 - o Raise right Transfer money from Lakeshore account to Stars
- Sponsorship Director Report – Christopher Kelly (Via Email)
 - o Total Sponsorship funds received, comparable to last year.
 - o Our final check due to the Rink, this includes production costs and the split
- Old Business:
 - o Possible switch to Crossbar to replace TeamSnap and to manage website.
 - TeamSnap One meeting scheduled for 01/08/26 @11:15pm
- New Business:
 - o Draft lineup of spring hockey coaches to be prepared by 12/31.
 - Applications/Interest to Directors and Dave
 - o Meeting with Mite Parents about Stars Process and Progression
- Round Table:
 - o Board member comments, input, ideas, suggestions
 - o Lockbox: Purchasing 2 new for Stars Room and Ipad Storage Locker
- Next Meeting:
 - o Regular Meeting proposed for January 20, 2025 at 6:30 pm
- Meeting Adjourned @ 8:15pm by Andy, Second Danielle, Approved.