

GRAND VALLEY AMATEUR HOCKEY ASSOCIATION

Board of Directors Regular Meeting

Tuesday, January 21, 2025 at 7pm in person at Griff's Georgetown

Attendance: Andy Barnes, Megan Koens, Dave Atkinson, John Kersaan, Jack Williams, Ciji Marckini, Mitch Parsons

Call In: Simon Brackett, Brandon Gorby

Members: Jen Baker, Trish Barnes, Steven Irwin

Minutes for Regular Meeting:

- Call to Order at 7:05
- Approval of Agenda for Meeting
 - Motion by Andy Barnes, Second by John Kersaan - Approved
- Approval of Minutes from December 17, 2024 Board Meeting
 - Motion by John Kersaan, Second by Andy Barnes - Approved
- Member Comment Period
 - Jen Baker/Danielle Emelander - Coaching Concerns
- Hockey Director Reports
 - Mitchell
 - Learning Program/Power Skate
 - Jack
 - Learn to skate/Learn to play going well
 - Coaching Complaint Discussions
- President's Report – Andy Barnes
 - Missing Check Update - Fraud Report submitted for missing cashed check
- Vice President's Report – John Kersaan
 - None
- Secretary/Equipment Director Report – Megan Koens
 - Starting to review Jersey options for next year
 - Med Kits completed and in Stars room
- Team Director/MAHA Rep. Report – Dave Atkinson
 - Coaches for Travel Spring/24-25
 - PWA - Nate Beverwyk
 - PWAA - Lauren Martell
 - BTA - Nick Marckini
 - BTAA - Agreed Upon Transition
 - Midget - Chris Ucherro
 - Spring Hockey

- 03/17 Maha Date for spring to Start
 - 03/24 Stars would start, run 4 weeks
- o Tryouts in May for Travel D6
- o MAHA Book Check 01/21/25 and 01/23/25, all checked before districts
- o Game Penalty Communication
- o Adray tournament payments due
- Registrar Director Report – None - Director position currently vacant
- Treasurer Report – Simon Brackett
 - o Paperwork to add Nicole Gorby to Midget program
 - o Invoicing to Squirts for select tournaments
- Communications & Events Director Report – Ciji Marckini
 - o OK Conference tournament update
- Fundraising Director Report – Danielle Emelander
 - o Get Added to TeamSnap
- Sponsorship Director Report – Brandon Gorby
 - o Nothing to Add
- Old Business:
 - o Preparing for survey to parents for squirt hockey
- New Business:
 - o Proposed contract from Hudsonville PS for learn to skate.
 - Motion to negotiate with edits discussed at the meeting to sign with Hudsonville
 - Motion by Andy Barnes, Second John Kersaan - Approved
- Round Table:
 - o Board member comments, input, ideas, suggestions
 - Registration for Spring Hockey
- Next Meeting:
 - o Regular Meeting proposed for February 18, 2025 at 7pm
- Meeting Adjourned 8:45 by Andy Barnes, Second by John Kersaan - Approved