



# GVAHA BOARD MEETING MINUTES

January 22, 2019

7:00 pm- Griff's Georgetown

## **BOARD MEMBERS:**

**Present:** Greg Raad, Cori Wilson, Jim Rozema, Audra Atkinson, Rebecca VanDenBerg, Kelli Sterley, Jack Williams

**Absent:** Mike Hatkowski, Joel Breazealle

**Quorum present?-** Yes

**Others Present** – Dave Atkinson, Karen Sobeck, Corey Sobeck

## **PROCEEDINGS:**

Called to order by Greg Raad at 7:05pm

December Minutes Approved

## **OPEN COMMENTS- VISITORS DISCUSSION**

### **Treasurer's Report – Audra Atkinson**

Yearbook invoice has been paid in full. 400 were ordered this year as printing costs have gone up. Audra reconciled the sponsor funds and confirmed it is covering the cost of the yearbook. Options could be a black and white version or digital in the future if needed. Sponsorship funds also go to the printing of the sponsorship banner in the lobby.

Dasher board add for 295.00 has been paid for the sponsorship package that was grandfathered to include it.

### **VP Travel Report - (Greg)**

Disciplinary hearing update – all requirements have been fulfilled.

### **VP House Report – Jim Rozema**

Bantam House team won their tournament this weekend in South Bend.

Meet the Stars is February 1<sup>st</sup>. Jim has reached out to Linda Travis to go over what is needed. 4-6 adults will be needed for the locker rooms (to tie skates and

supervise). Coordination with the announcer will be needed. Depending on numbers they will be announced individually or as a group. Kelli has emailed the squirt managers as a reminder to sign up and Rebecca will send out another communication. Kids should arrive in time to be dressed and ready by 8:10.

Jim is answering a lot of questions pertaining to the details and format of the Adray tournament. He will create a frequently asked questions for future use.

Adray team payments can be paid on the day of tournament or checks can be sent to Kevin Wood in advance. Audra will cut the checks for the team managers.

#### **Hockey Director Report – Joel Breazealle/Jack Williams**

Discussions of numbers for next year as it pertains to house and travel teams.

Jack explained to the board how coaches are chosen and what criteria are used to pair them together.

Discussions of Spring hockey and different formats.

Audra brought up coaching credits and if for the lower levels they could be allocated toward certification charges for the mites. We will need to allocate those funds moving forward into the next year. Discussions of giving the hockey directors flexibility with some funds to allocate to coaches at their discretion.

#### **Fundraising Report – Kelli Sterley**

Audra and Kelli are working through scrip for next year. The funds have been moved to a separate account for accounting purposes.

Discussions of team fundraising being ran through the board before they are implementing to make sure overlaps are not happening or they are not deterring from association-wide fundraising. Kelli to work on what guidelines make sense for teams – number of fund raisers or possible percentages given to the association of each fund raiser.

#### **Communications Report – Rebecca VanDenBerg**

Yearbook is completed and distributed.

Sponsorship packages needs to be updated. Rebecca will work with Mike on if hanging banners and dashboards are still an issue. Discussions on what the percentages should be to teams and the association.

**Rink Manager - Mike Hatkowski**

**MAHA Rep Report – Greg Raad**

**President Report – Greg Raad**

Roles and responsibilities will need to be reviewed with the upcoming changes in the board. Position duties need to be updated as it pertains to each board member and the hockey directors and how they will interact. The board went through each role to discuss what is needed and if multiple people could be allocated to each.

Karen asked if we have an official registrar. Greg explained that position is a MAHA mandated position that Jack currently holds (checking birth certificates, etc). A possible board position could be an assistant to those duties as it pertains to team snap.

Discussions of what will be needed for the new office/room. Desks, office equipment, etc. and who may have access to that type of things for possible donation. Volunteers may be needed to paint and floor the office.

Possible changes to fees – Greg is working on a fee structure that follows our values as an association. The entry fees to start hockey staying low and providing a good value for the fees as the player gets older. Rebecca and other members to work on a clear communication as to exactly what fees cover.

Jack and Rebecca are working together on the changes to registration and moving them to TeamSnap and what that process that will follow.

**Meeting Adjourned at 9:26 pm**

**Next Meeting Scheduled for Tuesday, February 19, 2019 @ 7:00**