



GVAHA BOARD MEETING MINUTES

Facilitated by: President of the Board, Matt Burns

AGENDA Matt Burns at 7:05 PM

Welcome - Introduction of visitors

Visitor Discussion

Attendance

Secretary's Report – Jami Nyhuis

- Approval of previous month's meeting minutes - Approved

President Report – Matt Burns

- **MAHA Representative Report** – Ron White
 - No MAHA meeting this month – no updates
 - Welcome Jenn Beverwyk as new Vice President
 - USA Hockey – published return to the rink guidelines

GVAHA Staff

- **Hockey Director** – Joel
 - In communication with Mike Hatkowski
 - Potential ice time middle of June (10 players per sheet of ice or zone (USA Hockey))
 - Will be doing a virtual Coaches Meeting
 - Pond Hockey – looking to apply new ideas from Sweden
- **Hockey Director** – Jack
 - Emailed TimBits about sponsoring Cross-Ice and Mite jerseys
 -

Vice President – Jennifer Beverwyk

- Introduced herself to the Board

Team Director – Jim Rozema

- Working with Hockey Directors to schedule a virtual coaches' meeting before the end of the month or early in June
- House Hockey Registration to open on June 1
- Discussion: Can registration take place without a deposit or with a small deposit so we can get numbers identified? Potential need for refund should be considered... credit card fees?
- Travel Hockey - Announcement of Coaches (email was sent out to GVAHA)
- Hockey directors to provide clarification on return to play and programming for the summer/fall
- No updates from ADRAY
- **Manager Coordinator** – Karen Sobeck
 - In addition to travel coaches being named, should also name managers
 - Travel Manager start up meeting – need to set a date – will send an email to coaches

Treasurer's Report – Vicki VanderVeen

- **BUDGET/NEXT SEASON FEES**
 - See separate email and please provide any feedback, questions, concerns.



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- Referees - different fees for the two companies; need to know which one was decided on for house and travel budgets to be finalized.
- Voting on registration fees via e-mail early next week
- 990 Filing
 - 6/30/19 was filed by 5/15 deadline; longer form will be required for 6/30/20
- FISCAL YEAR 2020
 - House team accounts - What do we do with the balances?
 - Session 4 LTS and LTP refunds were issued
 - Any remaining outstanding invoices/credits to be issued this week
 - Final reconciliation of financials, cash and any remaining receivables in process

Equipment and Merchandising Director Report – Audra Atkinson

- Alternate Jersey contest
 - Winner is Jersey #3 (by only 4 votes!)
 - It will cost about \$70 from Jay and 5-6 weeks lead time
 - Custom socks to match would cost \$36
 - Look into having this as our main jersey for this year – 1 and only (financial decision – cost savings would be reflected in player fees)
 - Need to send out a jpeg of the winning clip and the designer to the association
 - Reversible jerseys (H686-216) \$52 - polymesh, one color, no stripes; 2 color logo, one color name and number - ETA 3 weeks – Discussed and Denied

Fundraising Director Report – Kelli Sterley

- Hat Trick Raffle
 - The hat trick raffle has been closed with the state. The net profit was \$3,897.20. All checks have been written and sent.
- Pop Can Drive
 - Jack has secured a storage unit that GVAHA can use to store pop cans. On the first and third Friday between 2-4 pm, there will be a volunteer(s) to collect them and place them in the unit. This will run June/July/August. This is locked and the key will need to be managed. It starts in June and runs thru August. After we can return them, we will need volunteers to help with this as well.
 - Volunteer link for donations: <https://bit.ly/2App2o1>
- Scrip
 - Putting together a flyer (Stacey is helping for - email, [Instagram] and FB) about Scrip and its benefits. For newer families to learn about it.
 - There has been steady usage even during Rona.
- Face Mask Fundraiser
 - Audra was contacted by Harrow Sports. They have customized face masks. They sell for \$9.50 each, in black or grey. GVAHA would sell them for \$12-\$15. We will have a google form for online ordering and payment would be thru TeamSnap only. There is a minimum order of 50.
- Sponsorship's
 - The sponsorship package is all set. I sent a copy of it out last week. It should go out with the email blast about registration.
- **Sponsorship Coordinator**

Communications Report – Ciji Marckini

- **Social Media Moderator**



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Events Director – Kim Krombeen

- Should we look into do the Grandville or Hudsonville holiday parades in December? Yes!
- Look into September or October to do an event in the parking lot as a kick off – food trucks, laser tag (Battle GR), etc.

NEW BUSINESS

Meeting Adjourned by Matt Burns **at 8:59PM**