



# GVAHA BOARD MEETING MINUTES

June 16, 2020

7:00 – Remote

Facilitated by: President of the Board, Matt Burns

AGENDA Jenn B. at 07:04 PM

Welcome- Introduction of visitors

Visitor discussion

## Attendance

Vicki, Jami, Kelli, Joel, Jim, Audra, Karen, Ciji, Kelli, Jenn, Kim

## GVAHA Staff

- **Hockey Director** – Joel
  - TimBits jersey's ordered
  - Travel Coaches meeting – MAHA approved
  - Tryouts – based on state decision; possible 1 to 10 ratio
- **Hockey Director** – Jack

## Secretary's Report

- Approval of previous month's meeting minutes
- USA Hockey Registration
  - Each person on the board needs to have a current USA Hockey registration, a current background check (good for 2 years) and Safe Sport each year.
  - All three should be done no later than September 8<sup>th</sup> so Jack can send for MAHA requirements
    - Those requiring background checks: Jen, Jim, Kim, Ron, and Karen

## Team Director – Jim Rozema

- Travel Coaches held a meeting to discuss MAHA's rules applicable to extending offers for early commitments so organizations can identify the core of travel teams.
- Deposit payments made to GVAHA with note in the memo as to which team the deposit is for.
- Tryouts will happen at some point.
- Lack of ice is a major issue and will severely hinder the formation of teams. Rink owner should be making ice so Teams looking to add players through tryouts have a chance to compete for skaters before they are offered positions on other teams at rinks where ice is already made.
  - About 4 weeks before able to be on ice; all depends on state approval
  - To have discussion regarding getting kids on ice sooner; Joel to setup discussion for Jim and owner
- Fitting dates for house and travel teams - No Teams are formed as of yet. Date needs not be established.
- Availability of ice will determine tryout dates, which will in turn identify when jersey sizing can be completed for travel teams.
- House Team Fitting Date could be established to encourage registration.
  - Usually about 5-6 weeks for processing
  - Audra to reach out to other organizations regarding timeline
- Question: When is the latest date for delivery of jerseys and socks prior to October 1 (potential start of season)
- For consideration and discussion:
  - Proposal: Will the Board approve substitution of Home White for the Alternate Gray Jersey, provided additional cost is covered by the team, either by individual player fees, fundraising, or sponsorship? The GVAHA standard Blue jersey would remain the Away jersey.
  - Considerations:



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- What would additional cost be per player?
- When must jersey orders be submitted to be prepared for competition beginning in September?
- **Manager Coordinator** – Karen Sobeck
  - Travel Managers- most have been established
  - Travel payments- last year started by July 31st and continued to December 31st. Are we doing the same this year?
  - Will establish manager meeting once all managers have been selected and when we have received guidance from MAHA and LCAHL.
  - Team functions- are there any restrictions to team gatherings? Teams from last year and new teams formed this year are wanting to get together
    - Gatherings allowed, just not at rink per state guidelines

## **Treasurer's Report** – Vicki VanderVeen

- Registrations and payments
  - Deposits and refunds; have individuals with questions contact Vicki and Jack
  - Cash and checks to be sent to Vicki

## **Equipment and Merchandising Director Report** – Audra Atkinson

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

- Sponsorship Funds – depleted last season and needs to be built back up
  - Decide a percentage of the fundraising that should go to this throughout the season
  - Script – money left in accounts when people leave organization
- Google Drive
  - Needs to be cleaned up
  - Permissions need to be discussed and cleaned up
- Hat Trick Raffle - all but 11 checks have cleared.
- Can drive - first day was a success. Hoping more people will volunteer to collect cans. Sept time frame we will be looking for volunteers to take cans back.
- Euchre Tournament - In contact with Jay, the owner of Michigan Moonshine. It will be held late august/early sept depending on when house hockey begins. Currently we can have up to 18 (2 person) teams with current COVID restrictions. I expect this to change closer to the date. Each team will pay \$40, or single \$20 and we will pair them up with another single person. First place will win \$ and second place will win \$. There will also be a 50/50 raffle.
  - Sales will be donated to organization
- Script payments applied in July
- **Sponsorship Coordinator**

## **Communications Report** – Ciji Marckini

- **Social Media Moderator**

## **Events Director** – Kim Krombeen

- Would like to host an August return to season event; waiting on approval

## **Vice President** – Jennifer Beverwyk



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- Potential fundraiser idea with “Yeti” type cup that is etched/personalized. Buy the cup and get free beverage refills at the concessions? I [Jen] have an example to show.
- Is there a way to have a person available for check in during learn to skate & play each week? There are people going entire seasons without ever paying for either program.
  - Joel to have discussion with Jack regarding developing a process with Nick

**President Report – Matt Burns**

- **MAHA Representative Report – Ron White**

**NEW BUSINESS**

Meeting Adjourned by Jenn B. at 8:01 PM