



# GVAHA BOARD MEETING MINUTES

July 16, 2019

7:00 pm- Griff's Georgetown

## BOARD MEMBERS:

**Present:** Matt Burns, Ryan Kimball, Jim Rozema, Karen Sobeck, Vicki VanderVeen, Jami Nyhuis, Audra Atkinson, Kelli Sterley, Kim Krombeen

**Absent:** Jack Williams, Joel Breazeale, Stacy Brandow, Ciji Markini

**Quorum present?** (at least 6 of 9): Yes

**Others Present:** Tammie DenBoer, Brad Mackenzie, Greg Raad, Rebecca VanDenBerg, Ryan Corgan

**Proceedings:** June minutes approved

## Open Comments- Visitors Discussion

- Ryan Corgan: selecting / scheduling officials; would like to offer services to GVAHA. Ryan currently schedules officials in Holland and would like to expand his services, also does seminars and training for officials.
- Tammie DenBoer: impact statements to be included in sponsorship packets (example letter attached)

## Treasurer's Report – Vicki VanderVeen (assisting – Audra Atkinson)

Vicki VanderVeen transitioning into treasurer's role

- Imputing passed fiscal year in QuickBooks

### Payments

- Paid CP firm
- Paid June ice time
- Travel – Scrip payed through June
- Candy for Memorial Day Parade

### Team Snap

- Accounts all setup

### Budget for Expenses

- House Ice
- Credits
- Travel (paid through September)
- Need to get expected counts for budgets
  - Pee Wee
    - Need to put a limit due to ice budget
    - 15 total; 16 if 2 goalies
  - Bantam

## Counts

- 89 completed applicants to date
- Jack to send weekly updates on registered numbers
- Suggested to have discussion with coaches for numbers

## Equipment and Merchandising Director – Audra Atkinson

- Alternate Jerseys
  - Subcommittee to discuss alternate jerseys
    - Audra, Jim, Ryan, Matt
    - Develop a plan for next year
    - Make a decision regarding alternate
  - Possible thoughts regarding alternate jersey
    - Will only allow one (1) alternate jersey
    - Cost is to be covered by individual teams
    - Need to stay within branding parameters
    - Caution on going through different companies
      - Coloring and sizing may change between different companies
  - All mockups and company options must be submitted to Audra Atkinson (Equipment and Merchandising Director)
  - Ideas for next season
    - Possible competition for alternate jersey design
- House Jerseys
  - Fitting dates TBD
  - Need to have orders in by August 13<sup>th</sup>

## Team Director - Jim Rozema

### Travel Report

### House Report

- Coaches meeting August 6<sup>th</sup>
- Upcoming Camps
  - Checking Camp
  - Skills Camp
- Team Manager – Karen Sobeck:
  - Player participation packets
    - Suggested to remove concussion forms from packet
    - Suggested concussion screenings

## Hockey Director Report – Joel Breazealle

## Fundraising Director Report – Kelli Sterley

### Lottery update “Hat Trick Raffle”

- still needs approval from state
- Sell tickets at \$10 a piece
- December 1<sup>st</sup> through December 25<sup>th</sup>

- Raffle in January
- \$100 to winner
- Raise money for scholarship funds

#### Vitale's Fundraiser

- August 6<sup>th</sup>
- 10% of proceeds (excluding alcoholic beverages) go to GVAHA
- Coaches meeting 6:30 to 8:30

#### **Communications Report – Rebecca VanDenBerg** (to transition to Ciji Markini)

Need to decide how the new board members plan to communicate

- Email
- Sport Engine – app on communications

#### **MAHA Rep Report – Ron White** (newly appointed)

Matt and Ron to discuss delegation of meetings

#### **President Report – Matt Burns** (assisting Greg Raad)

Introductions of new board members

Greg – Farewell speech

Matt – Welcome speech

**Meeting Adjourned at:** 8:45 pm

**Next Meeting Scheduled for:** Tuesday, August 20th, 2019 at 7:00

#### **Action Items:**

- Jack: send weekly updates on registered numbers to assist with budgeting
- Jim: to get MAHA and Adray meeting dates (2 total), send to Karen (COMPLETED)
- Orders: need to have jersey and sock orders in by August 8<sup>th</sup>
- Rebecca: discuss with Jack areas of concerns and dates for meetings
- Rebecca: Put dates on planning calendar
- Rebecca: Send links for access to google calendar
- Audra: Team Snap, fees put in wrong tab, to discuss with 5 families
- Alternate Jersey Board: make decision on design by August meeting (COMPLETED)
- Jim: to get MAHA notes on discussion of overtime and tiebreakers
- Rebecca: to send Matt access updates on google documents
- Joel or Jack: to contact Ryan Corgan regarding “Holland Area Hockey Officials” and potential services offered (get contact information from Jami)