



GVAHA BOARD MEETING MINUTES

July 21, 2020

7:00 – Remote

Facilitated by: President of the Board, Matt Burns

AGENDA _____ Matt B. _____ at _____ 7:00 _____ PM

Welcome- Introduction of visitors

Visitor discussion

Attendance

GVAHA Staff

- **Hockey Director** – Joel
- **Hockey Director** – Jack
 - Waiting on MAHA for more information
 - Waiting to know rules on ice time and number on the ice

Secretary's Report

- Approval of previous month's meeting minutes

Team Director – Jim Rozema

- Private ice rental available July 31
 - Working with hockey directors and travel coaches to work out details
- Payments
 - Okay to accept and deposit
- **Manager Coordinator** – Karen Sobeck
 - Concussion form discussion
 - Try to keep schedules similar to last year

Treasurer's Report – Vicki VanderVeen

- Prior year house team accounts – still need to be disbursed. Do I [Vicki] just split evenly and refund to each family on the team or will team coach / manager need to give me direction? Parents are asking, so I [Vicki] need to get this completed ASAP.
- Scrip through June 30th to be applied before August 1st process.
- Team Snap issues – if family pays off balance future installments are not automatically deleted, so potential to be over charged. Working with TeamSnap on options if overcharged (had one instance so far) they also pay credit card fees on that overpayment, which then becomes our expense.
- Need to start getting a more formal plan for a shortened season and refunds and what that could look like. With the new fiscal year starting July 1, we are now incurring costs with the potential for reduced or no revenue (should a season be cancelled completely). I [Vicki] will start working on what those contingency plans could look like from a financial standpoint for discussion. From a financial standpoint I believe we need to start thinking – what if we can't start until October, what does that look like? What if we can't start until November, etc.? what if we don't know – what costs are we comfortable incurring until we know.

Equipment and Merchandising Director Report – Audra Atkinson

- Not to order any jerseys and socks at this moment
- To gather information to be prepared for when an order needs to be placed and make a bulk order

Fundraising Director Report – Kelli Sterley



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- Facemask sale started – goes until August 8th; 3-week lead time once submitted
- Need to have sponsorship package out to members (again or reminder)
- Euchre tournament is set for September 2nd
- Cans are still coming in. We will need to meet and return again. When you have time please text me [Kelli] and I [Kelli] can meet at the storage unit for grabbing more cans to return. I [Kelli] will be on vacation from July 26 through August 8. Someone will need to volunteer to take donations of cans on August 7. If no one can, it will need to be cancelled.
- **Sponsorship Coordinator**

Communications Report – Ciji Marckini

- **Social Media Moderator**

Events Director – Kim Krombeen

Vice President – Jennifer Beverwyk

- Yetish cup information to provide to board
 - Will not move forward until knowing what the season will bring

President Report – Matt Burns

- **MAHA Representative Report** – Ron White
 - WAITING ON MAHA

NEW BUSINESS

Meeting Adjourned by Matt Burns at 7:57 **PM**