



# GVAHA BOARD MEETING MINUTES

August 20, 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, Ciji Markini, Jack Williams, Joel Breazeale, Ron White

**Absent:** Stacy Brandow, Kim Krombeen

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

**Others Present:** Tammie DenBoer, Dave Atkinson

**Proceedings:** July minutes approved

## **Open Comments- Visitors Discussion**

- Tammie DenBoer: Discussion on attempting to get sponsorship donations for jerseys.
  - Sponsorship logo to be on the back of the jersey
  - Develop idea packet by November for presentation to sponsors
  - Discussion on guidelines
- Dave Atkinson: Discussion on transferring services to Ryan Corgan for scheduling of officials.

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

- Imputing passed fiscal year in QuickBooks

### Payments

- Travel – Scrip payed through June
- Ice Time – paid through main account

### Payroll

- Started and to get caught up
  - Going forward will be on a weekly basis

### Sponsorships

- Higher Health Chiropractic
- Land & Company
- Materials Testing Consultants, Inc.

### Counts

- Need to get expected counts for budgets
  - Pee Wee
  - Bantam

**Equipment and Merchandising Director – Audra Atkinson**

- Alternate Jerseys
  - Subcommittee to discuss alternate jerseys – Readdress in November
    - Approved Brad’s design
      - Will need to review branding logo
    - Discussion regarding email on jersey guidelines
      - Envious logo to be removed from jersey
    - Alternate jersey to be ready at end of season to be used for the following season
- House Jerseys
  - 76 house jersey’s ordered
    - Feedback on fittings and orders
      - Pro shop form issues – need to simplify for bulk orders
  - Timbits jersey’s – August 24th

**Team Director - Jim Rozema**

Travel Report – Need to establish budgets

House Report – Need to establish budgets

- Practice times posted on Team Snap (get with Audra for specifics)
- Team Manager – Karen Sobeck:
  - Suggestion of concussion screenings
    - Spectrum Health – will come to rink and perform 45-minute screenings if there is interest
    - WOW
  - How to share information with families
- Discussion of team managers roles and responsibilities
  - Reporting Updates
    - Budgets
    - Additional costs outside of budgets

ADRAY meeting on 9/11 regarding discussion and voting of squirt periods (10 or 12-minute periods)

**Hockey Director Report – Joel Breazealle**

- Squirt Evaluations
  - Joel to contact Jack regarding training and implementation of Team Genius
  - 3 skate/skill practices
    - Testing that ties with team genius
    - Pond challenge
    - Skills practice
  - Drafts after evaluations
  - Discussion on squirt parent meetings, would like to have before Pond Challenge – Tentative date of October 2<sup>nd</sup>

- Coaches set, assistant coaches set, support groups set
- Fundamentals – to help with player progression
- Team names: White, Blue, Black, Silver

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

Lottery update “Hat Trick Raffle”

- still waiting on approval from state

November Fundraisers

- iSlides: \$30.00 to \$35.00
- Howie’s (orders to be in by the end of November)
  - skate guards \$30.00
  - Accessory bags \$25.00
- Mom Hockey Game

Vitale’s Fundraiser

- WAITING on AMOUNT EARNED

### **Communications Report – Ciji Markini**

To send communication of dates on Team Snap

### **MAHA Rep Report – Ron White**

- To get team rosters and board list to MAHA rep by end of August - Done
- Attendance of MAHA Meeting
  - Safe sport discussion – training every year
  - Misconduct and abuse – must be reported
  - Girl players increased in Michigan

### **President Report – Matt Burns**

**Meeting Adjourned at:** 9:20 pm

**Next Meeting Scheduled for:** Tuesday, September 17<sup>th</sup>, 2019 at 7:00

### **Action Items:**

- Jack: send weekly updates on registered numbers to assist with budgeting
- 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: readdress decision and time frame in November
- Matt: to address with Joel and Jack and to check on bylaws regarding switching services to Ryan Corgan for “Holland Area Hockey Officials” and potential services offered (get contact information from Jami if needed)
- Karen: to search for more options on concussion screening
- Audra: discussion for October on jersey form issues, address and meet with Jim in November

- Audra: look into jersey and sock kit options to last 2-years
- Ryan, Jami, Cici, Kim, Ron, Jack, and Joel: Complete background checks, safe sport, and USA hockey registration
- Vicki: to look into nonprofit spending guidelines
- Ciji: to schedule team photos
- Joel: to contact Jack regarding training and implementation of Team Genius
- Ciji: Have organizational calendar ready for review by next meeting; get entire season through July on calendar