



# GVAHA BOARD MEETING MINUTES

October 20, 2020

7:00 – Remote / In-Person

Facilitated by: President of the Board, Matt Burns

**AGENDA** \_\_\_\_\_ Matt Burns \_\_\_\_\_ at \_\_\_\_\_ 7:06 \_\_\_\_\_ PM

**Welcome-** Introduction of visitors

Visitor discussion

## Attendance

- Karen, Jami, Jim, Kelli, Jack, Jenn, Audra, Matt, Vicki, Ciji

## GVAHA Staff

- **Hockey Director** – Joel
- **Hockey Director** – Jack
  - Cross Ice is up and running
  - Working on rosters

## Secretary's Report

- Approval of previous month's meeting minutes

## Team Director – Jim Rozema

- Midget A team is a no go
- Squirt teams starting this weekend
- COVID email / notifications and reminders – Jim to send example email to Matt
- **Manager Coordinator** – Karen Sobeck
  - Managers is all set for scheduling meetings
  - Giving teams policies for rinks they will be going to
  - GT rink policy change (sent by Mike) – spectators: 80 total for east rink; 180 total for west rink
    - Should we do counts per player (2) or total amount per team
    - Managers can do a headcount, but not to exceed the limit; discretion of the managers on the west rink
    - Let opposing team know that there are only (2) spectators allowed per player whatever rink
    - Extra seats go to GVAHA teams
  - Mites:
    - Fox has (5) teams that GVAHA will play: will need to be held on west rink
      - Jack and Joel to schedule yet
    - Traverse City not doing tournaments; MAHA will do a tournament in Traverse City – (3) GVAHA teams allowed due to capacity limits
      - Feb. 12 - 14

## Treasurer's Report – Vicki VanderVeen

- Budget to be sent to board once completed
- Cleanup due to registrations and refunds
- To develop a procedure of returning checkbooks

## Equipment and Merchandising Director Report – Audra Atkinson

- Equipment Report for October:
  - Jersey and sock orders have been submitted. Jerseys should come in the week of November 2.



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Page 2 of 2

- New Player Packs are in the process of being ordered and put together.
- Travel teams have ordered warm-ups and STARS apparel from B&R Sports. House teams are currently placing orders. Players were invited to come Oct. 19 to see the items, have a fitting, etc.
- Possibly do a team store through B&R – Audra to get more information
- We need to decide if we want to have some game socks on hand for purchase and if so how many of each size?
  - Give parents an option to buy a second pair
  - Next year maybe have Board have a stock of socks for purchase

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

- Send a mass thank you to those who donated cans to GVAHA, we returned and earned \$1,917.95
- Key Cards - need to share this more often. Share it with Managers so they are aware and can share it directly with families. We can get cards in hand if we choose.
- New managers need reminders to inform the Fundraising director about their fundraising efforts, so we don't double anything up.
- Still planning the Hat Trick Raffle for December ticket sales
- Have not seen any sponsorships come in. Send to managers (house especially, teams were just formed) and remind them to send out to families
- **Sponsorship Coordinator**

## **Communications Report – Ciji Marckini**

- Matt to send Ciji what needs to be communicated regarding spectator limits
- **Social Media Moderator**

## **Events Director – Kim Krombeen**

## **Vice President – Jennifer Beverwyk**

## **President Report – Matt Burns**

- MAHA abiding by the spectator limits
- Payments due for Adray have been sent out
- November 1<sup>st</sup> deadline for registration – MAHA tournaments: Travel and House
- To allow spectators for practice – (2) per player
- **MAHA Representative Report – Ron White**

## **NEW BUSINESS**

Meeting Adjourned by     Matt Burns     at     8:02     PM