



GVAHA BOARD MEETING MINUTES

December 15, 2020

7:00 – Remote

Facilitated by: President of the Board, Matt Burns

AGENDA _____ Matt Burns _____ at 7:05 PM

Welcome- Introduction of visitors

Visitor discussion

Attendance

Jami, Kelli, Karen, Jenn, Jim, Joel, Audra, Matt

GVAHA Staff

- **Hockey Director** – Joel
 - Griff's is shut down until further notice, no open date has been posted
 - Hopeful to return mid-January
- **Hockey Director** – Jack

Secretary's Report

- Approval of previous month's meeting minutes

Team Director – Jim Rozema

- Adray tournaments
 - Gold, Silver, Bronze tournaments are still scheduled
- **Manager Coordinator** – Karen Sobek
 - Travel – out of state tournaments, decision to be left up to travel teams
 - Playoff game schedule not to change

Treasurer's Report – Vicki VanderVeen

Equipment and Merchandising Director Report – Audra Atkinson

- Apparel orders have all been handed out to managers

Fundraising Director Report – Kelli Sterley

- Hat Trick Raffle
 - pushed to sell in January/raffle in February
 - will send email to managers information about it
 - will get tickets first week of January
- Scrip for this season is finalized, Vicki is applying to travel and house accounts. December starts 2021/22 season
- 2 Sponsor's
 - Materials Testing Consultants - specified toward equipment
 - Rowe PSC - PWAA
- **Sponsorship Coordinator**

Communications Report – Ciji Marckini

- **Social Media Moderator**

Events Director – Kim Krombeen



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Vice President – Jennifer Beverwyk

President Report – Matt Burns

- Further documentation to be sent to board regarding the “90 day plan”
- Requirements regarding if one has already tested positive for COVID and the no need to quarantine if exposed after 90 days from positive test:
 - 90 days from positive test
 - If individual is in close contact they no longer need to quarantine
- **MAHA Representative Report** – Ron White
 - At MAHA meeting tonight
 - Eliminate Play in games, go right to districts
 - If going to districts will need books, if no districts no books – 5:30-7:30 at Patterson on Jan 19th
 - One person per district to deliver books
 - Each district to determine on extending the season or not
 - Will need to discuss with Mike

NEW BUSINESS

Meeting Adjourned by Matt Burns at 7:36 PM