



# GVAHA BOARD MEETING MINUTES

September 15, 2020

7:00 – Remote / In-Person

Facilitated by: President of the Board, Matt Burns

**AGENDA** \_\_\_\_\_ Matt B. \_\_\_\_\_ at \_\_\_\_\_ 7:10 \_\_\_\_\_ PM

**Welcome-** Introduction of visitors

- Brad MacKenzie

Visitor discussion

**Attendance**

- Jami, Kelli, Vicki, Joel, Jim, Jack, Matt, Karen, Jen, Kim, Ciji

**GVAHA Staff**

- **Hockey Director** – Joel
  - Plan for one sheet of ice next week
  - House evaluations the week of October 5<sup>th</sup>
  - 10u conditioning skates the week of September 28<sup>th</sup>
  - To have teams selected by the October 7<sup>th</sup>
  - Kids to wear masks
  - Assign seating charts for kids
  - Kids to come dressed
  - Temperature Checks
  - Ciji to post signs at the rink
  - Money from clinics
    - To be added to account as a credit
- **Hockey Director** – Jack
  - Review list of coaches – Ciji to post list
  - Adray Meeting – 11th

**Secretary's Report**

- Approval of previous month's meeting minutes

**Team Director** – Jim Rozema

- Communication to Association: Post to Website
  - MAHA Return to the Rink document: Status: Shared with Ciji - (Added to Website 9/10/20: Ciji)
  - Mask Policy: Status: Shared with Ciji - (Added to Website 9/10/20: Ciji)
  - Travel Tryout Schedule: Status: Jim coordinating with Jack and Joel.
- Communication to Coaches
  - Payment of Tryout Ice by Travel Teams: Status: Jim sent draft to Matt and Vicki, will send to coaches once feedback is received.
  - Verify Tryout Dates/Availability: Jim has sent email to coaches requesting their availability for a Saturday afternoon tryout
- Registration
  - Set up Team Snap for Travel Tryout Registration: Status - Pending
  - Cost per Tryout: \$20 (Pre-paid through website, cash or check made payable to GVAHA at the door)
  - Pre-paid registrations will cost us a little in credit card fees. I [Jim] believe we should eat this cost during tryouts since Travel Teams are paying for the ice.



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- Jerseys will not be handed out for tryouts.
- Players must bring their own water bottle.
- Notifications on Team Snap and At Registration
- Temperature Check – Anyone over 100 will be sent home
- Players must wear a mask entering the building and in the locker room and. until further notice, on the ice as well.
- Players must leave the arena within 15 minutes of leaving the ice
- Looking for volunteers to help with temperature check
- Registration sign in
- Collection of cash, as needed
  - House hockey
    - Evaluations September 28 and 29 - confirm with Joel and Jack
    - Coaches meeting - need to set a date
- ADRAY kickoff meeting took place last night.
  - 3 Quirt (Blue, White and Black)
  - 2 Peewee (Blue & White)
  - 1 Bantam (Blue)
- Managers meeting - October 11
- Start of Season - October 16
- Cross Ice to start October 13<sup>th</sup>; Mites to start on the October 10<sup>th</sup>; Learn to skate/play to start on October 17<sup>th</sup>
- **Manager Coordinator** – Karen Sobeck
  - Travel managers meeting set for Wednesday 9/16 at 7:00 pm
  - No word from LCAHL as of Monday
  - Questions:
    - J&J clinic refunds for tryout week
    - Welcome packs
      - This season to do welcome packs– proposal to do something different next season
    - Accepting sponsorship

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

- Large registration fee
  - To spread installment out better
- COVID rep
  - To assign a manager and an assistant to the manager
  - To develop a flowchart by end of the week

## **Equipment and Merchandising Director Report** – Audra Atkinson

- Two Jersey Quotes:



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GVAHA Jerseys			
		B&R	SK8
<b>TRAVEL</b>			
Jersey		\$76.00	\$80.50
Socks		\$16.00	\$20.00
<b>Total</b>		<b>\$184.00</b>	<b>\$201.00</b>
			Difference
Current numbers:		\$10,672.00	\$11,658.00
58			\$986.00
Shells		\$44.00	\$50.00
<b>HOUSE</b>			
Jersey		\$53.00	\$58.00
Socks		\$16.00	\$20.00
<b>Total</b>		<b>\$138.00</b>	<b>\$156.00</b>
Current numbers:		\$8,556.00	\$9,672.00
62			\$1,116.00
		Savings between options	<b>\$2,102.00</b>

- 
- House and Travel to have the same jerseys – supplemented jersey
- At last count, have 45+ orders (62 players currently registered).

## Fundraising Director Report – Kelli Sterley

- Can Drive
  - Please return any money you have to Kelli ASAP so it can be added in our total.
  - Currently our total is \$1,426.95
- Face Mask profit \$458.72
- Key Cards
  - Only online sales this year.
  - Cost of the restaurant card is \$20 and the car card is \$10.
  - 50% of the cost will come back to GVAHA. It will be split with the teams that sell them. 2
  - 5% to the team, 25% to the association. Any orders without a team specified will default to the association.
    - Example: I purchase 1 of each for \$30. I put in the code-PWA. The association will receive \$7.50 and the PWA team will receive \$7.50
- **Sponsorship Coordinator**

## Communications Report – Ciji Marckini

- **Social Media Moderator**

## Events Director – Kim Krombeen

## Vice President – Jennifer Beverwyk



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- I [Jennifer] am hoping we can get some clarification (maybe including visuals for parents) for what will be accepted for masks that the kids have to wear:
  - Are we allowing the Bauer Splash guard?



- Also, CCM has the Game on mask:



- - Are there any other mask recommendations or suggestions that MAHA is giving?
    - Would it be worth it to compile a list with links to purchase and send it to parents?
    - Will the rink pro shop have anything for parents and players to purchase?

## President Report – Matt Burns

- MAHA Representative Report – Ron White

## NEW BUSINESS

Meeting Adjourned by     Matt Burns     at     9:36     PM