



GVAHA BOARD MEETING MINUTES

January 19, 2021

7:00 – Remote

Facilitated by: President of the Board, Matt Burns

AGENDA _____ Matt Burns _____ at 7:05 **PM**

Welcome- Introduction of visitors

None

Attendance

Jami, Kelli, Vicki, Jenn, Karen, Matt, Jack, Audra, Jim, Kim, Ciji, Joel

GVAHA Staff

- **Hockey Director** – Joel
- **Hockey Director** – Jack
 - Started back up last Saturday (1/16/2021)
 - Length of season – Week of April 24th extension (PASSED)
 - contingent on starting games February 1st
 - Need to determine if coaches are available
 - If season is delayed further, we should have a discussion about how to proceed.
 - Propose that (at least for house teams) we try to have a true “house division” where Stars teams play each other and maybe one other organization. This will limit any concerns with travel or scheduling pressure (meeting game limits, etc.) while still allowing our teams to have some level of competition. Rely on Jack and Joel for how we might make this work with travel teams. Again, subject to what any potential restrictions from the state would be.
 - Rosters – Good until April 30th

Secretary’s Report

- Approval of previous month’s meeting minutes

Team Director – Jim Rozema

- Adray and MAHA to keep original tournament dates
 - No requirement on number of games
- Adray playoffs week of February 14, state tournaments about 2-weeks after
- **Manager Coordinator** – Karen Sobeck
 - Little Caesars – games in playoffs

Treasurer’s Report – Vicki VanderVeen

- Adray Tournament payment – will be refunded if tournaments do not take place
 - Vicki to send out payments
- Season Extensions – to be offered during week of Spring Break

Equipment and Merchandising Director Report – Audra Atkinson

Fundraising Director Report – Kelli Sterley

- Hat Trick Raffle has moved to March
 - (sell in Feb - raffle in March)
- **Sponsorship Coordinator**



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Communications Report – Ciji Marckini

- Pictures to be taken in lobby to not waste ice time
 - possibly have pictures taken before games
- **Social Media Moderator**

Events Director – Kim Krombeen

- Try hockey for free
 - Pass on this year, possibly signup for two next year
- 4th of July Grandville Event

Vice President – Jennifer Beverwyk

- Mask issue – Matt to send email to family to discuss board policy

President Report – Matt Burns

- **MAHA Representative Report – Ron White**

NEW BUSINESS

Meeting Adjourned by Matt Burns at 8:20 PM