



GVAHA BOARD MEETING MINUTES

March 16, 2021

7:00 – Remote

Facilitated by: President of the Board, Matt Burns

AGENDA _____ Matt Burns _____ at _____ 7:06 _____ PM

Welcome- Introduction of visitors

Visitor discussion

Attendance

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

GVAHA Staff

- **Hockey Director** – Joel
 - Mites and cross ice parent meetings
- **Hockey Director** – Jack
 - Spring and fall tryouts sent out
 - 11u-18u Grand Valley Travel
 - Girls Learn to Play
 - Checking camp

Secretary's Report

- Approval of previous month's meeting minutes

Team Director – Jim Rozema

- Emails from parents regarding continuing to play after April
 - Season ends at the end of March
 - Travel can continue until end of April
 - No refunds for the families that want to end early, ice time has already been paid for
- **Manager Coordinator** – Karen Sobeck
 - Adray
 - PeeWee A – going to playoffs, weekend of the 26th
 - Getting finalized budges for travel teams

Treasurer's Report – Vicki VanderVeen

- Discussion on preliminary budget for next year
 - Need to have counts for teams
 - Increase on cost of ice time, additional \$10 an hour
- Closing out seasons refunds
- Show the breakdown with the fundraisers and the benefits from the income of fundraisers

Equipment and Merchandising Director Report – Audra Atkinson

- Mock Jersey's for next year:



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- Maybe get numbers enlarged
- To meet with vendor regarding online store
- Warmup gear – raise the cost for extra fundraisers?

Fundraising Director Report – Kelli Sterley

- Elections
 - Applicants are finalized and voting has commenced. Things are going well. We need to send a reminder to vote this week and then again before voting ends on March 26.
 - What is the policy if there is a tie for a position?
 - To check bylaws, discuss if not in bylaws
- **Sponsorship Coordinator**

Communications Report – Ciji Marckini

- Yearbook update
 - Proofs are sent tonight
- End of the year party,
 - Mike donating Ice Time: Pick a date – April 16, 17, 18?
 - Tim Horton's to donate items
 - Gather more information to review and send out to board
- **Social Media Moderator**

Events Director – Kim Krombeen

- November try hockey for free
- Memorial Day or 4th of July Parade – to reach out

Vice President – Jennifer Beverwyk

President Report – Matt Burns

- **MAHA Representative Report** – Ron White

NEW BUSINESS

Meeting Adjourned by Matt Burns at 8:15 PM

JAN