



GVAHA BOARD MEETING MINUTES

August 3, 2021 (July Meeting Postponed)

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

Dave, Jami, Matt, Kelli, Jenn, Audra, Karen, Phil, Kim, Ron, Ciji

GVAHA Staff

- **Hockey Director** – Joel
 - Looking for ice time at other rinks with Griffs shut down until mid-September
- **Hockey Director** – Jack

Secretary's Report – Jami Nyhuis

- Approval of previous month's meeting minutes by email June 16, 2021
- USA Hockey Registration: Reminder that this is only good for one year (email to those who need to complete)
- Background Checks: Reminder that these are only good for two years (email to those who need to update)
- Safe Sport Refresher: Reminder that these are only good for one year (email to those who need to update)

Team Director – Dave Atkinson

- PeeWee House Evaluations
 - Scott Den Herder has requested we conduct the house evaluation skates late August or early September.
 - Issue with the request: Current budget has been approved and we have started the registration process. We will need to adjust fees for the additional ice sessions (evaluation fee - similar to the travel tryouts) or we adjust the season dates for PeeWee. – no change
- Squirt Evaluations
 - Would not change from the original plan - evaluations to be conducted during week 2 or 3. Team selections will be conducted the night of evaluations or after the following practice night (alternate date when coaches are available) if evaluation data is needed to be compiled before selections.
- Tournament Host Request
 - MAHA D6 Playoffs, Adray Playoffs, Mite State. Participating in these tournaments require multiple volunteers to run the tournament and would require input from Mike Hatkowski for ice confirmation.
 - To keep Mite program same as it is now
 - No monetary value for GVAHA
 - GVAHA has hosted an Adray tournament in the past
 - MAHA to announce host next week
 - Bring back up next spring to get information submitted in time
- Mite Season
 - West Michigan associations are gauging interest in Mites for 2021/2022. I have responded to Kevin Wood that GV would have teams for the 2021/22 season and asked a few other questions on what information he is trying to gather per association. Kevin Wood has not been very clear on what he was asking about a month ago and still has not responded to my questions.
- **Manager Coordinator** – Karen Sobek
 - Travel manager meeting setup for this Friday



GVAHA BOARD MEETING MINUTES

August 3, 2021

- To proceed with same schedule as last year
- PeeWee time and weekday might change, Dave to get an update and send to Matt and Karen to communicate with all
- Travel Team Association Fees - \$550 per player – Phil to confirm fees
- Jersey Delivery for Travel Team – Audra has practice jerseys – PeeWee and Bantam
- Reserved Ice Time should be the same as last year

▪ Tentative Schedule:

Time	Monday		Tuesday		Wednesday		Thursday	
	East	West	East	West	East	West	East	West
5:30								
6	Squirt (10u)	Power Skate 6-650	CI/Mites (6 & 8u) 545-650	PW A & AA (shared and split 120min) 6-7:30pm	Squirt 6-720	pee wee H (2 teams)	Mites & Fundamentals 6-650	PW A & AA (120 shared and split) 6-8pm
6:30	1,2,3							
7	Squirt Pond Hockey Challenge	PW H (2 teams) 6-650	Btm A & AA (shared and split 120min) 7-9pm				Btm A (full ice) 7-750	
7:30	Squirt Pond Hockey Challenge					Btm House		
8		Btm House						Btm AA 8-850
8:30		Btm House						
9								

Saturday	
Time	East
9:00 AM	LTS
9:30	
10:00 AM	LTP & FUNDamentals
10:30 AM	
11:00	CI/Mites
12:00 PM	

For Power Skate	
PW, Bantam and Mgt share ice	
Fundamentals share ice w/ Mites on Thursday nights	
Squirts have power skate incorporated into Wednesday night sessions	
For Squirt Pond Hockey	
Following group team practice at 6pm , all squirts come together for Pond Hockey Challenge @ 7pm on East rink	
For Squirt Wednesday depending on # of teams	
3 teams, 80min session	
4 teams, two 50min sessions	

- Travel Billing – Phil to setup a better direct route
- Checking accounts for Travel signers – Phil to send out
- Update on Mites Managers – Audra to update Jack and Joel

Treasurer’s Report – Phil Malnar

- Closing out June statements, once finalized will bring to board
- Refunds through Team Snap having issues for a few families
 - Need to get address for those individuals
 - Phil to email again
 - Kim to reach out to one family

Equipment and Merchandising Director Report – Audra Atkinson

- House Fitting in Grandville Locker Room
 - August 5th and August 9th from 6:30-8:00
 - Orders will be due by August 15th
- Apparel store will open in September for House Teams
- Mites sent a link for registration and fitting dates
 - Ciji to get more info out for this



GVAHA BOARD MEETING MINUTES

August 3, 2021

Page 3 of 3

Fundraising Director Report – Kelli Sterley

- Getting date for Euchre - Looking at September 2nd or 9th at Michigan Moonshine
- Scholarship Package is distributed
- **Sponsorship Coordinator – Jami Nyhuis**
 - Packets have been delivered to potential sponsors

Communications Report – Ciji Marckini

- Communication needs/requests to be routed through Ciji
- All current communication needs have been sent out to families in the organization
- **Social Media Moderator**

Events Director – Kim Krombeen

- Meet and skate with the stars
- Start of the season party – open skate with food trucks?
 - No ice at this time, not to schedule
- Board meeting was announced but not informed to the families that it was a virtual meeting not at the rink; link should be shared

Vice President – Jennifer Beverwyk

- Families have reached out to Jenn regarding Sponsorships – Jami and Jenn to connect on this
- Posting meetings to the public – offer a zoom link to the public if to continue online

President Report – Matt Burns

- To think of options for a different day for the board meeting
- **MAHA Representative Report – Ron White**
 - Kevin Wood – Secretary of MAHA
 - MAHA and District Dates – Ron to send out information as soon as received
 - Tuesday meeting – to update Board after meeting
 - Currently NO coach clinics in the state of Michigan
 - Need courses to certify our coaches

NEW BUSINESS

Meeting Adjourned by Matt Burns at 8:26 **PM**