



# GVAHA BOARD MEETING MINUTES

September 21, 2021

7:00 –In Person

Facilitated by: President of the Board, Matt Burns

**AGENDA** \_\_\_\_\_ Matt Burns \_\_\_\_\_ at \_\_\_\_\_ 7:07 \_\_\_\_\_ PM

**Welcome-** Introduction of visitors - NONE

Visitor discussion - NONE

## **Attendance**

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

## **GVAHA Staff**

- **Hockey Director** – Joel
  - Three teams for Squirts
  - PeeWee numbers are high
  - Mites – 3 teams of 8 / 9 (26 total)
  - Cross Ice – 5
  - Fundamental – 2
  - Joel to have a meeting with parents at the end of the season regarding the program
- **Hockey Director** – Jack
  - Evals for Squirts 9/20/21; drafts on Wednesday 9/22/21
  - 35-40 learn to skate - Fall
  - 15-20 learn to play – Fall
  - Numbers seem to line up with last years

## **Secretary's Report** – Jami Nyhuis

- Approval of previous month's meeting minutes by email 8/9/2021
- Scholarship Funding – To cap at \$5,000
  - What are we applying towards scholarships per season
    - Allow one scholarship per level
    - This year \$3,000 will come from general fundraising account
  - How do parents apply
  - Is there a link on our site for application
  - Do we communicate this with parents
  - What is the process on scholarships
- Coach Care Packages
  - Once scholarships account is at \$5,000 money can be applied to the package
- End of the year banquet
  - Sell tickets?

## **Team Director** – Dave Atkinson

- GVAHA will have the following Tier III teams:
  - 14U – 1
  - 12U – 1
  - 10U – 3
- Adray Scheduling Meeting is October 3 @ Patterson
  - 14U (Bantam) – 10:00A
  - 12U (PeeWee) – 11:15A



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- 10U (Squirt) – 12:30P
- League play starts – October 4 (really is October 8)
- Adray Playoffs: February 11-13, 2022
- MAHA Play-In Games: January 8-9, 2022
- MAHA Districts: February 4-6, 2022
- 2022-23 Season will be changing to the following period times:
  - 14U – 3-15 Minute Periods
  - 12U – 3-13 Minute Periods
  - 10U – 3-12 Minute Periods
  - Need to budget for the time change next season (10U - 80min game slots)
- Evaluations
  - Jack has sent out TeamGenius codes for all Tier II teams, Tier III team codes coming.
  - 10U will utilize the timed evaluation to rank players for the draft
- Goaltender Development possibilities
- **Manager Coordinator** – Karen Sobeck
  - Manager meeting Monday

## **Treasurer's Report** – Phil Malnar

- Treasurer Report: July – August
- Financial Assistance Applicants / Voting
- July – September Financial Transactions:
  - Bank Signers
  - Travel Team Financial Managers & Current Needs
  - Player Refunds – all have been taken care of
  - Scrip Credit Transfers – need to be applied for last month yet
- Other
  - Overall accounting / financing processes
    - Phil to setup date and process

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

- If players are added jerseys will need to be ordered
- 1<sup>st</sup> year squirt or new player to the association – welcome bag
- Player handbook – Audra to update, Jenn to assist
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## **Fundraising Director Report** – Kelli Sterley

- Euchre tournament 9/23/2021
- Hat Trick Raffle – Jenn to help Kelli write up advertising
- **Sponsorship Coordinator** – Jami Nyhuis
  - Breakdown of packages
  - Are we going to take the cost for the seasonal sponsorship banner out of the yearbook fund - Yes
  - Sponsors so far, how payments are applied, sponsors who are not specified to a team
    - First \$5,000 to go towards scholarships
    - 2<sup>nd</sup> tier will go towards coaching care packages
    - 3<sup>rd</sup> tier will be spread out to all house teams



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## Communications Report – Ciji Marckini

- To get quotes on photography
- **Social Media Moderator**

## Events Director – Kim Krombeen

- Skate with the stars
- Try hockey for free
  - November 6th, March 5<sup>th</sup>
  - Mike to donate ice time

## Vice President – Jennifer Beverwyk

## President Report – Matt Burns

- Setting caps on teams
  - Prior to registration opening decide on a cap for number on players – when setting budgets for the season – VOTED and PASSED
- **MAHA Representative Report – Ron White**
  - CEP3 Course Scheduled - Nov. 6<sup>th</sup> in Cheboygan – 8 seats left
    - To keep all posted when more pop up
  - Distract tournament, need to advise if interested in hosting - around the 1<sup>st</sup> of October to pick host
  - Tournament host for 12UAA and 12UA – to advise if interested in hosting
  - Girl numbers not expected to rise, 23% lower than usual – MAHA wants at least one rep per organization to state why the reason might be for the decrease (Ron and Joel to work together on being the rep for our organization)
  - New rules for next year posted on MAHA website
  - District 6 feedback form – to have parents complete when there are issues/concerns

## NEW BUSINESS

Meeting Adjourned by     Matt Burns     at     8:57     PM