



# GVAHA BOARD MEETING AGENDA

February 15, 2022

7:00 pm – In person

Facilitated by: President of the Board, Matt Burns

**AGENDA**     Matt Burns     at   7:04   PM

**Welcome-** Introduction of visitors

Visitor discussion - no visitors

**Attendance:** Jack Williams, Dave Atkinson, Phil Malnar, Jenn Beverwyk, Kelli Sterley, Karen Sobeck, Audra Atkinson, Kim Krombeen, Matt Burns

## GVAHA Staff

- **Hockey Director** – Joel
- **Hockey Director** – Jack -
  - Finalizing plans for Spring - Mike will work with Travel teams individually for try-outs and ice time (week or March 21)
  - ADRAY tournament went well this past weekend for the Squirt teams.
  - Registration is open for Learn to Skate and Learn to Play
  - Travel Try-outs - working on being set up for the week of May 16

## Secretary's Report – Jami Nyhuis

### Team Director – Dave Atkinson

All equipment that has been ordered has come in and is the equipment room and has been put in use already.

- **Manager Coordinator** – Karen Sobeck
  - Managers are needing clarification on end of season dates.
    - Mike Hatkowski has us going until mid-March - House teams will have last practices the week of March 7
    - Budget and current Team Snap schedule has us going until March 10th
  - Travel tryouts
    - MAHA has a travel tryout portal- are we entering our tryouts here? Yes! - Karen will post information on the portal for the association.

### Treasurer's Report – Phil Malnar

Squirt teams will be refunded for ice and ref fees that are unused. Refunds will go toward team expenses, no refund checks will be issued directly to parents.

### Equipment and Merchandising Director Report – Audra Atkinson

### Fundraising Director Report – Kelli Sterley

- Fundraising
  - HTR checks are clearing, only a handful left to follow up with
  - 50/50 from 1/22 - not great. Note to not do late afternoon games. Stick with evening games



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- 50/50 for 2/18 coming up. GVAHA's portion will be donated to the Ryan Fisher Scholarship Fund
  - Will need 2-4 volunteers to run (I [Kelli] will not be available) Hudsonville game (5pm) will be 50/50 split, Grandville game (8pm) will be 50/50 split with GVAHA donating our 50 to the RF Scholarship fund
- **Sponsorship Coordinator** – Jami Nyhuis

## **Communications Report** – Ciji Marckini

Revamping Board Positions -

Proposed changes to Board positions - Approved with 5 votes, 1 opposed, and 1 abstain

Included in the vote: Decision was made to change Manager Coordinator to Manager Director

Positions open for election this year: President, Manager Director, and Sponsorship Director

## **Events Director** – Kim Krombeen

Meet the Stars - Feb. 18 (only 2 players signed up)

Try Hockey for Free - March 5 @1pm - not many signed up; will advertise in schools & social media

Year End Party - Saturday, March 26 - 2 hours - open skate and Coaches game

## **Vice President** – Jennifer Beverwyk

## **President Report** – Matt Burns

- **MAHA Representative Report** – Ron White (absent)

## **NEW BUSINESS**

Meeting Adjourned by \_\_Matt Burns\_\_ at 7:57 PM