



# GVAHA BOARD MEETING MINUTES

March 15, 2022

7:00 pm – In person

Facilitated by: President of the Board, Matt Burns

**AGENDA** \_\_\_\_\_ Matt Burns \_\_\_\_\_ at \_\_\_\_\_ 7:00 \_\_\_\_\_ PM

**Welcome-** Introduction of visitors

Andy Barns

Visitor discussion

## **Attendance**

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

## **GVAHA Staff**

- **Hockey Director** – Joel
- **Hockey Director** – Jack
  - March 12-April 30
    - Season 3 learn to play about 30
    - Learn to skate close to 60

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

- Approval of last month's meeting minutes – email on 02/21/2022
- Discuss possibility of giving families a discount for multiple children registered for hockey
  - Look at budgets then work it in for a discount – to discuss again later around when budgets are set
  - Maybe show a breakdown of what additional costs could be due to travel/tournaments (especially for squirt)
- Have new Bylaws been drafted, approved, and posted yet with the new roles?
- We need to have better policies / procedures in place not just our bylaws
  - Example: Handling scholarships – breakdown of funds each year in total and per family, can a family receive assistance every year or is there a limit, etc.

## **Team Director** – Dave Atkinson

- Coaches Applications for House Hockey
  - Squirt - 4 coaches - Nate Beverwyk, John Baker, Dan Stauch and Mike Shaver
  - Bantam - 0 Coaches applied; 59 players
- Summer Skill Skates - Need information from what has been done in the past
  - All levels
- GVAHA Sponsored Tournament - Possibly host an early fall tournament or a Hockey Fights Cancer Tournament
- Referees for 2022/2023 Season
  - Request to have 1 invoice for the entire organization and the travel teams would pay the association for their referees
  - Ryan would subtotal each team if that would help with internal invoicing of our travel teams
- Trophy Cases – to be cleared out
  - Items to be approved by Team Director before going into cases
- **Manager Coordinator** – Karen Sobek

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

- All invoices out



# GVAHA BOARD MEETING MINUTES

March 15, 2022

Page 2 of 3

- Need to have budgets approved by May 1

## Equipment and Merchandising Director Report – Audra Atkinson

- Registration / Evaluation emailed proposal (3/14/22)
  - Advantages and disadvantages email discussion (3/14/22)
  - No restrictions from MAHA on early registration
  - Week of May 1<sup>st</sup> early registration: VOTED APPROVED
    - Make sure that ice time is available – Week of May 23rd
    - Order jerseys early
  - Evaluations /Skills – to discuss next month
    - Unsure about announcing teams right away
  - Keep registrations open, don't close for the late registration
  - Concerns –
    - Going over number expectations – will there be enough coaches; teams too large
  - KOHA had a good experience with doing it this way
    - Late registration had a second evaluation and placed on teams early September
- Player incident needs to be discussed with Jack and Joel

## Fundraising Director Report – Kelli Sterley

- Hat Trick Raffle has four (4) checks outstanding
- Are we doing a 50/50 for the yearend party - or any sort of raffle? NO
  - We will need a license if we are
- High School Fan Stand – Annual kickback
  - Gets applied to general account
- **Sponsorship Coordinator** – Jami Nyhuis
  - If nobody has applied for this position will Vice President be taking over this responsibility?
    - Discussion to be had with new member so there are no loose ends left undone

## Communications Report – Ciji Marckini

- Yearbooks
  - printed this week
- Applicants and voting
  - Ciji to contact Matt for board position approval
  - 1 for team manger
  - 1 for president
- Social media and email blast opportunity for advertising (maybe conversation for Sponsorship Director vs board thoughts Jami ?)
- Script wording to go out
- Scholarship wording and advertising – procedure/policy to be drafted
- Holiday – giving tree; charity outreach opportunities

## Events Director – Kim Krombeen (ABSENT)

- Is someone willing to do the year end coaches game planning: April 16<sup>th</sup>
  - Matt to help but need assistance
  - Ice time is being donated – Saturday is preferred
    - Matt to reach out to Mike
    - Hour of open skate; Hour of coaches game



# GVAHA BOARD MEETING MINUTES

March 15, 2022

Page 3 of 3

- Matt to reach out to Jack for coaches game
- Jenn to talk with concession vendor regarding food

**Vice President** – Jennifer Beverwyk

**President Report** – Matt Burns

- **MAHA Representative Report** – Ron White

**NEW BUSINESS**

Meeting Adjourned by     Matt Burns     at     8:37     PM