



GVAHA BOARD MEETING MINUTES

November 16, 2021

7:00 – In person and Remote

Facilitated by: President of the Board, Matt Burns

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

Welcome-

Visitor discussion - no visitors

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

GVAHA Staff

- **Hockey Director** – Joel - absent
- **Hockey Director** – Jack
 - Squirts - Moving one player to Squirts full-time; adding 5 other players to the Squirt rosters (They will also stay on the Mites roster).
 - Opening up registration for Session 2 of Learn to Skate and Learn to Play

Secretary's Report – Jami Nyhuis

- Approval of previous month's meeting minutes - Approved October 20, 2021
- Good job with the Equipment room!!

Team Director – Dave Atkinson

- Approved to buy:
 - Divider Pads for West Rink - <https://www.xhockeyproducts.com/> \$2,385.00 w/o shipping cost (money from Kraftville)
 - Straight Sticks for Try Hockey for Free /LTP/CI/Mites - (20) Sher-wood 5000 Wood Stick - Youth (34925-11) \$319.80 (money from a sponsor)
 - Attack Triangles - Qty 5 - \$291.34 (free shipping) - <https://www.snipersedgehockey.com/> (money from Kraftville if there is some available after divider pad costs)
- **Manager Coordinator** – Karen Sobeck

Treasurer's Report – Phil Malnar

- Scholarships - no new applicants - committee
- Going to file taxes
- Frontdoor - confirmed and approved - will get matching contributions
- Electronic payment system to facilitate fundraising payments
- Full payments are due December 1 - will watch balances and track down outstanding payments

Equipment and Merchandising Director Report – Audra Atkinson

- Apparel orders are trickling in
- Last of the jersey orders are coming in this week



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Fundraising Director Report – Kelli Sterley

- TV on a card stand is here
- TV will be delivered next Thursday
- Hat Trick raffle is going well
- 50/50 Raffle Night is this Saturday, November 20
- Printer is being donated by Applied Imaging
- **Sponsorship Coordinator**

Communications Report – Ciji Marckini

- Those who missed photos will be able to get their picture taken on November 22
- **Social Media Moderator**

Events Director – Kim Krombeen

- Try Hockey for Free with USA Hockey - March 5
- Meet the Stars - November 20 and January 22

Vice President – Jennifer Beverwyk

President Report – Matt Burns

- **MAHA Representative Report – Ron White**

NEW BUSINESS

Meeting Adjourned by **Matt Burns** at **7:42** **PM**