

HHA Board Meeting Minutes

February 03, 2021

Meeting called to order: 7:04 pm

Attendees:

Brent Gawlik, President

Chris Braidwood, Vice President

Mike Anderson, Treasurer

Meredith Long, Secretary

Chris Wilkie, trustee

Jordan Steger, Hockey Director

Ed Moore, MAHA Rep

Kris Lucius, Adray Rep

Adam Bancroft, Squirt Rep

Kathleen Haley, Marketing & Communications Rep

Jaime Quinn, Fundraising Rep

Jabez Waalkes, Apparel Rep

Guests:

Jamie Hambley

Mark Neitzel

Toni Larson

Phil Hoort

Approval of January 06, 2021 Meeting Minutes

Motion: Adam Bancroft

Second: Mike Anderson

Motion Carries. Minutes to be published to website.

Approval of January 18, 2021 Meeting Minutes

Motion: Adam Bancroft

Second: Mike Anderson

Motion Carries. Minutes to be published to website

Financial Report: Mike Anderson, Treasurer

- Current balances as of 02.03.21
 - House Account: \$ 13,950.54
 - Travel Account: \$ 6,853.33
 - SCRIP Account: \$ 11,612.82
- **2020-21 House and Travel Invoicing**
 - House and Travel collections have continued to be very slow
 - Association wide email produced 7 total payments (those not reflected above)
 - Travel teams began collecting January payments, but we not enough to cover the January ice bill at the present time
 - Scrip credits will be applied this month and then invoices families that are significantly behind
- **Treasurer Notes:**
 - House teams have inquired and signed up to play out of state tournaments in February and March
 - Several unknowns about ADRAY tournaments and Districts
 - We will be able to accommodate the expanded tournament budget but it will mean that the cost will most likely be close to the invoiced fee. This needs to be communicated to the parents
 - Scrip totals for 2020 were received today. Approximately \$ 9100 in player credits and \$ 1500 in Association revenue

Hockey Director Report: Jordan Steger

- Start to look at and plan for Spring Hockey and 2021-2022 teams and coaching staff
- Additional goalie skate to be scheduled this season
- Internal Mite/Young Squirt Jamboree for 1-2 Saturdays
 - No scoreboard
 - No players outside of the organization
 - All non-contact
- Practices and power skates will go through the last full week of March

MAHA Report: Ed Moore

- No updates on districts and/or changes as a result of extended pause.
- MAHA Statement shared with association families.

Adray Report: Kris Lucius

- March Dates shared with team managers (March 12-14 and March 19-23)
- Adray State Tournament cancelled

Holland Hockey Association/West Ottawa Collaboration

- If unable to play, looking to run their team as a USA U18 team under the Ice Dog/HHA umbrella (Tier 2/3 Midget Team)
- Have rostered a team under HHA in the past in anticipation of varsity hockey
- Phil Hoort to coach (already registered as a Level 4 coach)
- Players will need to register with USA hockey in order to play/roster
- Open to current varsity players for West Ottawa and other varsity players or former Ice Dogs that may be interested

2021-2022 Board Elections

- Kathleen will share draft of email to send to association for board nominees
- Nominations to be sought/announced early March and sent to the HHA secretary
- Elections held in May
- Newly elected board members will be seated two weeks prior to the start of the fiscal year (June 01-May 31)

Marketing & Communications: Kathleen Haley

- Try Hockey for Free is scheduled for 02.20.21 from 10:30-11:30 am
- Kathleen will create a flyer to share/send out to the community
- Kathleen to send out a query for volunteers

Fundraising/COVID-19 Report: Jaime Quinn

- Nothing new to report for fundraising.
 - Recently completed Panera Fundraiser. No numbers yet
 - Next fundraiser Noodles & Co
- No COVID-19 updates

Apparel Update: Jabez Wallkes

- Coast Guard Festival seeking donations \$ 25 and up for 2021 Festival
- \$ 100 to be donated (using restaurant fundraising dollars)

Round Table Items:

- Spring Hockey on the radar but to be determined depending on extension of current season and other possible suspensions.
- Additional meeting to be scheduled after 01.15.21 (after end of current MDHHS emergency order) to determine next steps for association and return to play.
- Election year for board members for the 2021-2023 to be announced for May 2021.

**Meeting Adjourned: 8:07 pm
February 03, 2021**