

## HHA Board Meeting Minutes

January 06, 2021

Meeting called to order: 7:06 pm

### Attendees:

Brent Gawlik, President

Chris Braidwood, Vice President

Mike Anderson, Treasurer

Meredith Long, Secretary

Jordan Steger, Hockey Director

Ed Moore, MAHA Rep

Kris Lucius, Adray Rep

Jason Piotrowski, Mite Rep

Adam Bancroft, Squirt Rep

Kathleen Haley, Marketing & Communications Rep

Jaime Quinn, Fundraising Rep

Jabez Waalkes, Apparel Rep

### Approval of Addendum to December 2020 Minutes: COVID-19 Suspension of Programming

Motion: Mike Anderson

Second: Ed Moore

Motion Carries. Minutes to be published to website.

### Approval of December 2020 Meeting Minutes

Motion: Jaime Quinn

Second: Mike Anderson

Motion Carries. Minutes to be published to website.

### Financial Report: Mike Anderson, Treasurer

- Current Balances as of 01.06.21
  - House: \$ 23,631.44
  - Travel: \$ 12,821.65 (still collecting refunds from 3 tournament companies)
  - Scrip: \$ 11,135.82
- 2020-2021 House and Travel Invoicing:
  - House and Travel–Collections during stoppage were sporadic and very slow (some online payments). Not much change in the December meeting notes as far as collections.
  - Ice bill is current. Next ice bill will be the end of January.
- Treasurer Notes:
  - Please see the proposed letter to be distributed through each manger and placed on the website.

### ★ January/February Action Item:

- Kathleen to send communication to all families and post to the website
- Team managers to send to all rostered players/families.
  - Jordan's 2<sup>nd</sup> payment from DeVos Hockey received and check processed. 3<sup>rd</sup> and partial 4<sup>th</sup> payment invoiced/submitted to DeVos Hockey. Anticipate payment to be received in the next two weeks.
  - One goal grant for December completed.
    - ✓ Floor Hockey Equipment ordered for outreach opportunities in area schools.
    - ✓ High-quality jamboree and skills competition nets ordered.
    - ✓ Receipts to be submitted to MAHA for reimbursement.

### Hockey Director Report: Jordan Steger

- Communicated with Kevin Wood/MAHA regarding updated regulations and restrictions
  - No contact until MDHHS restrictions lifted.

- Private ice rental only until MDHHS restrictions lifted.
- Communicated with Joe Messina/Bandits
  - Opportunity for goalie clinics with unused fees already paid.
- Power skates to begin after MDHHS restrictions are lifted (anticipate after 01.15.21).

**MAHA Report: Ed Moore**

- Meeting regarding districts:
  - District dates pushed back about one month.
  - Potential dates (to be confirmed at 01.12.21 MAHA meeting):
    - ✓ Pee wee House and Bantam House: February 26, 2021
    - ✓ Bantam A and Bantam AA: March 05, 2021
    - ✓ State tournament pushed back as well (likely into Spring Break)
  - Dates pushed back for coaching credential sheets to be provided.
  - Next MAHA meeting, Tuesday, 01.12.21. Book check date will be announced at that meeting with location.

**Adray Report: Kris Lucius**

- If MAHA votes to extend the season:
  - Reschedule zoom meeting, similar to the first scheduling session.
  - All teams to schedule missed games (due to suspension) with un-played/un-faced league teams first, before booking a second game with previously played opponents.
  - After scheduling meeting announced, Kris will alert time managers to begin the rescheduling process. Anticipate some issues with booking travel accommodations (hotels) and securing officials for teams with the tight rescheduling timeline.

**Fundraising Report: Jaime Quinn**

- Yard sign fundraiser completed. All signs delivered. Approximately \$120 raised.
- Given current situation, no other fundraisers planned through the end of the season.
- Potentially plan for an end of the year "Fun Wagon" fundraiser.

**Marketing & Communications: Kathleen Haley**

- Still planning to reschedule individual and team photos
- THFF (Try Hockey for Free) National Date (0220.21) to be determined if can move forward with event.

**Apparel Update: Jabez Walkes**

- Updates forthcoming for USCG Festival 2021

**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: 7:57 pm**

**January 06, 2021**

**Attachment: Proposed Communication to be sent to all Players/Families.**

Treasurers Notes January 2021:

Happy New Year! I know this season continues to be a roller-coaster, but I wanted to update everyone on the State mandated pause, rink closure and how it may affect our association finances and player fees for the 2020-21 season. SCRIP for last year will be processed in the next two weeks and I'll send out ice bill credits. I'm going to break this discussion into two categories:

Travel Teams:

Each travel team sets its own zero-based budget which is approved by the board. Money for each team that is unspent at the end of the year is divided and returned to each family. I am going to leave it to each travel team manager and coach to work with me to determine if they would like to modify their payment schedule collecting less money or keep it the same knowing the season may very well get extended deeper into March when practices and games that were missed during the stoppage will be made up. Practices missed during the break may be used in March.

House Teams:

Although it seems like it's been forever since we haven't practiced or played a game we spent over \$31,461 between the start of the season and the stoppage. Essentially each team missed 12 practices during the stoppage in addition to any cancelled games and tournaments. The cancelled practices resulted in a savings of \$13,920 of practice ice or approximately \$167 per family. Assuming that we get the green light to start playing games again on January 15 aggressive attempts will be made to re-schedule games and tournaments. It is a real possibility ADRAY will extend the deadline to play league games and possibly push back the ADRAY tournament. This would extend the season further into March. Some of the cancelled practice saving would be used during this time. This will remain a moving target throughout the season. Please rest assured WE WILL PRORATE player fees for our house teams to reflect what was actually spent.

I know the stoppage and the unknown has made it difficult to make payments in December. That is understandable and our cash flow is positive at the moment. However each monthly ice bill during the regular season averages approximately \$12,000. If you have made at least two payments you are in a great spot and I will communicate further when the season status becomes clearer. If you haven't made a payment yet or are behind now is a great time to get caught up as the bills will start rolling in at the end of January.

Payments can be dropped in the Ice Dog payment box which is located upstairs on the blue rink side next to the association office. If you want to make a cash payment please email me and I will make arrangements to get it from you in person. Payments can also be made using the online payment link on the website ([www.westmichiganicedogs.org](http://www.westmichiganicedogs.org)). A processing fee for online payments has been added by Sports Engine and goes directly to them. Payments can also be mailed to the rink (Griff's Ice House West, Attn: HHA Treasurer, 4444 Holland Ave, Holland, MI 49424)

If you have any specific questions don't hesitate to contact me ([icedoghockeytreasurer@gmail.com](mailto:icedoghockeytreasurer@gmail.com))

Mike Anderson (HHA Treasurer)