**Vermilion Minor Hockey Board Meeting**

**January 12, 2017**

**In attendance:** Shaun Cadrain, Durwin Selte, Jay Stepanick, Kimberly Tiffinger, Leslie Carlson, Sarah Howe, Darren James, Mike Krips, Sandra Katuski, Carla Myshaniuk, Leanne Lupul, Heather Oddan, Kevin Beaudette, Jessica Heinrich, Kim Thompson, Lisa Rochford, David Eremko, Tara Garnier

**1. Call to Order:** 7:10 pm by Lisa

**2. Approval of Agenda:** open forum items added:

**3. Approval of minutes:** Leslie Carlson made a motion to amend the minutes from Dec. 14, 2016 meeting to add under Team Accounts that the Dodge and Scotiabank money will be deposited into Tiger Development. Dave made a motion to approve the minutes with the amendment. Carried.

**4. Old Business:**

**5. New Business:**

1. **President Report**

- provincial play downs start next week, VMHA hasn’t received their draws just yet.

- directors pass on to your managers that they must have a copy of their teams approved roster available at all times in case they have to produce it for any league official or the other team.

1. **VP of Development Report**

-nothing to report

1. **VP of Business Report**

- just a reminder that the Oil Kings game is February 12, 2017

1. **Treasurer Report**

Account balances as of December 31, 2016

General Account $ 65,675.44
Concession Account $ 12,612.86
Plan 24 $ 12,767.32
GIC $ 11,428.82

Income & Expense report – see attachment

1. **Registrar Report**

- almost all the team rosters have been approved

- families can claim $500/child for 2016

- If families haven’t received their receipts by Feb. 1, 2017 via email from VMHA they can contact Carla.

1. **Discipline Coordinator Report**

- Shaun had nothing to report

- Dave informed the board of a situation that occurred in Provost with the Bantam team, VMHA Bantam coach was suspended for 3 games. VMHA did appeal to the league and the ref’s association on the coach’s behalf. We have not heard anything back from NEAHL or the ref’s association yet. Dave asked if there are any other writes up or suspensions that the board should be aware of.

1. **Fundraiser Report**

- so far $7850 has been collected from the raffle ticket sales, have set up tables at the coop grocery stores.

- should we have another giftcard/wine survivor? Will do one again next season if needed.

- VMHA made almost $19,000 from working the Oilers 50/50

1. **Team Accounts Report**

Account Balances as of

* Team Account $ 25,579.29
* Tiger Development $ 5,611.26

- Scotia bank money has been received, still waiting on the Dodge money.

- Kim Thompson received clarification back from Dodge that the money VMHA receives from them can be used towards development as long as every team at the novice level benefits from the money.

- Kim Tiffinger and Leslie have heard complaints about the novice not receiving the dodge money into their accounts as the teams want to spend it on pizza parties or extra tournaments. The discussion continued on and it was reiterated that each team gets an away tournament paid by the team account, this can be prior to that team hosting their home tournament, after they have hosted the money earned with go to reimburse their team account, if they have money left over they may use it toward another away tournament but only if a deficit will not be incurred in their team account. If they don’t have the money to do more than one away tournament and the team still wants to go then it is up to the parents to pay for that tournament.

1. **Concession Report**

**-** still concession shifts and volunteer bonds to be covered

**-** pass on to your managers that there isn’t many concession shifts left, signup sheet has been left up sometimes for a 2 week period and still hasn’t been filled up with volunteers, Kathy has had to hire out shifts.

**-** had discussion on how to help people cover their volunteer bonds, could possibly have 2 people sew the dodge badges on the novice jerseys. Have 2 people sit for 4 hours at the remaining tournaments and sell raffle tickets. There should have been enough volunteer bond positions for every family to be covered but some members have taken on multiple positions because people won’t volunteer.

**-** a blanket email will be sent out with a reminder to those who have shifts and bonds left to be covered that they need to get them completed, there will be signup sheets for concession and volunteer bonds in the stadium

1. **Equipment Report**

- all good

1. **Website Report**

- Anita was not in attendance

-Kim Thompson will forward an updated sponsor list to Anita

1. **Director’s Report**
* **Initiation** (Sarah Howe)- all good
* **Novice** (Kim Tiffinger)

- concerns over manager booking team into more than one away tournament without consulting the parents on that team. Parents need a vote/say in that, not just up to the manager to pick which tournaments and how many to attend.

- having trouble filling the final spot in their tournament, the date of our novice tournament is the same as mannville, Viking, paradise valley, wainwright tournament. Have had teams drop out to go to other tournament or hotels been booked. Our tournament dates are set in Feb. even before some of the other communities have theirs set.

* **Atom** (Kevin Beaudette) – all good

- Scotia pictures were done and received $333/team

- If a team has their 2 regular practices in a week and their weekend game is cancelled can the team use it as a practice? As long as the ice is booked for your team you can, make sure you cancel the refs and let the concession know of the game cancellation.

* **Peewee** (Jay Stepanick)

- Tier 3 had their home tournament, before ice fees are deducted they have $2400. Instead of doing regular 50/50 ticket sales they did a running/progressive ticket sale and the prize handed out was $780.

* **Female Atom/Peewee** (Mike Krips)

- Atom- tournament went well

 - won the “c” final at the Wetaskiwin tournament

- Peewee- still haven’t won a game

 - heading to Lloyd tournament this weekend

* **Bantam** (Susie Georget)- not in attendance
* **Midget** (Ken Myshak)- not in attendance
* **Female Bantam/Midget** (Jessica Heinrich)- all good
1. **Coach Mentor Report**- all good

**6. Open Forum:**

a) **Minor Hockey Week-** Tim Hortons is donating donuts for all games for that weekend.

 - all coaches have been informed of the fun activities planned for the team practices that week.

 - will have a family skate and bbq on Friday 20 from 5:00- 7:30 at the outdoor rink, waiting to see if the Coop will donate the hotdogs.

**b) Summary of the Season-** had a discussion on our season so far, the good stuff and the pitfalls. There has been a lot of changes, most of the changes are about the betterment of the kids. VMHA is trying to guide the association in the right direction and that is financially we want to make sure we have a continuing viable association for the kids.

**7. Next Meeting:**

**8. Adjournment:** 8:30 pm by Lisa

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 President Secretary