**Vermilion Minor Hockey Board Meeting Minutes**

**October 25, 2018**

**In attendance:** Kim Thompson, David Eremko, Darren James, Jay Stepanick, Leslie Carlson, Sarah Arthur, Candice Holowaychuk, Kimberly Tiffinger, Corrine Hinton, Blaine Cusack, Shane Croke, Angie McDonald, Carla Myshaniuk, Leanne Lupul, Lisa Rochford, Selte, Tara Garnier

**1. Call to order:** Called to order at 7:06 pm by Lisa

**2. Approval of Agenda:**

New Open Forum items were added

 b) Parks and Rec

 c) Fundraising

 d) Reffing update

Moved by Leanne, seconded by Carla, all in favor

**3. Approval of minutes:**  Previous minutes were reviewed and moved by Leanne, seconded by Carla, all in favor

**4. Old Business:**

**5. New Business:**

1. **President Report**

- games are going smoothly so far

- Seems to be a big issue with, bonds being covered, there are 138 team/board/executive positions and roughly 129 families, there should be no reason families are doubling up on jobs.

-suggested that VMH doesn’t count the shifts covered at the fair selling tickets for the current upcoming season but for the season before, this way they may get more team positions covered.

-Karen suggested waiting until the team meeting to fill all positions for each team instead of filling some before the meeting, this way it is fair for all.

1. **VP of Development Report**

-positive feedback from the Tim Green camp

-minimal feedback from the evaluations, nothing negative has come forward

-Dave has ordered more medium socks and has small and large in stock

-talked to Barnyard creations about bringing in some clothing/track suits, VMHA will receive a $ amount back from products bought. This will be negotiated with an agreement signed by both parties.

-DJ made the motion to remove factory sports from the VMHA website and add Barnyard creations to it, seconded by Carla, all in favor, motion carried

1. **VP of Business Report**

**-**Karen has received good feedback from the concession so far, very nice to see a stocked concession

**-**Leanne has deposited $7886.00 from the concession since the start of the season but Eva has spent her whole budget already, as she aggressively restocked and purchased supplies for the new variety of foods available. Leanne felt she may have to transfer additional funds from the general account to assist with the start up of the concession.

1. **Treasurer Report**

Account balances as of September 30, 2018

General Account $ 37,332.91
Concession Account $ 9,058.85
Plan 24 $ 31,544.21
GIC $11,503.09

Raffle Account $ 4,080.00

1. **Registrar Report**

-lots of people missing their safety’s

-only three teams have indicated they would like to go to Provincials

-deadline to put in bid to host Provincials is Nov. 1

-coaching clinics coming up are Nov. 1 &2 for level one and 2, checking clinic is Nov.8

-Carla is working on affiliations

-VMHA was approved for the oversized midget team by Hockey Alberta

1. **Discipline Coordinator Report**

-nothing to report

1. **Team Accounts Report**

Account Balances as of September 30, 2018

* Team Account $6,900.00
* Tiger Development $18,518.53

- cheques still needing to come out of Tiger Development are $6,131.75 for Tim Green, $1700 for evaluators and $225 for goalie camp.

1. **Concession Report**

-it’s been a challenge to get all family bonds covered

1. **Equipment Report**

-all good

-Darren has received questions about VMHA providing helmet stickers, is this something VMHA do. Dave says VMHA still has helmet stickers and will get those to Darren.

1. **Website Report**

-Candace would like to update the website and remove all the outdated material

-can everybody look at their job descriptions and let Candace know if updates are needed

-Can all the directors let their managers know to get their teams updated on the website

-Candace suggested that VMHA try the Ramp app instead of the Ramp website, cost is $25 per season per team, and a vote was taken and did not carry.

- Candace needs to talk to Nadine as the link to the Town of Vermilion ice schedule is not working.

1. **Director’s Report**
* **Initiation** (DJ Mewis)-tournament is full and all volunteer bonds are filled
* **Novice** (Sarah Arthur)

- major and minor is working good

-tournament is full

-Not all positions have been filled yet, Sarah will look into getting them all filled

* **Atom** (James Martin)

**-**tier 4 tournament is full

**-**tier 2 tournament is half full

**-**atomic jerseys look good but were very pricey to get the logo heat pressed on and the logo digitalized, $2856.00. Still need sponsors heat pressed on. Karen will see if Barnyard will do the heat press of the sponsors on the house. Sponsor recognition will be a small patch on the shoulder instead of the traditional sponsor bar across the back.

There will be future expense to logo future jerseys on an ongoing basis as 1 set of each years jersey goes to the player.

**-**Dave made the motion to take the funds to pay for the atomic jersey heat pressed decals out of the Jersey account, seconded by Karen, all in favor, carried

* **Peewee** (Leslie Carlson)-tournament is full
* **Female Atom/Peewee** (Kim Tiffinger)

-both tournaments still have openings

-all team positions are filled

-suggested looking into changing the atom tournament to a different date, preferably after christmas, seems all the atom tournaments are before Christmas and make it hard to fill our tournament.

* **Bantam** (Jay Stepanick)

- Jay asked if there was concussion testing available to the bantam players. There is every year, if you want your child to have the concussion baseline testing done then it’s at their own cost.

- There was a request from the T2 team to have a checking clinic for the players, if parents want a checking clinic for the players then it’s up to the parents to pay, as all coaches have received or are certified in checking in accordance with Hockey Alberta.

-Injury form needs to be filled out with every injury

-Issues with the one of the bantam home tournaments being held in Mannville, the contract states that one of the bantam teams with the most Mannville players will have their home tournament in Mannville.

- Discussion was held regarding the T2 bantam group wishing to host provincials. Angie indicated that in their discussion with the town, the town was unwilling to provide 2 ice surfaces for the event.

* **Midget** (Blair Molsberry)

**-**Blair wasn’t in attendance but submitted his report

- midget coach is Evan Carlson and assistant is Darren Frankiw, manager is Kim Thompson.

-all team positions have been filled

-team was approved to have an oversized roster

-Evan will pick 2 players that have to sit each game

-Each player will have to it throughout the year, parents and players are onboard with this.

* **Female Bantam/Midget** (Angie McDonald)

-bantam has 6 teams registered for tournament

-midget has 5 teams registered, concerns from city teams about traveling for a round robin instead of a win loss tournament

-all team positions are filled

1. **Coach Mentor Report**

- heard some feedback from some of the coaches who would of liked the chance to talk to the evaluators

-Sheila Veil from Potential health is a natural path who offered VHMA her services to help players deal with concussions.

-James stated that some coaches are still looking for their coaching evaluation outcomes from last season. Blaine and Karen have went through all of them and Blaine said there isn’t anything to send out, if there was complaints they were dealt with so all was good on evaluations.

--coaching clinics coming up are Nov. 1 &2 for level one and 2 for atom and up, checking clinic is Nov.8 for atom and up, and will be offered in Vermilion. There is no excuse for coaches not to have their courses complete now.

-VMHA will reimburse for coach course

**6. Open Forum:**

 **a) Junior Game**

 -junior game between Sherwood Park Crusaders and Bonnyville Pontiacs will take place at the Vermilion Stadium of Dec. 15 at 7 pm.

-VMH would receive all income from concession raffle table and 25% of the tickets sales. Would need to sell 1000 tickets to make it a go.

-Crusaders will look after entertainment for the first intermission, VMHA will look after entertainment for the second intermission

-Pre purchased will cost $10/adult and $5/under 12.

-VMHA needs to get a meal prepared for the Crusaders (approx. 70 people) for after the game, this social will take place in reunion hall, Karen will look into the cost of renting the hall. Crusaders will pay for their meal.

-Crusaders are bringing a bus of 40 fans.

-Karen made the motion to ask Eva if the concession would like to cater this meal, seconded by Lisa, all in favor, motion passed.

-VMHA will need approximately 6 volunteers to help run the event, 50/50, raffle tables, gate etc

-Dave made the motion for VMHA to put $1000 towards the raffle table, seconded by Karen, all in favor, motion carried.

-Some suggestions on advertising was putting in school newsletters, put an ad in with Creech’s ad in the paper, the sign at BP’s, sign at the Chamber of Commerce

- directors please encourage your managers and teams to participate

-Shane Croke will donate a set of Oilers tickets for the raffle table

-will get a liquor license for the stadium auditorium and see if VMH can get the doors open between it and the curling rink.

 **b) Parks and Rec**

-DJ attended the recent Parks and Rec meeting and the Parks and Rec board had concerns and would like clarification on the concession losing money last season. They were presented with the concession being in the negative but by the end of the season the concession was in the positive. Dave and Kim brought the concession numbers forward to the Parks and Rec and an earlier meeting and at that time the concession was in the negative. Dave and Kim did not purse any more with the Parks and Rec when the final statements for the concession came in and the concession ended the season in the positive. Dave will attend the next Park and Rec board with DJ to offer clarification on this issue, as the Parks and Rec board felt VMHA lied and mislead them as to the financial need of the organization.

-DJ asked why does the ice need to be out of the stadium for lacrosse when the ice is already out of the arena, why can’t lacrosse take place in the arena and the ice stay in the stadium longer for hockey/skating. Parks and Rec stated that the arena does not have proper netting for lacrosse but DJ noted it is on their budget to purchase.

**c) Fundraising**

-Kim applied for a grant to help purchase the Ice plant, waiting to hear

-didn’t get the oilers 50/50, Honda grant or Coop fuel day

-almost all families should have their raffle tickets to sell, sold ticket books need to be back in by Nov 15th

**d) Reffing update**

**-**Dom wasn’t in attendance but submitted the following report. I am wondering if a possibility to move the midget boys and bantam tier 2 games up to around 2pm puck drop even 2:15 or earlier to alleviate the lack of senior officials available, or even move games to Sundays. As some of our senior officials are scheduled for junior and senior hockey on Friday and Saturday evenings.

-teams will do this amongst themselves

**7. Next Meeting:** November 21 at 7pm

**8. Adjournment:** meeting adjourned at 9:25 pm by Lisa