



VDMHA Executive Meeting August 28, 2022

Members present
See Attached

Member absent
See attached

Members present via phone/computer
N/A

1) Call Meeting to Order August 28, 2022 @ 7:01pm

Colin :
Greetings
Additions to agenda – junior b camp

2) Review of Last Meeting Minutes/Approval of Minutes

Motion to accept: – Stephanie

Second: Kristen

Motion Carried

3) Treasurer Update - Kyle

a) Casino update

- a. dates and times: March 18, 2023 3pm-3am – March 19, 2023 3pm – 12am

*Can be one shift or split shifts

*Need 4 people with an addition 1 person to count

*Kayeinne will be our specialist and advisor to VDMHA for the 2023 casino

*Application is due jan 5

*Doing application now

*Need 5 people to sign up for application but can be changed at later date

Current funds - approximately 110K

In regards to registration, many families are on payment plans so the funds will increase as payments are made

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4) **Golf Tournament Update Results – Stephanie**

Stephanie : tournament went well

*Raised shy of 11k for VDMHA 2022/2023 year

*Thank you to Joe to help with cater fee

*Registration with e-transfer was easy

Colin : positive feedback and thank you to all who helped

5) **Ice Update – Jessica**

*The tentative schedule is posted on the VDMHA website

*The Schedule is currently and constantly changing also no update will be done until the girls team is confirmed

*Vipers have the ice time until 5pm every day

Question: when do we want to start skating

*First week is in question

*Second week is confirmed

*Leave schedule as is

Power skating-

*Britnay will be here Mondays

*Every group will get 2x month

Tournaments

*Ice has been booked for all tournaments

*No weekends booked in oct currently

Michelle – reached out to local hotel about blocking out rooms. 40 rooms can be booked. They want to release rooms 4 weeks ahead, but agreed to 3 weeks. Will create 3 groups in system and teams can go on line. No managers should be going to hotel directly. All correspondence must go through Michelle.

6). **Clinics**

Goalie Clinic

Vegreville on Wednesdays @ 6:45pm

Or

Mundare on Mondays @ 6:45pm

Referee Clinic

*October 30, 2022

*Need 1 hour ice session after lunch

Coach clinic

*nothing has been officially booked yet

*Mike Applegate has been suggested and is highly recommended

Checking Clinic

*u-13, u-15, sec year u-11 – open up to midget and first year u-11

*Cody Mackney is suggested and is highly recommended

Training camps

Pete: Trevor will bring Junior B players and run himself

Question: what is the budget for the goalie clinic?

*Kyle : \$3250.00

*goalie numbers registered – 9

*6-8 sessions projected for the 2022/2023 VDMHS season

Motion to Vote: – To get Trevor from junior b to do the goalie clinic and to provide a proposal on such and to review

Motion to accept: Colin

Second: Trevor

Motion Carried

6) Season Start Date

*NEAL - mid October

*u-7 October 3 start date

* will have a coaches and manager meeting before start up

*Must have games scheduled by September 30

a) Sept 12-17 2022 Training camps

1 week grace to get back to school

b) Tryouts Sept. 19-30

c) Team Practices Week of September 19 or 26 for teams who have only 1 team

Colin : proposal to split the u-9 team as first year/second year discussion

Motion to Vote: to split the team as first year/second year labeled as a major and minor with consideration on an individual basis

Motion to accept: Naomi

Second – Ryan R

Motion Carried

8) Registration Update -

*Current update

- a) U7 – 12 registered - possible 17
- b) U9 – 21 registered - possible 27
- c) U11 – 15 registered - possible 26
- d) U13 – 14 players registered, 2 goalies registered - possible 20 - 4 trying out in fort
- e) U13 girls – 3 registered, possible of 4 from lacla biche and a few would carry over from our u-13 if team is a go
- f) U15 – 12 registered - possible 2 goalies - 3 out of viking - 3 trying out in fort
- g) U18 – 13 registered - 3-4 goalies - 13 not registered

*link for registration will stay open for another week

10) Other

a) Question: Dale G : why are we paying for high fees with team snap that are showing as a processing fee
- it is the credit card fee and not team snap

b) Directors and coaches needed still

*directors needed at u-9, u13 and u-18.

*coach needed at u-15

c). Junior b camp

*Main camp – September 4 2022

*Need volunteers

*Dale to post on website for volunteers to be used for volunteer hours

d) Sept 1 town registration day

*Colin to be there

*Volunteers to help

e) Colin is to hold a ‘State of Union’ address with all members on September 6, 2022

*All members will be sent link

* topics to include are but not limited to: Expectations. Meeting dates. Fundraising

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* Goal is to be transparent with all members and set expectations out in front

11)Next meeting

September 25, 2022 @ 7pm
Location: arena

12) Adjourn Meeting

August 28, 2022 @ 8:13pm