**VDMHA Executive Meeting June 26, 2022**

Members present

Colin Klassen

Ryan Warawa

Kristen Warawa

Zenith Komarniski

Kyle Bodnarchuk

Ryan Reynolds

Naomi Melnyk

Joanne McNiven

Stephanie MacCommish

Pete Chipps

Members absent

Jonathan Gelych

Trevor Zacharkiw

Carlee Leluik

Kris Dumanski

Members present via phone/computer

Colleen Krill

Jessica Klassen

1. **Call Meeting to Order June 26, 2022 @ 7:06pm**

**2) Review of Last Meeting Minutes**

**Motion to accept: Kristen W**

**Second: Colleen K**

**Motion Carried**

**3) Golf Tournament Progress**

Stephanie update

Date October 11

Committee formed

 Barbara S

 Argie A

 Kayla M

 Amber G

9 holes

Registration 2pm

Start 3pm

Supper 6:30

How much to charge? Discussion

Zeek offered past experience - 125/18 holes

Food charge around 25.00

15 carts only

Marjorie - smoker

Live auction a possibility

Make a list of sponsorship

Specialty drink possibility

Theme possible

How was reg taken

Paid vs debit machine day of

Could we do a google form for team and numbers

Day of via interact transfer

Registration deadline

August 5th

Discussion on donations or prizes

**Motion to vote : To allow a $2500.00 budget for food and prizes for the VDMHA 2022 Golf Tournament”**

**Motion to accept : Ryan W**

**Second: Zeek**

**Motion Carried**

Discussion on Golf tournament tabled

**Agriculture Fair Discussion**

Colin contacted ag society for our participation in the Veg fair. The ag society is looking for groups to do the beer gardens and the 50/50.

Fair dates August 3-7 2022

Beer gardens will require 10 people 7pm-3pm daily

50/50 will require 6 people all day commitment

Discussion

We need to find out past profit in beer gardens before decision is made

**Motion to vote: “To not to participate in the 50/50 commitment during the 2022 Vegreville Country Fair”**

**Motion to accept: Colin K**

**Second: Naomi**

**Motion Carried**

**4) Ice Update**

Waiting on vipers and skating

Tentative tournament dates

U-11 - November 19-20 2022

U-13 - December 3-4 2022

U-9 - Jan 21/22 2023

U-7 - February 4-5 2023

U-13 Girls - October 22-23 2022

U-7 one day tournament only

**Discussion on U-9 tournament**

Should u-9 be 2 days in Vegreville or 1 day 2 ice surfaces using Mundare ice as well

**Motion to vote: “ The the U-9 tournament on be a 2 day tournament in Vegreville only”**

**Motion to accept: - Ryan R**

**Second - Kristen**

**Motion Carried**

**5) Hockey Pictures**

Nov. 2??

Discussion tabled

**6) Budget**

Kyle and Ryan R

See attached report

**Power skate**

Is a big part of the budget-

Britany will be running power skating every 2nd week as part of all the reg practices

Will run from October to December

Britany’s availability is Mondays and Wednesdays

Discussion on budgeting and times power skating will run

Discussion tabled

**U-9 3 teams**

Double the ice slots?

3 ice slots/week rather than 2

Discussion on u-9 ice times

Discussion tabled

**Tournaments**

If you don’t do a tournament then you don’t get money from the tournament pot

Discussion on tournament budgets

Discussion tabled

**Ice times**

Discussion on ice times

Discussion tabled

**Registration fees**

We are in a 16K loss

How to recover that loss

Discussion

Ryan and Kyle present the costs of each kid to play

See Attached budget

**Girls registration fee**

We will incur huge loss if we only charge the proposed 500/skater

Discussion on raising girls registration fee

**Motion to vote: “To amend the registration fee as agreed upon during the June 5, 2022 executive meeting to the following Fee guideline for the 2022/2023 VDMHA season:**

**U-7 $350.00**

**U-9 $600.00**

**U-11 $900.00**

**U-13 $950.00**

**Girls U-13 $800.00**

**U-15 $1000.00**

**U-18 $1000.0**

**Inclusive of no fundraising fees for the 2022/2023 season and**

**Omitting the u-7 power skating sessions”**

**Motion to accept: Ryan W**

**Second: Colleen K**

**Motion Carried**

**Motion to vote: - “To accept the budget as presented by Kyle and Ryan R including all amendments made during the June 26 2022 VDMHA executive meeting.**

**Motion to accept: Ryan W**

**Second- Colleen K**

**Carried**

**Bookkeeping**

Separate bank account for ref pay?

Without dual signing

Colin K - Our plan was to write a single cheque each month from the general account to the new “ref account” and then use the ref account to do etransfers to the 30 or 40 refs per month so we don’t have to write 30 or 40 cheques per month to each ref.

Brenda from CIBC comments:

“Just put in the notes the new account profile that you want it under. Maybe something like VDHA Ref Account so profile is different from your current profile”

**Motion to vote: “ To open a separate account for referee payment only. This account will be called VDMHA Ref Account and will be used only for payment of the VDMHA referees. This will be managed by treasure and president of the VDMHA without having dual signing authority”.**

**Motion to accept: Naomi**

**Second:Joanne**

**Motion Carried**

**7) Development update**

Junior b seems to be a go

**New Business**

2022 Parade involvement

Discussion tabled

**8) Next meeting**

August 7, 2022 @7pm

zoom

**9)Adjourn Meeting**

June 26, 2022 8:47pm

Minutes Approved:

Colin Klassen

President VDMHA July 27, 2023