

## **VMHA Annual General Meeting April 2, 2025, at 7:00 PM**

### **Call To Order:**

President, Sean Tennant, called the meeting to order at 7:04 PM.

### **Approval of Agenda:**

Chris Parchewsky made a motion to approve the agenda as presented. Seconded by Jason Walker. Motion carried.

### **Approval of Minutes:**

Blair Molsberry made a motion to approve the minutes as presented. Seconded by Tori McMillan. Motion carried.

### **President's Report:**

Continuing to look at Vermilion as a hub for players in surrounding communities for both male and female teams.

2024/2025 was a successful and competitive season for most teams.

Presented Expense report showing a -\$28,624 loss. Will need to look at planning another fundraiser and potentially increasing player registration and tournament fees to offset costs.

### **Treasurer's Report:**

#### September 1, 2024 (start of season)

Main = \$148,888.87

Plan 24 = \$1.05

Common Shares = \$590.64

3-Year GIC = \$20,912.12

1-Year GIC (Jersey Sponsors) = \$9,600.00

Team = \$50,000.00

Development = \$15,000.00

Casino = \$0.00

*Total cash = \$244,992.68*

#### April 2, 2025 (end of season)

Main = \$61,522.24

Plan 24 = \$10.17

Common Shares = \$626.17

3-Year GIC = \$21,864.01

1-Year GIC (Jersey Sponsors) = \$20,274.15

Team = \$87,042.48

Development = \$3,434.19

Casino = \$0.00

*Total cash = \$194,773.41*

Back in the 23/24 season, we decided to start investing jersey sponsorship money into GICs. We put in \$9,600 last season and this season we reinvested that amount plus the accumulated interest and \$10,800 in jersey sponsorship from this 24/25 season into a new GIC when the previous one matured in March.

Teams were allowed 75% of their 50/50 home tournament earnings (total of \$8,307.84) towards year end wind ups/gifts. All but three teams have used their funds and were reimbursed when proof of receipts were provided. \$7,763.45 total has been reimbursed thus far.

U11 Tier 1 and Tier 3 hosted league finals in Vermilion. All but two associations have paid their ref/ice costs back to us. I will follow up in the next week or so if payment hasn't been received.

\$2,500 in goalie development was reimbursed to returning VMH goalies as per the handbook.

### **VP Business Report:**

We are well supported by the community and continue to have sponsorships for jerseys, boards, etc. Travis has all documents needed for the person who will continue this role next year.

### **VP Development Report:**

Positive feedback this year with each team receiving \$1000 to use on approved development opportunities.

NetScience for goalie development and Competitive Thread for evaluations were also used by the association this year. New rebounders, pylons, and shooter tutors were supplied. Sarah Kastendieck also used grant money to hold two female celebration days.

### **Registrar's Report:**

235 players registered last year. 13 players from Marwayne/Dewberry, 9 from other communities. 17 of the registered players played elsewhere and 5 players quit.

Registration is tentatively scheduled for June 14-23 this year.

Projected numbers for the 2025/2026 year are:

U7 - 20 returning players and possibly 15-20 new registrations

U9 - 34 males, 23 females

U11 - 30 males, 20 females

U13 - 24 males, 13 females

U15 - 14 males, 5 females

U18 - 20 males, 9 females

**Election of Directors:**

Positions open are VP of Business, Treasurer, Equipment Manager, VP of Development Assistant, and 4 Director positions.

Brooke Fadden nominated Chris Parchewsky for VP of Business. Seconded by Ryan Martin. Nomination was accepted by Chris Parchewsky. Carried.

Matt Harasiuk nominated Courtney Olson for Director. Seconded by Jenna Betz. Nomination was accepted by Courtney Olson. Carried.

Justin Bowtell nominated Dylan Yungblut for Director. Seconded by Brooke Fadden. Nomination was accepted by Dylan Yungblut. Carried.

Ryan Martin nominated Paul Hopaluk for Director. Seconded by Jaylene Martin. Nomination accepted by Paul Hopaluk. Carried.

Tori McMillan nominated Amy Eyben for Social Media/Website position. Seconded by Blair Molsberry. Nomination accepted by Amy Eyben. Carried.

Paul Hopaluk nominated Stan Richards for the ECAFHL Rep position. Seconded by Brooke Fadden. Nomination accepted by Stan Richards. Carried.

**Fill Bond Positions:**

Girls Day Coordinator - Diane Bodurka?

**Unfinished Business:**

Ref Fees increasing

Ref Mentorship Program

**New Business:**

Questions regarding plans in place to secure female hockey teams.

**Adjournment:**

Sean Tennant adjourned the meeting at 8:08 PM.