

## **VMHA Fall Special Meeting Minutes**

### **September 4, 2025, at 7:00PM**

#### **Call To Order**

Sean Tennant called the meeting to order at 7:03 p.m.

#### **Approval of Agenda**

Brad Wight made a motion to approve the agenda. Seconded by Chris Parchewsky. Motion carried.

#### **Approval of Minutes**

Chris Parchewsky made a motion to approve the minutes. Seconded by Brooke Fadden. Motion carried.

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

Larger expenses for the association include ice and ref fees, as well as development costs. To offset costs, registration fees have increased as well as tournament registration fees. The golf tournament was a successful fundraiser which brought in funds.

We are in need of refs, especially for the younger age groups. There is a ref clinic in October. As of today, we have 18 teams ready to hit the ice next week. We are welcoming skaters from Marwayne, Kitscoty, St. Paul and Mannville.

41% of fees have been collected.

We will be following NEAHL Hockey One Regulations.

Travel was a concern so home games will decrease - this also allows for exhibition and tournament games.

Arena ice to be in Thanksgiving weekend.

Remind parents, coaches, etc. of Chain of Communication - we are not to be deviating and contacting people from NEAHL and ECFHL directly.

Placement weekend will be October 4 and 5. Kids are being "placed" with their appropriate teams.

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

##### **Account Balances as of September 4, 2025**

Main = \$118,107.31

Plan 24 = \$10.17

Common Shares = \$626.17

3-Year GIC = \$21,864.01

1-Year GIC (Jersey Sponsors) = \$20,874.15

Team = \$85,649.75

Development = \$2934.19

Casino = \$510.00

Ref = \$1.50

### **VP Business Report**

Will be planning another golf tournament for next year.

Jersey sponsors are all continuing their support this year. We also have board and puck sponsors in place.

### **VP Development Report**

Ice times for the first few weeks and tournament weekends are booked.

Competitive Thread will be here October 4 and 5. Directors will be in attendance for the age groups.

First year U11 prep skates will be held September 20 and 21 - same weekend as goalie prep.

\$1000 budget approved for U11 and up for development - continue to use approved list of providers. \$200 for development will be given to U9 teams.

Kam Ballas will continue to hold breakfast skates.

Equipment for practices was purchased last year and we should be set for this year.

In house development opportunities ideas are being planned.

Will get U7 and U9 started up earlier this year so as not to miss game scheduling opportunities.

Manager, coach, and tournament coordinator meetings to be held earlier this year as well.

### **Registrar's Report**

Numbers to date are as follows:

U7 - 36

U9 - 58

U11 M - 31

U11 F - 21

U13 M - 28

U13 F - 14

U15 M - 15

U18 M - 24

U18 F - 24 - cap at 20.

Numbers are still fluctuating.

### **Fill Bond Positions**

Currently needing to fill Equipment Manager position.

Looking for U7 and U18 F coaches.

### **Unfinished Business**

None

### **New Business**

None

**Adjournment**

Sean Tennant adjourned the meeting at 7:32 p.m.