**Vermilion Minor Hockey Board Meeting Minutes**

**October 16, 2019**

**In attendance:** Blair Molsberry, Shaun Cadrain, Darren James, Leslie Carlson, Angie McDonald, Sarah Kastendieck, Candice Young, D.J. Mewis, Karen Selte, Jodi Selte, Deanna Bykowich, Kim Shimko, Melissa Guenthner, Roger Garrnett, Ross Wilson, Dwayne Sheppard, Terri Herzog

**1. Call to Order:**Called to order at 7:05pm by Shaun

**2. Approval of Agenda:**Approved by Jodi, seconded by Candice

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

**4. Old Business:**Amendment of minutes; under equipment add $1000 for motion about coach/practice equipment

**5. New Business:**

**President Report**

* Rotary Club has asked if VMHA would volunteer for the Harvest Gala.
* The town is being strict; Nadine has said that Monday at 10pm is the latest you can cancel ice with no penalty.Shaun will ask to have that extended until Tuesday @ 4pm. Dom need to be notified no later than Wednesday @ 4pm for reffing changes.
* There will be two Coaches Clinics in Marwayne November 1&3.
* NEAHL; there will be three tiers in Bantam 2,3,4. Regular Season will begin November 4th. Yellowknife has invited the us up to play games.
* Hockey Alberta will host a concussion awareness seminar here in Vermilion.
* Midgets asked if the Jersey Carrier was on one-person or two-person position, it is a one-person position but VMHA documentation needs to be consistent.
* Novice Major & Minor have uneven numbers now; the solution could be to move 2 Minors to the Majors. Blair suggests to have the Director and both Head Coaches make the decision however if they are unable to agree on the choices it can come back to the Executive.

**VP of Development Report**

* Discussion regarding Tim Green and its costs, will be discussed again at a later time.
* Discussion regarding Evaluations and its cost, Shaun discussed the process and coaches have input on the “bubble” players. Blair would like to create a document to parents explaining the Evaluation process as well as have Dom bring in Ref’s next year for training.
* If VMHA provides a letter to the RCMP, the cost of a Criminal Record will be $25 instead of $50.
* Blair has submitted travel permits. He will do them now if it becomes too much he will send them to Directors.
* Blair like the idea of leaving a pail of pucks in both the Stadium and Arena instead of Coaches having puck bags although Initiation will have a puck bag.
* Shaun; Coaches meeting was well received and both Shaun and Blair have agreed it will be held annually
* All teams accounts will pay for bringing in extra coaching and/or training. If it is through Hockey Alberta it must be paid for up front out of the Team Account into the General.

**VP of Business Report**

* interest in training for Game sheets from the Female teams.
* tournament fees should be increased; table the motion to increase the fees.
* Karen is following up with rink dividers.
* We need to set Public Skating dates; Fridays 4-5pm in the Arena and Sundays 4-5pm in the Arena.
* Discussed auctioning off the parking spot for Kids Sport adding a second spot for the Arena. Melissa would also like to auction one for the Fair. VMHA will keep the funds from the two additional spots.
* Karen motions that they be auctioned off on Facebook. Melissa seconds, all approved.
* Karen motion that they expire March 31, 2020. Karen motions that we auction the two additional spots off at the New Year’s Fundraiser.
* Likes that the Directors are including her in their emails with ice scheduling, helps her to reference if any questions or issues arise.
* Directors need to be mindful of how many times you call Nadine Ferby; Nadine prefers emails. Ice times are updates regularly on the town website.
* Discussed with Nadine about having a liaison from VMHA, Nadine is okay without one.
* Discussed having an Ice Scheduler position for next year.

**Treasurer Report**

Account balances as of September 30, 2019

General Account$ 69, 073.18
Concession Account $ 12,693.62
Plan 24$ 37,177.55
GIC $11,595.11

Raffle Account $ 6,065.85

* Deanna will transfer Jersey Sponsorship to account once it is all received.

**Registrar Report**

* Addison Bauer is eligible to underage for Atom Girls, she paid the Atom fees. If she becomes an impact player the can revoke Atom and move her to Pee Wee.
* Concern for a player who has not been skating as their parents have not paid, looking for solutions. It is suggested she recommend Kids Sport. It is decided that she wait to hear from the parents.
* Respect in Sport Activity Leader is mandatory before Coaches can be on the ice. Managers require it as well.
* Jodi will send our official rosters; to be submitted to both NEAHL & ECAFHL

**Discipline Coordinator Report**

* Nothing to report

**Team Accounts Report**

* Tiger Development needs to pay Tim Green,
* Angie had two donations to Team Accounts
* Discussed selling socks at the concession

**Concession Report**

* Discussed staffing the concession; Should VMHA be staffing Jr B games.
* Our Concession contract needs to be reviewed. Will discuss further at next meeting

**Equipment Report**

* Darren has keys for coaches’ room, they will be kept track of and handed out by Darren.
* Selling socks upstairs, does not want to sell them all year.
* Most teams have equipment, bought a small goalie stick and will be looking at big coaching boards.

**Website Report**

* Needs rosters asap to start new season
* Will save documents as PDF’s so they cannot be manipulated

**Director’s Report**

* **Initiation** (Sarah Kastendieck-James)- first skate ad over half the kids are new skaters. Teams are made, games are booked for the season as coaches and managers attended scheduling meeting. Tournament is almost full, two spots left waiting to hear from Irma. Have the nets. No Complaints.
* **Novice** (Roger Garnett)-good start, figuring out teams.
* **Atom** (Ross Wilson)-No Atom tournament Nov 2-3, will re-schedule Atom 3 tournament in with Atom Jan 10-12. Will get ice in Dewberry and Mannville, aiming at 12 teams, 18 games. Will have trouble getting more than 12 ice times in Vermilion. Atom Jersey’s don’t have sponsor bars. Shaun asked Darren to price out sponsor bars.
* **Peewee** (Dwayne Sheppard -has a large team, tournament is half full.
* **Female Atom/Peewee** (Sarah Arthur)- Not in Attendance. All is good, both tournaments are full.
* **Bantam** (Leslie Carlson)- both tournaments are full. Leslie and Shaun will review the Mannville agreement. Blair is looking into the need for permits for Mannville practices. Leslie has someone coming out for Concussion Baseline Testing. Emails will be sent out. A few issues with evaluations, calm now.
* **Midget** (Terri Herzog)- Evaluations had some kids leave. Both tournaments are almost full.
* **Female Bantam/Midget** (Lee Selte)-all is good looking to fill a few spots in both tournaments. Discussed players working their own concession shifts most could but workers must be 16. Bantam home tournament is Nov 22-24 coach is Glynn McDonald, team has 14 skaters; 2 girls from Wainwright 1 each from Mannville and Chauvin. There are 5 teams in their league. First game is Oct 27. Midget team ended up with 17 skaters and 1 goalie, the goalie is from Elk Point and there are 2 girls from Mannville. Darren Selte is their coach. There are 8 the league, their first game is Saturday. Home tournament is Dec 6-8.

**Fundraising Coordinator**

* See Open Forum

**Open Forum:**

* Deanna will send Directors monthly ice time usage to confirm usage, once the bill is paid the money cannot be refunded.
* Fundraising ideas; New Year’s Eve parents night out with supper and drinks (possible pig roast), silent and/or live auction, $16/plate ,music and maybe midnight lunch contributed by Pond Hockey and curling club run bar.
* Discussed possible positions to make for bonds; Social Media Manager, Sponsorship Manager, Ticket Manager, Facility Coordinator, Decorating Manager, Meal Manager (work with Sharon Jaremco). Managers/Coordinators will have a committee, Karen and Melissa would like to have applications in for these positions by Oct 25th.
* Casino needs 2 positions Friday maybe 1 for Saturday
* Motion to create New Year’s Eve Fundraiser, 6 to 9 bonded positions by Melissa, seconded by Karen, all approved
* Motion made by Melissa to hire Len’s Party Bus $800/night until 3am for New Year’s Eve
* Shaun tabled this motion until November’s meeting, would like to get the meal confirmed first.
* Melissa has ticket deadline set for November 10th, turn in all sold tickets by November 1st.
* Amended motion by Melissa that any volunteer working the Casino will have their volunteer bond covered. Seconded by Karen, all approved.
* Blair discussed the Affiliation process, Shaun recommends at our handbook and review to review and discuss later
* Leslie organized a mandated game by NEAHL the opposing team did not want to play, suggests we bill NEAHL as they mandated the game and allowed the opposing team to cancel
* Jodi discussed how people sign up for bond positions, Karen would like to start posting available positions so people can volunteer
* Minor Hockey Week is January 20-26, 2020
* Kim Shimko will post volunteer positions for Minor Hockey Week, first come first serve

Next Meeting November 13th @ 7pm

Adjournment 9:53pm by Shaun