**Vermilion Minor Hockey Board Meeting Minutes**

**February 20, 2019**

**In attendance:** Lisa Rochford, Karen Selte, Leanne Lupul, Carla Myshaniuk, Candace Holowaychuk, Sarah Arthur, DJ Mewis, Chantel Betz, Angie McDonald, Kim Tiffinger, Leslie Carlson, Corrine Hinton, Ross Wilson, Jay Stepanick. Guests: Shaun Cadrain, Eva Armstrong

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

**2. Approval of Agenda:**The agenda was amended to **include a) Rec Board communication b) Concession c) Power skating etc d) Provincials**

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

**4. Old Business:**

**5. New Business:**

1. **President Report**

-Can all the teams let Karen know ASAP if their team would like one, two or no practices going forward.

-Did all directors receive the memo about all managers needing to send in an OHS form for any injuries to HA

-President position needs to be filled for the upcoming season

1. **VP of Development Report**

-David Eremko resigned but will still help doing travel permits, sanctions and survey monkey for the coaching evaluations

- Will look into selling socks at the concession

-This position needs to be filled for the upcoming season

1. **VP of Business Report**

-Four Stan Hartwell award nominations have been brought forward. Karen received one for Shannon Leonard, Larry Eyben, Darren Frankiw and three for Darren Selte. A paper vote took place and the results were 2 for Shannon Leonard and 12 for Darren Selte.

-The Kinsmen award is going to Marc Langwin

-Gary Ferbey awards are going to Dane Willis, Ava Cadrain and Luke Guenther

- Should we present these during the opening ceremonies at Provincials

-Novice Major will need new divider boards for next year according to HA, $8000-10,000 per set and two are needed. Karen has approached the local lacrosse team about purchasing them, VMHA needs to come up with a cost and let the lacrosse association know so they can make a decision. The thoughts were to try and sell the old boards.

1. **Treasurer Report**

Account balances as of January 31, 2019

General Account$ 66,743.24
Concession Account $ 13,897.72
Plan 24$ 36,566.84
GIC $11,595.11

Raffle Account $ 27,470.99

1. **Registrar Report**

-Team Snap has joined with the Hockey Canada registration system that VMHA uses, Carla will get more information on this.

1. **Discipline Coordinator Report**

-Things have calmed down

-Will be tough to get volunteers to take positons on the board when there seems to be a lack of confidentiality of what should be repeated from the board meetings and what needs to be kept confidential. Going forward confidentially is very important, we are all volunteers and the board should be united and this is about the kids and the associations.

1. **Team Accounts Report**

Account Balances as of January 31, 2019

* Team Account $ 47,954.21
* Tiger Development $8,616.71

-Has all the team accounts printed out and gave to Directors

-Please have all receipts for team accounts handed in by April 30.

1. **Concession Report**

-thoughts are that there are too many people working concession shifts at one time

-Chantel said there are 3 families that haven’t covered their family bonds, can they do extra booth shifts. Lisa stated that they have had plenty of opportunities to sign up.

-Karen made the motion that for the families left with a $500 family volunteer bond left to be covered that they will need to fill that bond working five 4 hours shifts in the concession, this bond will not be covered volunteering at Provinicals, seconded by Leslie, all in favor

1. **Equipment Report**

-equipment return date is March 31, 2019

1. **Website Report**

-all good

1. **Director’s Report**
* **Initiation** (DJ Mewis)-all good
* **Novice** (Sarah Arthur)

-major team going to Calgary for a tournament

* **Atom** (Ross Wilson)

-Voted last meeting that kids would not keep jerseys but Ross received flak from that, kids will keep one jersey

-Karen will order the Atomic jerseys

-Karen made the motion that the Atom kids will wear the VMHA socks with their ATOMIC Jerseys, seconded by DJ, all in favor

* **Peewee** (Leslie Carlson)

-in league playoffs

-things ran smoother when parents followed the chain of command

* **Female Atom/Peewee** (Kim Tiffinger)

-atoms are out of provincial contention

-Peewees are still in for provincial contention

* **Bantam** (Jay Stepanick)

-Bantam 2- out of league

 -hosting provincials

 - one player injured, one player suspended

-Bantam 4-last practice tomorrow

 -windup Feb. 23

* **Midget** (Blair Molsberry)- out of provincial contention

 -still are in contention for league playoffs

 -in a tournament March 22-24 in Bassano

* **Female Bantam/Midget** (Angie McDonald)

-Bantams had a very hard year

 -Midgets ended the season in 4th place

 -both teams were frustrated with their lack of communication from Corrine and trying to get information about their team accounts.

1. Coach Mentor Report-not in attendance
2. Fundraising Coordinator-not in attendance

**6. Open Forum:**

**a) Rec Board Communication (Shaun Cadrain)**

 -The Rec Board liked the idea of VMHA helping with town cleanup

 -The Rec Board dispelled the myth of having the arena turned into a walking track, comments by a few councilors were worded wrong. They are not saying that this may never happen just not now.

 -There are still two ice surfaces going but all teams are cut down to one practice, Karen will talk to Nadine about this as nobody on the VMHA executive were approached about this.

**b)Concession (Eva)**

-Eva gave a small report about the concession

-There are still 13 concession shifts left that need to be signed up for

-Eva is happy with the amount of people eating at the concession

-Ross asked about a “healthier” option. Eva stated that there are some healthier options, she has provided fruit and if it isn’t sold by the end of the weekend she has given it away to the customers or players. Karen commented that we had a healthier menu a few years ago and the concession was not a success.

-Eva asked if anybody had any suggestions for food options etc.

**c) Powerskating etc**

-Blair Molsberry would like to look into getting some power skating programs into Vermilion, this will be outside of Vermilion Minor Hockey but will run it past the board.

-Is it possible to get longer ice times for the older ice times instead of 1 hour can it be 1hr 15 min, registration fees will need to be increased to cover ice costs.

-Blair put together a 3 vs 3 team for the spring will VMHA lend their jerseys to him for the spring hockey.

**d) Provincials**

-Have $32,500 in committed donations and still waiting on some more

 -We have 9 platinum sponsors

-still need volunteers

-money goes into the VMHA general account

d) Plant Fundraising (Lisa)

-Lisa took the idea of a progressive of 50/50 to the committee and if they aren’t interested VMHA will take this on.

-the committee is going to businesses that VMHA get sponsorship from and asking for large sums of money.

**7. Next Meeting:**March 20, 2019 @ 7pm

**8. Adjournment:**Meeting adjourned at 9:05pm