

**VMHA Board Meeting Minutes  
December 10, 2025, at 7:00 PM**

**In Attendance:**

|               |                  |                 |                  |
|---------------|------------------|-----------------|------------------|
| Sean Tennant  | Carmen Unland    | Brad Wight      | Courtney Olson   |
| Matt Harasiuk | Chris Parchewsky | Shannon Tennant | Amanda Kotun     |
| Brooke Fadden | Mitch Visser     | Jenna Betz      | Terri Herzog     |
| Braden Stolz  | Blair Molsberry  | Kristen Elgie   | Vanessa Yungblut |

**Call To Order**

The Meeting was called to order by Sean Tennant at 7:06 p.m.

**Approval of Agenda**

Shannon Tennant made a motion to approve the agenda. Seconded by Vanessa Yungblut.  
Motion carried.

**Approval of Minutes**

Courtney Olson made a motion to approve the meeting minutes. Seconded by Brad Wight.  
Motion carried.

**President's Report**

U13 F Provincial Host Bid approved. March 21-23. To be announced December 15.  
U9 - no full ice play until February 1, 2026.  
Tournaments have been successful so far.  
HA Female Hockey Grant of \$800.

**Treasurer's Report**

**Account Balances as of Dec 10, 2025**

**Main = \$80,342.58**

**Plan 24 = \$22.06**

**Common Shares = \$651.24**

**3-Year GIC = \$21,864.01**

**1-Year GIC = \$20,874.15**

**18 Month GIC = \$10,800.00**

**Team = \$154,154.82**

**Development = \$12,801.04**

**Casino = \$24,964.50**

**November ice fees were \$31,408.52**

**November ref fees were \$15,120.89 - this included \$3439 for ref clinic reimbursement and \$593 for mileage**

**VP Business Report**

Working on securing Gala sponsor

**VP Development Report**

Cody Machney has been out a few times working with teams. Looking into January/February dates.

Confirm goalie development dates and ensure Bella attends.

Mitch suggested providing reference letters for player volunteers.

**Coach Liaison Report**

Looking for better storage options - working on cleaning up.

Consult with Beaudon Rogers (Brooke Fadden to make contact) to create waiver for non-registered members on the ice.

**Registrar's Report**

Collected most fees.

Most coaches have their paperwork up to date and complete.

**Discipline Report**

Must document and report all issues.

**Website Report**

Nothing at this time.

**Equipment Report**

New pylons are here.

**RIC and Ice Schedulers Report**

Nothing at this time.

**AGLC**

Nothing at this time.

**Fundraiser**

Cash calendars to be ready to hand out at the January board meeting. Due back mid-February.

Draws to be scheduled for March. Sean to touch base with Hilary. 5 calendars/family.

**Tournament Director**

Nothing at this time.

**Directors Reports**

U7 - 1 player left

U9 M - all good

U9 F - all good

U11 M - Tier 2 team has their tournament filled. Working out issues with Tier 3 team.

U11 F – all good

U13 M - tournament is not filled - 4 teams registered including our own.

U13 F - all good

U15 M - had tournament on the weekend which went well. Looking for creative solutions to help fund tournaments as it has become another burden for parents to pay for.

U18 M - all good

U18 F - challenges with the mix of parents/players from other towns. 1 player left due to injury.

### **Bonds**

Any remaining bonds will be filled at the Gala.

### **New Business**

Ensure visiting teams have a copy of the Codes of Conduct - this applies to hotels as well.

### **Round Table**

Good time for any good deeds/thanking sponsors.

Update shadow boxes.

Switching coaches and combining teams for VMHA Minor Hockey Week (Jan. 14).

### **Next Meeting Date**

January 14, 2026

### **Adjournment**

Sean Tennant adjourned the meeting at 9:15.