

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.