

**VMHA Board Meeting Minutes
February 18, 2026, at 7:00 PM**

In Attendance:

Sean Tennant	Carmen Unland	Brad Wight	Courtney Olson
Matt Harasiuk	Chris Parchewsky	Paul Hopaluk	Brooke Fadden
Jenna Betz	Terri Herzog	Braden Stolz	Blair Molsberry
Rob McCulley	Kristen Elgie	Shannon Tennant	Amanda Gibson
Chase Zaharko	Bailey Snelgrove	Tori McMillan	

Call To Order

The Meeting was called to order by Sean Tennant at 7:04.

Approval of Agenda

Chris Parchewsky made a motion to approve the agenda. Seconded by Courtney Olson. Motion carried.

Approval of Minutes

Blair Molsberry made a motion to approve the meeting minutes. Seconded by Chris Parchewsky. Motion carried.

President's Report

Reminder to teams that ice times may be affected by play-off games.

Remind teams of VMHA Codes of Conduct.

Managers are to book ice through the ice scheduler - this refers to out of town bookings as well.

Treasurer's Report

Account Balances as of Feb 18, 2026

Main = \$73,065.31

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 = \$126,703.36

Development = \$7,712.28

Casino = \$35,309.13

January ice fees were \$29,427.37

Ref fees for Jan 1 to Feb 1 were \$12,070.00

Have distributed a few 50/50 home tournament funds to teams.

Chris Parchewsky made a motion to take the matured GIC funds and transfer into the 3.15% GIC account. Seconded by Tori McMillan. Motion carried.

VP Business Report

Nothing at this time.

VP Development Report

1. Last goalies development session was last Thursday- 8 goalies attended, some missing for playoffs, team development and sickness
2. Teams should have all invoices for player development submitted to Torrie or Vanessa, ASAP. Directors please remind your teams.
3. Chad Cabana has committed to running our skating/player development for next season, - Dylan updated groups based on 2026/27 numbers provided by Rob, #'s may change based on Rob's most recent #'s but we should be close, Dylan can speak to this with additional details if he is present.
4. I have started putting together Coaches and VMHA feedback forms, will be completed and sent out to directors to send out to parents at the latest early next week.

Coach Liaison Report

Nothing at this time.

Registrar's Report

2026/2027 Projections:

	Birth Years	Male	Female	From Outside	Played Outside	Overage
U7	2020-2022	14	2	0	0	
U9	2018-2019	34	12	0	0	
U11	2016-2017	27	0	0	0	
U11F	2016-2017	0	26	0	0	
U13	2014-2015	33	2	7	0	
U13F	2014-2015	0	14	1	1	
U15	2012-2013	17	1	3	2	
U15F	2012-2013	0	7	1	2	
U18	2009-2011	15	0	4	6	1
U18F	2009-2011	0	3	8	2	0

Discipline Report

2 incidents reported.

Website Report

Nothing to report at this time.

Equipment Report

U11 jerseys ordered. Kristen needs information on what to replace for graduating player jerseys. Need to replace 1 U15 jersey.

Kristen Elgie made a motion to order 4 black and 4 white goalie jerseys. Seconded by Chris Parchewsky. Motion carried.

RIC and Ice Schedulers Report

Reminder - Town requires 48 hr cancellation notice even with playoffs.

Second round of playoffs ice is booked. U13 Provincial ice is booked (Friday-Sunday).

U11 playoff ice is scheduled - some games moved to Mannville for now.

AGLC

Nothing at this time.

Fundraiser

Cash calendars have been collected. They will be organized and drawn at once. Videos will be posted on each day.

Tournament Director

Total income around \$200 000 with expenses coming in at around \$81 000. Up significantly (around \$50 000) from last year.

Bailey is working on updating tournament rules. If anyone has ideas, send them her way.

Directors Reports

*Lack of communication regarding Girl's Day mentioned by a few directors.

U7 - none

U9 M - none

U9 F - none

U11 M - none

U11 F - none

U13 M - Team 2 is out

U13 F - getting ready for provincials. Got sponsorships and will be looking for volunteers.

U15 M - none

U18 M - none

U18 F - possible Provincials in Irma

Bonds

Nothing at this time.

New Business

None at this time.

Round Table

Handbook to be simplified and sent out for review by end of season.

Share Stan Hartwell Nomination form with teams.

Let Sean know if you intend to stay on the board/executive. Would like to advertise for positions before the AGM.

Tori McMillan made a motion to allocate the \$1000 donation from Scotiabank to the U13 Provincials tournament. Seconded by Brad Wight. Motion carried.

If you are working the clock - you are to be in the actual timebox - specifically the U7/U9 teams. Brooke mentioned issues regarding "major/minor" teams at the U9 level and ways to avoid next season.

Matt Harasiuk made a motion to allow non-parent coaches free tickets to the Gala. Seconded by Terri Herzog. Motion carried.

Shannon Tennant made a motion to rent the stadium auditorium on February 22, 2026 to the Polar Kings for an hour and a half at a rate of team donation to VMHA. Seconded by Brooke Fadden. Motion carried.

Some concern that coaching evaluations are not private, although they are done anonymously. Suggestion to bring back mid-year coach evaluations but in a different way. For example - email Director with any commendations or concerns.

Brad suggested hiring someone to simplify and clean up the website.

Rob McCulley made a motion to pro-rate the return of registration fees for any season ending injury based on the number of weeks played. Seconded by Blair Molsberry. Motion carried.

Rob McCulley made a motion to give Halle Lehmann and Chihero Dodman their graduating jerseys after the Gala. Seconded by Shannon Tennant. Motion carried.

Jenna Betz made a motion to increase the ice-scheduler's yearly payment from \$3000 to \$5000 effective immediately. Seconded by Matt Harasiuk. Motion carried.

Next Meeting Date: March 11, 2026 at 7:00

Adjournment Sean Tennant adjourned the meeting at 9:07.