

## **VMHA Board Meeting Minutes January 14, 2026, at 7:00 PM**

### **In Attendance:**

Sean Tennant	Carmen Unland	Brad Wight	Courtney Olson
Matt Harasiuk	Chris Parchewsky	Paul Hopaluk	Hilary Richer
Brooke Fadden	Mitch Visser	Jenna Betz	Terri Herzog
Braden Stolz	Blair Molsberry	Dawson Allen	Rob McCulley
Chase Zaharko	Dylan Yungblut	Bailey Snelgrove	

### **Call To Order**

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

### **Approval of Agenda**

Matt Harasiuk made a motion to approve the agenda. Seconded by Chris Parchewsky. Motion carried.

### **Approval of Minutes**

Brooke Fadden made a motion to approve the meeting minutes. Seconded by Blair Molsberry. Motion carried.

### **President's Report**

Managers are not to schedule meetings with coaches, parents, etc. Letter/reminder will be sent out as to the chain of command to deal with issues.

If your term is up on the board, let Sean know your intentions.

Rob McCulley made a motion to host U11 F playoffs in accordance with association tournament guidelines. Seconded by Chris Parchewsky. Motion carried.

Info has been sent out about Minor Hockey Week activities.

### **Treasurer's Report**

#### **Account Balances as of Jan 14, 2026**

Main = \$91,202.52

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 = \$140,926.31

Development = \$10,751.72

Casino = \$0.00

December ice fees were \$24,632.87

December ref fees were \$9127.00

**VP Business Report**

Working with Stan Richards to find fundraising/sponsorship opportunities for U13F provincial weekend.

**VP Development Report**

Poor turnout at goalie development sessions. Encourage all to attend.  
Reminder to make use of development funds and submit invoices by February.

**Coach Liaison Report**

Nothing at this time.

**Registrar's Report**

All but 1 team is approved.  
Still have some outstanding fees.

**Discipline Report**

G-form down. Email Brad with any concerns.

**Website Report**

Nothing at this time.

**Equipment Report**

Need to organize jerseys and make list of what needs to be ordered - McDonald's, graduating players, etc.

**RIC and Ice Schedulers Report**

Looking for female refs for U13 Provincial weekend.  
Make sure refs have tournament rules.

**AGLC**

Nothing at this time.

**Fundraiser**

Hilary handed out cash calendars. Due back at the next board meeting - February 18.

**Tournament Director**

Looking to streamline, simplify tournaments for next year - combine AGLC and tournament director.

**Directors Reports**

U7 - tournament went well. A few issues with scheduling.

U9 M - full ice Feb. 1

U9 F - nothing at this time

\*U7 and U9 teams final home games by end of February. Will have practices the first week of March. Can play away games that following weekend as well.

U11 M - a few team issues - parents would like to give feedback.

U11 F – nothing at this time.

U13 M - cleaning bond position has been filled. Need to create a job description. Brooke Fadden made a motion that the cleaning job include a bi-weekly check-in, Thursday and Sunday, during tournament season. Seconded by Rob. Motion carried. Next year, 50/50 earnings will be withheld if teams don't clean.

U13 F - nothing at this time.

U15 M - nothing at this time.

U18 M - make sure to cancel ice, if necessary 48 hours in advance.

U18 F - nothing at this time.

### **Bonds**

Directors are to ask for volunteers to help with U11 F playoffs and U13 F Provincial weekend (March).

### **New Business**

Mitch Visser made a motion to book September, 2026 dates with Chad Cabana for skating development. Seconded by Matt Harasiuk. Motion carried.

Will need ice for 40 sessions and approximately \$16,400. Cost will come from development budget.

Handbook changes to be approved before uploading on website.

### **Round Table**

New board positions?

**Next Meeting Date** February 18, 2026

**Adjournment** Sean Tennant adjourned the meeting at 8:48 p.m.