

**VMHA Board Meeting Minutes  
March 11, 2026, at 7:00 PM**

**In Attendance:**

Sean Tennant	Carmen Unland	Brad Wight	Dylan Yungblut
Matt Harasiuk	Chris Parchewsky	Paul Hopaluk	Brooke Fadden
Jenna Betz	Blair Molsberry	Rob McCulley	Shannon Tennant
Amanda Gibson	Bailey Snelgrove	Tori McMillan	Dawson Allen

**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 Amanda Gibson.  
Motion carried.

**Approval of Minutes**

Tori McMillan made a motion to approve the meeting minutes. Seconded by Chris Parchewsky.  
Motion carried.

**President's Report**

A few issues last weekend at the U11 playoffs weekend. There needs to be flexibility with organizing playoff games as older divisions take precedence with the ice and there may need to be changes to game times. The Handbook should reflect this.  
Currently looking to fill a number of board/executive positions for next year.

**Treasurer's Report**

**Account Balances as of March 11, 2026**

Main = \$70,887.86

Plan 24 = \$22.06

Common Shares = \$651.24

2-Year GIC = \$20,874.15

1-Year GIC = \$22,856.10

18 Month GIC = \$10,800.00

Team = \$118,734.79

Development = \$5,892.66

Casino = \$0.00

February ice fees were \$24,977.38

Ref fees for Feb 2 - March 1 were \$8,470.00

**VP Business Report**

Make sure to recognize Vermilion Iron Works as the Gala sponsor.

## **VP Development Report**

Here is break down of development funds used for the 2025/26 season, this does not include team evaluation costs. Figures are based on what has been submitted to VMHA VP of Development and VMHA Treasurer/s.

1. Goalie Development Reimbursement-\$1939.34, camps, etc.
  2. Goalie Prep(Bella McKee)- \$3611.67, includes prep camp in Sept and monthly sessions Nov,dec,Jan,Feb
  3. Cody Machney- \$1160
  4. Team development
  - 5- U9 teams- \$325 used out of \$1000
  - 4- U11 teams - \$1921.90used out of \$4000
  - 3- u13 teams - \$2875 used out of \$3000
  - 1- U15 team - \$0 used out of \$1000
  - 2- U18 teams- \$1205 used out of \$2000
- Total \$6329.90 used out of \$11000 out of in season team development .  
Total Development Budget used \$13037.91

## **Coach Liaison Report**

Nothing at this time.

## **Registrar's Report**

Nothing at this time.

## **Discipline Report**

Discussed ongoing issues with some teams/parents after the weekend playoff tournament. Safety issues for young refs who are harassed by parents. Should there be someone assigned to these games to ensure safety?

## **Website Report**

Nothing to report at this time.

## **Equipment Report**

Nothing at this time.

## **RIC and Ice Schedulers Report**

Nothing at this time.

## **AGLC**

Nothing at this time.

## **Fundraiser**

Cash calendars will bring in around \$12,740.00. Need to be more aware of those not required to sell when determining amounts and/or people who do not sell.

Tori McMillan made a motion to collect each family's \$100 cash calendar fundraiser money with registration payment, while continuing to draw in March of each year. Seconded by Brooke Fadden. Motion passed.

### **Tournament Director**

POS machines are still being mixed up. This causes issues when reconciling the 50/50 and raffle money for AGLC.

Shannon Tennant made a motion to deposit any unclaimed 50/50 ticket wins into the VMHA main account after the two week period. Seconded by Chris Parchewsky. Motion passed.

Brooke Fadden made a motion to deposit any unused team 50/50 money back into the VMHA main account. Seconded by Blair Molsberry. Motion passed.

### **Directors Reports**

U7 - none

U9 M - none

U9 F - none

U11 M - Team 1 will be playing finals in Drayton Valley.

U11 F - Some evaluation complaints.

U13 M - Heading to Provincials in Drumheller.

U13 F - Hosting Provincials - still looking for volunteers.

U15 M - none

U18 M - none

U18 F - none

### **Bonds**

Nothing at this time.

### **New Business**

Stan Hartwell Nominations & Vote - Winner is Brooke Fadden

Other Awards:

U11 coaches to choose a second year player for the Gary Ferbey award.

U18 Male to choose Kinsmen award

### **Round Table**

Action - Get updated list of VMHA sponsors to create end of season Thank You ad - this is also to go in The Voice for 1 week.

Create a master list by month listing the motions made for easy reference.

Tori McMillan made a motion to transfer funds from the Team Account into the VMHA Main Account and close out the Team Account. Seconded by Shannon Tennant. Motion passed.

Tori McMillan made a motion to remove Vanessa Yungblut's signing authority and add Bailey Snelgrove. Seconded by Dylan Yungblut. Motion passed.

Rob has inquired about getting the website redone.

**Next Meeting Date: AGM - April 15, 2026**

**Action - Carmen to notify The Voice to put the ad in paper.**

**Adjournment** Sean Tennant adjourned the meeting at 8:56.