

VMHA Board Meeting Minutes
November 5, 2025, at 7:00 PM

In Attendance:

Sean Tennant	Carmen Unland	Brad Wight	Dylan Yungblut
Rob McCulley	Courtney Olson	Matt Harasiuk	Chris Parchewsky
Shannon Tennant	Chase Zaharko	Bailey Snelgrove	Amanda Kotun
Brooke Fadden	Mitch Visser	Paul Hopaluk	Jenna Betz
Braden Stolz	Blair Molsberry	Tori McMillan	Dawson Allen
Kristen Elgie			

Call To Order

The Meeting was called to order by Sean Tennant at 7:40 p.m.

Approval of Agenda

Courtney Olson made a motion to approve the agenda. Seconded by Brooke Fadden. Motion carried.

Approval of Minutes

Tori McMillan made a motion to approve the meeting minutes. Seconded by Blair Molsberry. Motion carried.

President's Report

Please reiterate the 11.4 Rule with teams. Due to recent events, the association will be taking steps to provide learning opportunities with respect to Indigenous relations.

Treasurer's Report

Account Balances as of Nov 5, 2025

Main = \$144,540.25

Plan 24 = \$10.17

Common Shares = \$626.17

3-Year GIC = \$21,864.01

1-Year GIC = \$20,874.15

18 Month GIC = \$10,800.00

Team = \$148,802.73

Development = \$15,221.14

Casino = \$0.00

A question that was brought forward by a manager from a parent:

- a parent has stated that they could get a \$1000 donation from their employer through the Benevity program at their work. The parent is wondering if the funds can be used for his child's team to fund an away tournament as well as distribute the rest of the money to other age group, such as U7 and U9 teams, potentially benefitting 4 to 5 other teams.
- my concerns are how would we determine that we will actually receive the funds? We could never front the money before getting the funds and often there is a delay between receiving funds and when the application is made.
- are these hours through the Benevity program that are donated back to us, clocked as hours volunteered through our association? Can we request to see the application for this \$?
- up for discussion with the rest of the board, would like other feedback

Money will not be fronted to any teams - funds must be secured and submitted first. Until that time, no decisions on how the money will be allocated will be discussed.

\$160 brought in from sale of small Tiger jerseys.

VP Business Report

June 19, 2026 is the date set for the next golf fundraiser
We have lots of pucks!

VP Development Report

Mike Applegate from Hockey Alberta will have two development sessions for coaches
Cody Machney has set two dates - November 19 and 26 to work with teams. Hoping to get sessions with each team
Next goalie development will be on November 26.
Need more pylons - the purchase is already approved in the budget.
Some more development ideas - be creative. Vanessa Boe for mental wellness, utilizing Jr. B. goalie, Rapid Shot at Factory Sports, etc.

Coach Liaison Report

Nothing at this time.

Registrar's Report

244 kids registered/166 families

Discipline Report

11.4 can be issued during the game, on the bench, hallway, etc. Please be sure to document any and all issues, events, concerns and submit using the G-form. Steps have been taken to increase anonymity online with accounts, etc.

Website Report

Keep comments off on FB pages for the time being.

INFO needs to be updated with respect to Logos and Sponsors

Equipment Report

Waiting on some sponsor bars.

RIC and Ice Schedulers Report

15 first year refs. Dawson to make a proposal with respect to inviting ref mentor.

League spots given to teams who are done tiering.

AGLC

Nothing at this time.

Fundraiser

Sean to connect with Hilary about plans.

Tournament Director

All tournaments are full except U13 M Team 1. Tough to fill higher tiered tournaments.

Some issues with hotel bookings and reserving rooms - need to figure out a better systems to ensure space and blocks.

Directors Reports

U7 - pond hockey complaints - we will remain on the ice for our allotted time

U9 M -

U9 F

U11 M - concerns about travel time in Tier 2

U11 F

U13 M - update on available bonds outside the team level - connect with Cheryl. Concerns that fees for away tournaments need to match our own registration fees.

U13 F - March 13/14 - want to hold tournament in Dewberry to cover bussing costs to Fort MacMurray.

U15 M

U18 M - Questions about players driving/carpooling - Rob McCulley to discuss and report.

Non-parent volunteer coaches are allowed to book their own hotel rooms.

U18 F - need a Safety for their team by November 15. Disappointed that most of the volunteers on this team are the out of town parents.

Bonds

See U13 M report with respect to updated bond positions.

New Business

Please announce goals and penalties during games. SPONSOR names must be announced!

Shannon and Stan to meet with Rex with respect to audio in the stadium.

- **U11 Goalie Decision**

Discussions involved allowing goalies from each team to play out when not in goal. Discussed the HA Pathway, pros and cons with relation to development, equal playing time, wording of the pathways, prior messaging from coaches and the board, polls conducted with the teams, and the evaluation process. Vote was held with a decision of 5 in favour of allowing goalies to play out in other positions, and 6 in favour of not allowing. Goalies will dress and play as goalies for the U11 M teams.

Round Table

Where is our BBQ - can't we be using it?

Shannon Tennant made a motion to purchase two referee jerseys for each rink to a maximum of \$250. Seconded by Bailey Snelgrove. Motion carried.

Shannon Tennant made a motion to book an Indigenous Blanket Exercise with Kevin John for parents and players at a cost of \$700. Seconded by Rob McCulley. Motion carried.

Next Meeting Date

December 10, 2025 at 7:00 p.m.

Adjournment

Sean Tennant adjourned the meeting at 10:15.