

**VMHA Board Meeting
October 9, 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	Vanessa Yungblut	Terri Herzog
Brooke Fadden	Mitch Visser	Paul Hopaluk	Jenna Betz
Braden Stolz	Blair Molsberry	Tori McMillan	

Call To Order

The Meeting was called to order by Sean Tennant at 7:01 p.m.

Approval of Agenda

Brooke Fadden made a motion to approve the agenda. Seconded by Matt Harasiuk. Motion carried.

Approval of Minutes

Dylan Yungblut made a motion to approve the meeting minutes. Seconded by Courtney Olson. Motion carried.

President's Report

Nothing at this time.

Treasurer's Report

Account Balances as of October 9, 2025

Main = \$137,207.58

Plan 24 = \$10.17

Common Shares = \$626.17

3-Year GIC = \$21,864.01

Jersey Sponsor GIC = \$20,874.15

Team = \$91,649.71

Development = \$16,300.39

Casino = \$0.00

Ref = \$1.50

Entry fees for home tournaments rolling in.

Annual review form to complete.

Year end was completed. Financial statements to be reviewed and signed off on to complete the above mentioned annual review.

Tori McMillan made a motion to move \$10,800.00 jersey sponsor money from the main account into the GIC account. Seconded by Chris Parchewsky. Motion carried.

VP Business Report

80% sponsor payments made.

Looking for a Gala sponsor - possibly Zayn's.

VP Development Report

U11 prep skates and goalie camps have been completed.

Goalie camps will continue once a month with two groups - U11/U13 and U15/U18. Directors have information.

Placement weekend completed. Didn't provide comments this year - would like to see comments provided going forward (next year). Evaluating for positions was a question raised.

U7/U9 and U11-U18 manager meetings complete as well as tournament coordinator meeting.

Braden and Mitch will coordinate a coaches meeting for next week.

Cody Machney will be hired to conduct coaching clinics on Wednesdays.

Coaching clinics are booked for October 15, 22, and 27.

Working on U11 F affiliations.

Coach Liaison Report

Working on making sure all credentials are up to date.

Registrar's Report

Hockey Alberta requires all information to be inputted by November 15 or teams' first game.

About 60% of fees have been collected.

Blair Molsberry made a motion to charge any overage player the fees for the age group they are registering with. Seconded by Dylan Yungblut. Motion carried.

Deadline for refunds is December 1 for any player not continuing.

Discipline Report

Brad Wight made a motion to amend VMHA's handbook dressing room policy to align with Hockey Canada's policy. Seconded by Tori McMillan. Motion carried.

"To best promote inclusion and to respect the privacy of all participants on a team, Hockey Canada requires all participants to wear 'minimum attire' at all times in a dressing room or in dressing environments where more than one participant is present. This means that participants should arrive at the rink wearing a base layer (e.g., shorts and t-shirt, compression shorts and shirt or sports bra). A participant not arriving at the rink wearing their base layer can use an appropriate private space (e.g., private restroom stalls or empty/unused dressing rooms) to change into the base layer and then enter the team dressing room with the other participants. It is the responsibility of all coaches and team staff to instruct players regarding the minimum attire rule and ensure that players are complying with this Policy. Hockey Canada recognizes the physical limitations of some facilities and encourages associations to work creatively and proactively, using an athlete-focused, ethical, and values-based approach, with local facility management to ensure that appropriate and equivalent dressing environments are available to all participants who would prefer not to get dressed in the team dressing room."

Brad Wight made a motion to allow coaches to purchase Live Barn subscriptions up to \$150.00 from their development funds to be used for team review. Seconded by Brooke Fadden. Motion carried.

Website Report

Rob is handling the website and Sean is handling social media until someone is found.

Equipment Report

We need buckets for pucks - Dylan can get from Cargill. Teams are to take on their own sewing for name bars/jersey sponsor bars.

Issues with replacing graduating hockey jerseys. Are they ordered? Sizes and numbers need to match.

Socks need to be ordered - low on larger sizes.

Donate extra toques, etc. to Hearts & Hands, player swag bags at tournaments, etc.

RIC and Ice Schedulers Report

Tiering, tournament, and female ice slots have been given out.

AGLC

Nothing at this time.

Fundraiser

Nothing at this time.

Directors Reports

U7 - Good

U9 M - Joel?

U9 F - Hard to find other U9 female teams to play. Can play boys or mixed.

U11 M - placements went well. Discussion involving goalies playing out when they are not goaltending. They have been evaluated either as goalies or players. Vote was held with 3/14 in favour, 11/14 not in favour.

U11 F - team placements were close/even

U13 M - Good

U13 F - Good

U15 M - Good

U18 M - work with ice scheduler to book ice in the stadium for games.

U18 F - social media position needs to be filled. St. Paul is a great fit. Would like to do Good Deeds and extra fundraising.

Bonds

Nothing at this time.

New Business

Mitch will develop a message to go out to all teams regarding no tolerance for alcohol, vaping, etc. during games and practices.

Book Dewberry ice with Shannon so she can keep track of how much/when.

Blair will put in a bid to host U18 provincials.

Round Table

Reminder First Aid for coaches and safety people on October 18. Safety requires the safety course only, but are free to take the First Aid.

Brooke Fadden made a motion to sell all the too small jerseys for \$20. Seconded by Terri Herzog. Motion carried.

It would be great to be able to give parents, whose children go through placements, feedback on their performance.

Discussed perhaps "forgiving" a bond for those who contribute substantially over the years. Criminal Record Checks still need to be reviewed even though we don't need to retain the physical copy.

Please review with teams the CODES OF CONDUCT.

Next Meeting Date

November 5, 2025 at 7:00.

Adjournment

Sean Tennant adjourned the meeting at 9:37.