

**VMHA Board Meeting
September 4, 2025, at 8:00 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	Bailey Snelgrive	Mitch Visser	Joel Boutillier
Paul Hopaluk	Jenna Betz	Braden Stolz	Blair Molsberry
Amanda Kotun	Amy Eyben		

Call To Order

The Meeting was called to order by Sean Tennant at 7:56 p.m.

Approval of Agenda

Braden Stolz made a motion to approve the agenda. Seconded by Chase Zaharko. Motion carried.

Approval of Minutes

Brooke Fadden made a motion to approve the meeting minutes. Seconded by Chase Zaharko. Motion carried.

President's Report

Larger expenses for the association include ice and ref fees, as well as development costs. To offset costs, registration fees have increased as well as tournament registration fees. The golf tournament was a successful fundraiser which brought in funds.

We are in need of refs, especially for the younger age groups. There is a ref clinic in October. As of today, we have 18 teams ready to hit the ice next week. We are welcoming skaters from Marwayne, Kitscoty, St. Paul and Mannville.

41% of fees have been collected.

We will be following NEAHL Hockey One Regulations.

Travel was a concern so home games will decrease - this also allows for exhibition and tournament games.

Arena ice to be in Thanksgiving weekend.

Remind parents, coaches, etc. of Chain of Communication - we are not to be deviating and contacting people from NEAHL and ECFHL directly.

Placement weekend will be October 4 and 5. Kids are being "placed" with their appropriate teams.

Treasurer's Report

Account Balances as of September 4, 2025

Main = \$118,107.31

Plan 24 = \$10.17

Common Shares = \$626.17

3-Year GIC = \$21,864.01

1-Year GIC (Jersey Sponsors) = \$20,874.15

Team = \$85,649.75

Development = \$2934.19

Casino = \$510.00

Ref = \$1.50

Shannon Tennant made a motion to approve the transfer of \$15,000 from the main account to the development account for U11-U18 development funding. Seconded by Chris Parchewsky. Motion carried.

VP Business Report

Will be planning another golf tournament for next year.

Jersey sponsors are all continuing their support this year. We also have board and puck sponsors in place.

VP Development Report

Ice times for the first few weeks and tournament weekends are booked.

Competitive Thread will be here October 4 and 5. Directors will be in attendance for the age groups.

First year U11 prep skates will be held September 20 and 21 - same weekend as goalie prep.

\$1000 budget approved for U11 and up for development - continue to use approved list of providers. \$200 for development will be given to U9 teams.

Kam Ballas will continue to hold breakfast skates.

Equipment for practices was purchased last year and we should be set for this year.

In house development opportunities ideas are being planned.

Will get U7 and U9 started up earlier this year so as not to miss game scheduling opportunities.

Manager, coach, and tournament coordinator meetings to be held earlier this year as well.

The executive carried a motion to cover Competitive Thread's hotel and meal expenses for the placement weekend.

Coach Liaison Report

Selection of coaches going well. Still in need of a U7 and U18 Female coach.

Registrar's Report

Numbers to date are as follows:

U7 - 36

U9 - 58

U11 M - 31

U11 F - 21

U13 M - 28
U13 F - 14
U15 M - 15
U18 M - 24
U18 F - 24 - cap at 20.

Numbers are still fluctuating.

Discipline Report

Updating Dressing Room Policy.

Website Report

Please be patient with email communication - still in the process of entering new/changed emails for this year. Get Team Linkt up and running for your teams as soon as possible to ensure timely communication.

Equipment Report

Kristen Elgie has volunteered for this position.

RIC and Ice Schedulers Report

First few weeks of practices have been booked. Keep an eye on the schedule as changes can/may occur as teams continue to be set up.

Looking at setting up google docs to track games.

We are in need of referees - clinic in October for those interested.

AGLC

Nothing at this time.

Fundraiser

Nothing at this time.

Directors Reports

U7 - Still looking for one U7 coach but plan is in place to start practices.

U9 M - Teams have been picked by the coaches.

U9 F - Teams have been picked and there is one manager in place.

U11 M - Welcome email has been sent, making preparations for placement weekend.

U11 F - Also making preparations for placement weekend.

U13 M - will send out welcome email

U13 F - Matt Harasuik

U15 M - Manager is in place

U18 M -

U18 F - Friday deadline to finalize players and numbers

Bonds

Nothing at this time

New Business

Brad Wight made a motion to purchase board clips to a maximum of \$250.00. Seconded by Amy Eyben. Motion carried.

Looking to have conformity across all tournaments by going cashless.

Blair Molsberry made a motion to purchase two Clover Point of Sale of Machines. Seconded by Rob McCulley. Motion carried.

Chris Parchewsky made a motion to move the Coach Liason position from a board position to an executive position within the association. Seconded by Brad Wight. Motion carried.

Shannon Tennant made a motion to reimburse the Coach Liason to a maximum of \$60 US for the Ice Hockey Systems subscription cost. Seconded by Paul Hopaluk. Motion carried.

Round Table

The auditorium can be booked through Carmen again this year. Text is best 780 581-7711.

Look into Live Barn cost and use.

One Head Coach, 2 assistant coaches (bonded)

Brooke will look into asking Shannon Leonard to teach First Aid to new Safety positions.

Good Deeds - Directors can work with teams to develop suitable ideas for this position to implement this year.

Standardize Facebook log-ins to track and give out to Social Media people.

Mitch Visser made a motion that teams who wish to fundraise are required to get prior approval from the board. Seconded by Chris Parchewsky. Motion carried.

Rob is going to set up an association wide Team Linkt account.

*Please advise teams of proper chain of communication.

Next Meeting Date

October 9, 2025 at 7:00

Adjournment

Sean Tennant adjourned the meeting at 10:18.