

Oct. 27/2021
VMHA Board Meeting

In attendance: Melissa Loades, Sean Tennant, Ashley Holowaychuk, Rob McCulley, Brandy Poliakiwski, Steve Missner, Candice Young, Brittney Lysons, Carrie Stark, Darren James, Roger Garnett, Amy McPhee, DJ Mewis, Jodi Selte, Blair Molsberry, Shaun Cadrain, Teri Herzog, Andrea Usenik.

1. Meeting called to order at 7pm.
2. Approval of last months minutes. DJ approved minutes be approved, Melissa seconded.
3. Old Business: - no carry over suspensions. Exhibition games were aloud and some played. Picture day was booked and completed.
4. President's Report: - Directors please get ice scheduled asap as we all know there is a ref shortage, had a few refs from Kitscoty willing to come to Vermilion and ref. Hockey Alberta AGM meeting is Nov.25/21. Hockey Alberta has assigned a liasion for this area. Nov.12/21 is the grad opening for the ice plant. From 12-3pm we should make sure there is something on all ice surfaces while the town parades around from building to building. We all signed a thank you card for Barb Roska, as she went out of her way to get an extra \$5000- \$6000 donated to minor hockey from Scotia Bank. She figured she could get extra money as due to covid last year no funds were handed out.
5. VP of Development report: - U13 evaluations went good, Blair got each evauator a \$50 Tim Hortons gift card. Jodi made motion we pay Blair back the \$150 he spent to gift the evaluators. Steve seconded. Goalie clinics started Oct.26, will run every Tuesday morning 7-8am, with goalies having 4 sessions each. Will run till Dec.14. Nov. 8-12 the stadium will have Stick & Puck play available during public skating, we will send out email & post on social media to let public know and more details. Blair is working on formatting his job discription better to be put in place in the handbook and be put on the website for future refrence. Everyone needs to do the same to make the next persons job easier. Ref clinic is Nov.7, cost \$130, ages 11yrs and up. Anyone wanting to ref, VMHA will reimburse them for the clinic as long as they ref atleast 6 games. Along with the ref shortages NEAHL will possibly scheduling games for week nights throughout the season, so would be a good reason for kids to take reffing course and make some extra money. Rob made motion that refs will be refunded the clinic amount back once they have reffed 6 games, Teri seconded , all in favour, passed.
6. VP of Business report: Jersey sponser letters sent and and will check in with in the week. We will keep the \$250 Do Not call list the same for this year. Amy will email list of do not call places out to directors shortly.
7. Treasurer's report: As of Sept. 30/21. Consession acct. \$16301.62/ VMHA main acct. \$186586.94/ VMHA plan 24 acct.\$37218.13/ Raffle acct.\$0/ Casino acct.\$0/ Team acct. \$31131.74/ Development acct.\$20262.34 (Brandy to pay refs from last year 50%)
8. Directors reports:
 - U18 Females: home tourny is fully booked. Going to Stetler tournament.
 - U15 Females: home tourny not yet full, 1 spot left to fill.
 - U18 Males: put bid in to host Provincinals, home tourny full
 - U15 Males: home tourny full & paid up, booked into Mannville/Irma tournament
 - U11 Females: sorting through teams wanting to come to home tourny
 - U13: both teams home tournaments are full, and away touraments are booked
 - U11 Males: home tourny filled, moving to tier 2 team
 - U9: home tourny filled, booked a couple away tournaments
 - U7: have a few questions after meeting regarding touraments, starting playing games between

teams this weekend.

9. Fund Raiser Coordinator: Krista Miller (not at meeting) Ideas tossed around, tickets sold on \$1700 beef cut & wrapped from Quarter Cuts. Or Mundare sausage tickets. Other ideas brought up during meeting was, Bingo night and Chase the Ace raffle. Please keep ideas coming in.
10. Bond Coordinator: Candice would like all managers to send her a list of who has taken what job. She will make a list of what jobs still aren't filled. That being said minor hockey is still needing a AGLC coordinator position in order for teams to be able to sell 50/50 tickets at games. And make sure Good Deeds coordinator position is filled for every team as well.
11. VP of Discipline report: Dwayne Shephard approached DJ asking if the bantam team could go help skate with the U7 team.. We would approve more if the team would be able to get out into the public more.
12. Registrar's report: Collected all hockey fees, will be checking to make sure all coaches, assistants have completed Respect In Sport, Criminal checks, etc. Coach #1 course is Oct.29, coaches need to take this if already haven't.
13. Equipment Manager: Darren bought some new equipment for U7, & \$50 pads from another family. Going to have to start thinking about purchasing new jerseys soon, and or revamping the logo. Will make arena has pilons, writing boards, pucks for next week.
14. New Business: As a group we made some changes to the handbook and went over them as a group. Shaun will fill in what changes were made or reworded, review changes next month. Candice made motion that all changes made to the handbook as discussed be adopted as read, Melissa seconded, all in favor, passed. Also discussion was held regarding tournament fees again. We have decided that all money raised through selling 50/50 at home games, tournament, belong to that team to help off set the cost of away tournaments and or anything else. Email will go out looking to fill AGLC coordinator asap so teams can start selling 50/50. Directors please let all managers know minor hockey will be making a sock order, let managers know how many pairs each team will need so we can make a group order.
15. Open Forum: -asked about minor hockey paying percentage of bus millage, no.
 - U13 team has a sponsor that would like to donate to that team.
 - Consession will ne open in Nov.
 - Asked about rink capacity, posted on doors of facility.
 - Would like to look at different businesses to take hockey photos for next year, look more into that in the spring.
16. Next Meeting; Nov.23/21
17. Meeting Adjourned; 9:32pm