

VMHA Board Meeting Minutes

Oct. 7, 2020

In Attendance: Andrea Usenik, Jodi Selte, DJ Mewis, Ashley Holowaychuk, Blair Molsberry, Shaun Cadrain, Deanna Bykewich, Brandy Poliakiwski, Terri Herzog, Carrie Stark, Dwayne Sheppard, Shannon Stetson-Tennant, Angie McDonald, Roger Garnett, Amy McPhee, Kim Tiffinger, Chris Lehmann.

1. **Call meeting to order:** Shaun called meeting to order at 7:01pm
2. **Approval of agenda:** Blair approved agenda, Jodi seconded approval
3. **Approval of meeting minutes:** Dwayne approved last months meeting minutes, Terri seconded approval.
4. **Old Business:** no old business
5. **Presidents report:** Shaun discussed return to play, schedules have been pushed ahead & teams can now have exhibition games within their cohort.
 - Handbook was emailed out and asked if there were any questions regarding it? The group discussed refunds, a player who is registered decides to quit before hitting the ice will be granted 100% refund minus \$50 admin fee. Talked about possibly cashing cheques at an earlier date than October. Also stated that U7 & U9 coaches will need their #1 coaching certificate to coach. Also added maybe in future adding more info in handbook for managers to reference their jobs better.
 - Shaun asked all directors to send out email asking for someone to fill coach liaison position.
 - Angie will now be the single point person to deal with when scheduling ice time for games/practices.

VP of Development report:- East Central Update: no more atom girls provincial playoffs, playoffs will be in a tournament format for atom girls, Oct. 13/20 is game scheduling meeting for females, Ft. McMurray will now be in our league.

 - Neahl report: Provincials are still up in air? If a out of town player joins that player will be asked to skate to then determine what tier that player is best suited to play, and not be put in bottom tier. Coaches who coach multiple teams are asked to wear mask and social distance on ice when helping coach other than their main team. Team managers are asked to be in contact with other team managers when approaching games (to ensure each team knows that facilitates covid guidelines) U18 boys is now full contact.
 - Asking directors to email teams about finding new bond position for Travel Permit co-ordinator, Vermilion fair co-ordinator, Minor hockey week co-ordinator and picture day co-ordinator. Blair discussed who each teams head coach and assistant coaches are. Pee wee boys evaluations will stay the same date.

VP of Business report: Angie will make sure letter goes out to jersey sponsors thanking them for their support in past years and this year will look a little different due to covid and that there is no cost to them. Also asked directors to send email out looking for bond position the help repair jerseys (name bars)

Treasurers report: tiger dev. \$20487.34/ team acct. \$31660.99/ raffle \$11386.72/ casino \$1779.92/ plan 24 \$37198.60/ TD 1yr. \$11687.87/ general \$94276.52

Registrars report: Jodi explained shes slowly getting things wrapped up and finalizing new out of town players.

Directors report: U7: director and coaches will work together to pick teams
U9: director & coaches work together to pick teams
U11 boys: have a goalie coach coming to work with them

U11 girls: all good

U13 boys: evaluations are in 2 weeks

U13 girls: all good

U15 boys: all good

U15 girls: all good

U18 boys: waiting for asst. Coaches

U18 girls: still looking for more girls to join, all positions filled

6. New Business:

- teams will now start getting their jerseys & teams are to get their social media and jersey carriers positions filled.

- covid cops for all teams: town does not want covid paper copies, make a spread sheet with all players/coaching staff and check as they come in for all practices/games.

- Jodi suggested we now look for a bond as Good Deed Co-ordinator. Every team decides what they want to do for a good deed as a team (a way for minor hockey to give back to our community) Kim made motion of this new idea, DJ seconded the motion, passed.

- Terri inquired about teams using team snap as it costs \$70 US to run. Was suggested to bring us to parents for a ch call to cover expenses or for the team just to us a text method instead.

- return to play plan is to have team managers be in contact with opsosing team manager to let everyone know of their facilities covid rules, (bathroom usage, showers, warm up areas, etc.)

Covid cops will have to tally # of spectators entering building.

7. Open Forum: none

8. Next Meeting: Nov. 5/2020

9. Adjournment: Shaun adjourned meeting at 8:38pm