

**VMHA BOARD MEETING MINUTES
SEPT. 27/21**

In attendance: Melissa Loades, Ashley Holowaychuk, Brandy Poliakewski, Rob McCulley, Steve Meissner, Roger Garnett, Kellen Snelgrove, Jodi Selte, Carrie Stark, Terri Herzog, Shaun Cadrain, Andrea Usenik, DJ Mewis, Blair Molsberry

1. Meeting called to order @ 7pm
2. Sign and approval of last months meeting minutes. Melissa approved minutes, Rob seconded
3. Presidents report: -Hockey Alta. Wants everyone to follow the covid rules of each towns facility. You will more than likely have to show proof of vaccine or a negative covid test to enter rinks. So keep following covid guidelines. -Tournamnets are getting sactioned.
4. VP of Business: Amy not at meeting
5. Registrars report: -teams are as follows as of today: U7-42players
U9-34players, U11boys-13 + 1goalie, U13-20 +2goalies, U15boys-13 +1goalie, U15girls-17 +1goalie, U18boys- 20 +2goalies, U18girls- 16 +1goalie. Jodi is finishing up player transfers and odds and ends then will focus on coaching staff paperwork.
6. Treasurers report: As of August 31/21 accounts are as follows=
Consession acct: \$16103.62/ VMHA acct: \$179403.07/ VMHA Plan 24: \$37216.60/ Raffle acct: \$0/ Casino acct: \$0/ Team acct: \$31131.74/ Developmet acct: \$20262.34. Also need to check to see what refs havent been paid up from last year and get that done asap.
7. Ref coordinator report: Ref clinic will be held Nov.7. (the link is still not active on Hockey Alta. Website) We will get a list of ref officals from Dom. Kellen will be chief ref official for this area. We will need to find or fill bond position for ref assigner asap.
8. Directors reports:
U7: still need director, start skate is Oct. 12
U9: n/a
U11 female: 4 girls will join Kitscoty, Melissa will check on ice time used in Vermilion. Has teams to fill tournament.
U13: 20players/2goalies. Enough to make 2 teams, evaluations will come. Will need 2 tournament dates as they will be teired teams, so can take U13 female tourny date (Jan.14?)
U11male: goalie and coach will more than likely move up to U13 team. Will use 3 color crest on the new Atomic jerseys.
U15 male: filling all positions and Aidrie interested in our tournamnet.
U18 male: have oversized roster is in process of being submitted before preseason games. And find out if there is enough jerseys for oversized team, need to call Darren James, and can we sell 50/50 at our games? Yes.
U15/18 females: still filling positions on both teams, 3 teams for midget tourny, date switch for U15 got approved so will start filling the tourny.
9. Website coordinator: bunch of links on website went missing off website. Will look into it. Once you have your website coordinators in place let Ashley know so she can get info to them.
10. Old Business: New handbook was emailed out today. We will review it at next meeting and sign off on it.
11. New Business: Tournament fees will change as follows
U7 (old) \$375 to (new) \$400
U9 \$700 to \$750
U11 \$750 to \$850
U13 \$850 to \$950
U15 \$950 to \$1150

U18 \$1050 to \$1250

Roger made motion that we raise out tournament fees to new prices as listed. Steve seconded all in favor, passed.

12. VP of Development: - NHEAL rgistration is Oct. 12, (\$75 fee/team), preseason is Oct.15-31, with 5-6 games, 6 tiers, 4 ice slots per team. Need to be in place by Oct. 6. Teams need to be entered online by Oct.4. U13 and U18 provincials is March 31-April 3. League has to be done by Feb.26. Playoffs need to be done by March 20 weekend. U15 provincials is March 24-27. U11 no provincials. # of teirs will depend on # of teams. Carried overed suspentionions are waved from last year. No exhibition games be played before preseason games. DJ will confirm if or not we can play exhibition games. But dates are close so may not even be able to play any before preseason. U13 evaulations will take place this coming weekend Oct. 2-4. New U11 coach will be Trevor Farkash. We have a U13 goalie from Wainwright wanting to join Vermilion. Rob made motion to allow the Wainwright goalie join the U13 team. Terri seconded , all in favor, passed. For teams tournaments need to know approximatly how many ice slots will be need, ususally 12 per team has been booked with some league games scheduled inbetween tournament games. Once coaches have their assistant coaches picked they need to let Blair know who they are asap to make sure all their coaching tickets are up to date. U9 have 3 teams will have 2 shared ice times and alternate with 1 of their own ice times. U13 evaulations will get sources from outside to help evaulate and will have ice time this weekend for evaulations. U7 we have some coaches picked to coach once they start.
13. Open Forum: Vaccent positions will be posted on website and need to be filled asap, they are U7 director, fundraising coordinator, AGLC & 50/50 coordinator, ice scheduler, ref coordinator. Tournament forams are up on website, Terri has a rough copy that she can forward to other directors, just need to change dates or any other info. Looking for East Central Rep: Melissa Loades?? 2 goalie camp refunds are needed to be handed out \$500/ec. And also figure out what refs from last year still arent paid their refunds from reffing. Kids sport refund to be paid back to Donna Seymour, and get list of players who are now playing elsewhere and get their refunds sent to them. DJ made motion that to send out email to all to get list of positions filled by this weekend and by Oct. 11 will be last day of skating for everyone unless positions are filled. Melissa seconded, all in favor passed.
14. Next months meeting: Oct.27 @7pm
15. Meeting adjourned 8:52pm