

## September Hockey Board Meeting Sept.9/2021

Attendance: Terri Herzog, Melissa Loades, Brandy Poliakiwski, Ashley Holowaychuk, Carrie Stark, Roger Garnett, Rob McCulley, Sean Tennant, Amy McPhee, Blair Molsberry, Jodi Selte, DJ Mewis, Sean Cadrain, Andrea Usenik

1. Meeting called to order at 7:03pm.
2. President's Report: -Hockey Alta. New covid requirements for this year are as follows, effective Sept. 4, masks are required to be worn in all public spaces and workspaces in the province. Masks are not required by any player on ice or players bench, masks are not required by coaches or on ice officials while on the ice. Masks are required by coaches and team staff while on the bench, penalty box or timekeepers. Masks are required by everyone while in dressing room. At the East Central League meeting they are now allowing 12 players to be affiliated, we can post our girls tournament dates on the ECL website and all other tourney dates will be on this website. East Central has lowered their league fees to \$150/team this yr. ECL scheduling meeting is Oct. 6 @ 6:30pm at the Pomeroy Hotel, Diredcots will need 16-18 ice times per team for the meeting. Directors when sending out welcome to team emails, please ask if anyone is interested in governor or vice president for East Central. There will be no All Star game this year, possible idea will be maybe a 3 on 3 game? Boys NEAHL meeting will be on Sunday. To Directors, get your tournaments filled.
3. Registrar's report: -Tem sizes are as follows as off today, U7- 38, U9- 32, U11male- 15 + 1 goalie, U11female - 6, U13male- 14 no goalie, U13female- 7 no goalie, U15male- 19 (with kids trying out of town), U15female- 13 (7 possible out of towners), U18male- 19 + 2 goalies (5 out of towners interested), U18female- 10 + 1 goalie. As for the U11females, they will join t=with Kitscoty U11females and make 1 team.. U13 females will wait and hear back from Wainwright as they may have 6-7 players looking to join Vermilion.
4. VP Development report: In Blair's email, coaches in blue have been picked to coach those teams. Looking at 4 U7 teams, U9 will have 3 teams, U11males, 1 team, U11 females 1 team, U13male 1 team, U13female still waiting to hear from Wainwright otherwise the U13 female will tryout with U13 males, U15male, 1 team, U15female 1 team, U18male 1 team, U18female 1 team. Tournaments are booked for each team as per Blair's email, possibly moving U15 male to Dec. 3-5. Next week the U13 females will skate with the U13males at their ice time. Blair will send out a readvised ice schedule for teams asap. Keep in mind goalie skates will be a go ahead with 8 sessions/ 4 skates per goalie.
5. VP of Business: nothing for now.
6. Tresearer's report: Brandy met with Deanna and got all paperwork, computer, etc. Blair made motion that Brandy gets signing authority for accounts. Terri seconded all in favour. Passed.
7. Old Business/ New Business: This year minor hockey is trying to get away from having team accounts. That being said Minor hockey will pay for 1 away tournament for each team (up to the amount that your teams entry fee is for their home tournament, anything more will be up to the parents to provide) At the end of the year minor hockey is planning on hosting a year end awards/banquet for all players/teams. Amy made motion that this will be a trial year with no team accounts, Carrie seconded, all in favour, passed. Roger made motion that VMHA will pay for 1 away tournament as long as each team tries to host their own tournament. Rob would like to ammend the motion stating: teams will be awarded a equal dollar amount of their home tournament fee as the amount given to go to an away tournament. Anything above & beyond that amount will be up to the parents expense. All in favor. Passed.

8. Open Forum:
  - a) for each team tournament coordinator is 2 positions
  - b) New handbook will be given out at next meeting.
  - c) Andrea to pass meeting minutes to Ashely to post on website.
  - d) U18 males, parents will decide in the end if it will be an oversized team.
  - e) 3 new sets of Atomic jerseys in, Roger will get quotes on getting sponsors tags on.
  - f) will have to let Darren James know to get puck bags to each team coach for next weeks practices.
  - g) need to get ref clinic set up asap.
  - h) anyone know anybody interested in taking over consession let them know asap to get ahold of the town.
  - i) directors send out hello email, letting parents know who you are and any important info each team needs at this point before team meetings.
  - j) Ashley will get info out on website and facebook letting everyone know about practices starting next week.
9. Next months meeting will be Sept.27/21 @ 7pm
10. Meeting adjourned 8:33pm