**VMHA AGM Minutes**

**September 20, 2018**

**In attendance: Leslie Carlson, Richard Lavoie, D.J. Mewis, James Martin, Darren James, Sarah James, Candice Holowaychuk, Stacey Ruller, Jim Ruller, Chantel Betz, Curtis Brown, Deanne Bykewich, Cathy Allen, Rick Allen, Loranne Ganton, Ryan Geall, Mel Dary, Jay Stepanick, Dustin Farkash, Trevor Cusack, Troy Cameron, Mike Krips, Kimberly Tiffinger, Sheila Cadman, Howard Jackson, Janice Jackson, Blair Molsberry, Carrie Stark, Jody Nelson, Glynn McDonald, Angie McDonald, Dom St.Amand, Leanne Lupul, Carla Myshaniuk, Blaine Cusack, Karen Selte, Tara Garnier, Lisa Rochford, Dave Eremko**

1. **Calling of the Roll:** Lisa called the meeting to order at 7:05 pm
2. **Reading and approval of unapproved minutes:** Lisa made the motion to approve the minutes and agenda additional agenda items a) Tim Green camp/Evaluations b) NEAHL changes seconded by DJ Mewis, all in favour
3. **Report of the President:**

**ECAFHL**

- Hockey Alberta has implemented the interlock program between the ECAFHL and RMFHL for the 2018/2019 season. Only the RMFHL North teams will be involved in the interlock program. First round of interlock games will be played on Nov 10-11 with ECAFHL Atom & Bantam divisions having home ice and RMFHL Peewee & Midget divisions having home ice. Second round will be Jan 12-13 with the ECAFHL Peewee & Midget divisions having home ice and RMFHL Atom & Bantam divisions having home ice.

-VMHA has hired Dom St. Amand as our new Ref Coordinator

1. **Report of the Treasurer:**

Account Balances as of August 31, 2018

* General Account $ 26,775.66
* Concession Account $ 24,410.97
* Plan 24 $ 27,943.01
* GIC $ 11,503.09
* Raffle Account $ 4,080.00
* Team Accounts $ 8,000.00
* Tiger Development $ 18,518.53

- Concession shows an income of $11,504 that total includes volunteer and concession bonds that were cashed in, concession brought in approximately $7,000.

**5. Report of the Directors:**

* Initiation (DJ Mewis):

-25 players registered

-2 teams

-2 head coaches lined up

* Novice (Sarah Howe):

-22 players registered

-1st years will do half ice and 2nd years will do full ice

* Atom: (James Martin):

-31 players registered

* Female Atom/Pee Wee (Kim Tiffinger):

-atoms have 13 players

-peewees have 12 players

* Pee Wee: position vacant

-19 players

-one team

* Bantam: position vacant

-Manville players will be joining vermilion so there will be two teams

* Midget: position vacant

-Lots of players registered, too many for one team and not enough for two

-waiting to hear if Manville players would like to join with Vermilion players to make two teams.

* Female Bantam/Midget: position vacant

-one midget team

-one bantam team

**6. Resolutions:**

**7. Unfinished Business:**

**8. New Business:**

**a)** Concession

- VMHA hired Eva Armstrong to run the concession

-Town of Vermilion has put up a new menu sign

-There is a new menu, new burgers and coffee, gluten free menu, 2 deep fryers and a grill for gluten free, specials on weekends.

-New POS system

-Going to open up the arena concession for this upcoming season

-Minimum wage has increased to $15/hour so VMHA will be increasing the wages paid to the employees Eva brings in to help her. Parents hiring out their concession shifts will now have to pay $60 for a four hour shift.

**b)** Stadium Users information

-The Town has installed security cameras in the lobby’s and hallways of both the stadium and arena.

-Peace Officer will be patrolling regularly focusing on people parking in the fire lanes.

-The rink schedule is now on the Town’s website and people wanting to book the ice can requests bookings online.

-Rink fees didn’t go up this season

-The current ice plant is operating well and the Town believes it will be good for the season. The Town will be purchasing a new ice plant and it should be up and operating for the 2019/2020 season.

**9. Election of Directors:**

Concession Coordinator/Volunteer Bonds- Sarah Howe nominated Chantel Betz, no other nominees. Chantel was elected by acclamation.

Team Accounts Coordinator- Troy Cameron nominated Corrine Klutz, no other nominees. Corinne was elected by acclamation.

Peewee Director-Leslie Carlson put her name forward, no other nominees, Leslie was elected by acclamation.

Bantam/Midget Female Director-position not filled

Bantam Director- Mel Dary nominated Jay Stepanick, no other nominees, Jay was elected by acclamation.

Midget Director- Blair Molsberry put his name forward, no other nominees, Blair was elected by acclamation.

**10. Open Forum:**

**a)** Tim Green camp/Evaluations

-Tim Green camp is scheduled for Sept. 29 & 30 for the novice to midget divisions

 -Evaluations are scheduled for Oct. 6 & 7 for the atom, bantam and midget divisions

**b)** NEAHL changes

 - There will be no preseason scheduling meeting anymore, they are moving to a tiering preseason that will be built by the league. Each association has to give ice time to their division governor and they will then book approximately 6-9 games for each team. After the preseason games are complete there will be a scheduling meeting where NEAHL will place teams in there appropriate tiers. The preseason games will count for the bantam and midget divisions towards their league play. NEAHL will not allow any teams to play or host in any tournaments until the preseason tiring is done.

**11. Adjournment:** Meeting adjourned at 7:34 pm by Lisa