

**VMHA Board Meeting  
Dec 15, 2022, at 7:00 PM**

**In Attendance:**

Carrie Stark	Blair Molsberry	Carmen Unland
Cheryl Westman	Sean Tennant	Chase Zaharko
Rob McCulley	Roger Garnett	Terri Herzog
Jodi Selte	Krista Miller	Mitch Visser

**Call To Order:**

President, Blair Molsberry, called the meeting to order at 7:25 PM.

**Approval of Agenda:**

Jodi Selte made a motion to approve the agenda as presented. Seconded by Cheryl Westman. Motion carried.

**Approval of Minutes:**

Jodi Selte made a motion to approve the minutes as presented. Seconded by Terri Herzog. Motion carried.

**Business Arising From The Minutes:**

What rate was the GIC invested at?

**Action: Brandy Poliakiwski to report on term and rate at next meeting.**

Jodi Selte wanted to know if we were good with still paying ref fees if a team cancels more than 24 hrs advance.

**Action: Blair Molsberry to talk to Richard Lavoie about only paying refs if teams cancel with 24 hrs notice or less.**

**Action: Sarah Kastendieck or DJ Mewis needs to contact the Rotary Meeting to make arrangements to attend a meeting.**

**President's Report:**

Bluetooth Adapters - Roger Garnett made a motion that Blair Molsberry can purchase 2x Bluetooth Adapters; one for each rink, at an approximate cost of \$50.00. Seconded by Terri Herzog. Motion carried.

C's and A's Quote - Rob McCulley made a motion to accept the quote from Armstrong's to purchase C's and A's for our new jerseys. Seconded by Cheryl Westman. Motion carried.

**VP Business Report:**

**Action: DJ Mewis needs to organize and complete the sewing on of the sponsor bars ASAP.**

**Action: DJ Mewis to head up a committee for Bylaw and Handbook changes.**

**Action: DJ Mewis to add a Bond Position, when doing Bylaw and Handbook changes, that attends all the Rec Board Meetings and reports back to VMHA at their Board Meetings.**

**VP Development Report:**

Sarah Kastendieck reached out to Vermilion Chamber to let them know about the tournament changes VMHA made this season and asked that they share the information with their members.

Kam with Apex Wellness and Training has been out on ice and dryland. Apex has also offered VMHA players workouts for \$10/each until February 28, 2023. We are using Grant Funds to cover the first 2 workouts for each player. This is recent, I will provide further feedback in January. Kam is also around during the Christmas break and if there is interest, he is willing to provide drop in sessions, he was asking for max 8 players on for each one. Once he confirms his availability, I will provide the information to the Directors.

Minor Hockey Week-Keily and Kim are planning an event at the outdoor rink. I will provide Directors all of the information to pass on, when I receive it.

**Grant Spending Update:**

Drop in Skills Sessions - over Christmas break (if enough interest)

Team Shared Practices and Get Togethers - all have had one shared practice; will be scheduling another for the end of February

U9 Girls Team in Wainwright Tournament (Feb 2023)

U15 and U18 Female Teams additional training (currently on-going)

All Female Tigers activity being planned (Late Jan/Feb 2023)

Mitch Visser mentioned that it would be nice to have the U9 age group included in the programs with Kam Ballas; he feels bad habits could be avoided being developed. Blair Molsberry stated that Kam Ballas came to watch the U15 males and noted that we have not done much for skating development as an association. We need to do a better job of developing some parts of the player and the game.

**Discipline Report:**

All good in the hood.

**Treasurer's Report:**

As of November 30, 2022;

VMHA Main Account \$179,786.62

Common Shares \$557.13

GIC 1 Year Cashable \$11,816.48

Raffle Account \$0

Casino Account \$0

Team Account \$71,018.16

Development Account \$19,762.34

Ref Fees \$3589.00

Ice Fees \$15,050.60

**Registrar's Report:**

Official Rosters are still pending.

Terri Herzog had questions in regards to goalie emergency situations and when affiliations were due.

**Website Report:**

Nothing to report.

**Action: Candice Young needs to put the Sponsors on the VMHA website matched to the team they sponsor.**

**Equipment Report:**

A pail of pucks has gone missing from the U18 Tournament. Coordinators need to place the pucks back in the freezer in the locked room at the Arena; each night of the tournament.

**AGLC:**

Cash prizes for tournaments need to be paid by cheque from Brandy Poliakiwski via cheque, it cannot be taken from the cash box on the tournament weekend as it does not balance to the AGLC forms to be filled out.

**Fundraiser:**

Each family will get 5 cash calendars to sell in February 2023 for VMHA, and the draws will be in March 2023.

**RIC and Ice Scheduler's Report:**

Not Present.

**Coach Liaison:**

Not Present.

**Directors:**

- a) **U7 Derrick Young** - Tournament is full; all games in Stadium, Arena ice will be freed up.
- b) **U9 Carmen Unland** - Tournament is full.
- c) **U11 Roger Garnett** - Tier 2 and Tier 5 tournaments full. Tier 5 has been approached to host the year end tournament/playoffs.
- d) **U13 Rob McCulley** - 6 Team Tournament.
- e) **U15 Female Ashley Holowaychuk** - Not Present, 6 Team Tournament.
- f) **U15 Male Steve Meissner** - Had a 5 Team Tournament, all went well, profit of approx \$3500.
- g) **U18 Female Mitch Visser** - Full 8 Team Tournament, Fort Mac road trip still working on details.
- h) **U18 Male Terri Herzog** - Had a 8 Team Tournament; profit of \$795.

**Bond Coordinator:**

Bond positions need to be approved before they are created. If people are wanting to give people assigned jobs to cover their bond, it must be passed by the board.

The Christmas Parade float was missed this year; so of the 3 bond people for parade floats; one needs to look for a new bond position.

**Action: Cheryl Westman is going to create a template of who has bond positions covered and who does not and present it to the Board in January 2023 for discussion and review.**

**Action: For the January 2023 meeting we need concrete Gala information.**

**Committee Reports:****a) Jersey Committee:**

The jersey committee ordered more jerseys for the U9 group; including Goalie Jerseys. Blair Molsberry collected all the donation funds for the old jerseys that people took. We will keep a few retro jerseys and a few sets of the last new jerseys just in case.

Carmen Unland made a motion to donate all the old jersey donation money to the Food Bank. Seconded by Rob McCulley. Motion carried.

**b) Tournament Committee:**

Nothing to report.

**c) Discipline Committee:**

Nothing to report.

**d) Manager Guide Committee:**

Nothing to report.

**New Business:**

Nothing at this time.

**Round Table:**

Terri Herzog had a question as to why we cannot utilize the room upstairs more for Hockey Teams to do small workouts and if VMHA could purchase some small things for workouts such as mats, stretch bands etc.

Jodi Selte mentioned U18 Female is possibly going to put a bid in to host Provincials.

We are going to create a committee to finalize 50/50 rules and guidelines. Cheryl Westman and Terri Herzog stepped up to be on the committee. Blair Molsberry will attend all meetings and ask Sarah Kastendieck if she would like to be on the committee.

**Action: Blair Molsberry to help create a 50/50 Committee and get them going with their first meetings.**

**Action Plan: Blair Molsberry to attend a Rec Board Meeting to discuss this option for Vermilion Minor Hockey.**

**Next Meeting Date:**

Next meeting is scheduled for, January 19, 2023, at 7:00 PM, upstairs in the Stadium

**Action: Carrie Stark to book the meeting room upstairs at the Stadium with Bari at the Town for the next meeting on Thursday, January 19, 2023, at 7PM, upstairs in the Stadium.**

**Adjournments:**

Cheryl Westman adjourned the meeting at 9:40 PM.