

**VMHA Board Meeting
Jan 19, 2023, at 7:00 PM**

In Attendance:

Sarah Kastendieck	Blair Molsberry	Carmen Unland
Cheryl Westman	Brandy Poliakiwski	Chase Zaharko
Rob McCulley	Roger Garnett	Terri Herzog
Jodi Selte	Krista Miller	Mitch Visser
Ashley Holowaychuk	Derek Young	

Call To Order:

President, Blair Molsberry, called the meeting to order at 7:01 PM.

Approval of Agenda:

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

Approval of Minutes:

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

Business Arising From The Minutes:

Rotary meeting-Sarah plans to attend January 26th meeting. Asking for \$3000 to go towards year end gala.

Sewing not completed on all jerseys yet.

Action: DJ to follow up and ensure these are completed by Feb 15th.

Handbook-to be discussed by executive in the Spring.

Blair is scheduled to attend Rec Board meeting Jan 30 at 7pm to discuss use of the auditorium, mini stick rink and possible place for kids to shoot pucks.

President's Report:

Discussed the minutes from executive meeting. These were sent prior to meeting for review.

50/50-Cheryl Westman made a motion to take the funds from the online 50/50 and divide them by the number of kids in minor hockey. This would give a per player rate. Each team would get 'x' time how many kids are on their team. Seconded by Derek Young. Motion Carried

Action: Jodi to provide Brandy with number of kids per team and then Brandy to transfer payments to each team.

Awards-Stan Hartwell is in paper. Kinsmen award and Gary Ferbey awards are to be chosen by coaches before February 28th. All awards to be presented at gala.
AGM planned for Thursday March 16.

Action: Carrie to book room for March 16, 2023 at 7:00pm. Will also need to put ads in newspaper for 2 weeks before.

VP Business Report:

DJ did not attend. No report forwarded.

VP Development Report:

Looking into earlier skating sessions for younger teams next year. We will need to look at registration fees if we decide to do this.

Have had a coach reach out looking for help. What is the best way to get them resources and help?

Grant-money is being used up. Needs to be all used during this hockey season
Female jamboree-March 12th. Ice booked and planning started.

Minor Hockey week is on now.

Job descriptions are being developed. This will help in the recruitment of new board members.

Discussed development for next year. Starting to plan what it will look like. Need to do an RFP.

Action: Sarah and Kelly to develop RFP for next meeting February 23rd.

Discipline Report:

Sean did not attend. No report forwarded.

Treasurer's Report:

As of December 31, 2022;

VMHA Main Account \$151,548.34

Common Shares \$557.13

GIC 1 Year Cashable \$

Raffle Account 1 \$4201.95

Raffle Account 2 \$9206.50

Casino Account \$0

Team Account \$73,130.33

Development Account \$19,762.34

Ref Fees \$8547.50

Ice Fees \$20268.09

Action: Brandy to reach out to Carrie Stark to discuss what we should do with money available to go into a GIC.

Registrar's Report:

Main jobs are completed now as January 15th deadline is passed.

Affiliated kids as needed for all teams. No more changes are allowed now.

Website Report:

All good. We did discuss digital copies of files and how they should be kept.

Action-Blair to set up a cloud account by May 31 and move all files there.

President, the VP's and secretary to all have access to the cloud.

Equipment Report:

New goalie equipment is out to all the teams. Looks like some great stuff.

Derek Young made a motion that we continue to use McDonald's jerseys. Seconded by Roger Garnet. Motion carried.

Action: Chase to order jerseys for next season.

AGLC:

No report

Fundraiser:

Cash calendars were handed out. They need to be signed out and back in. They are coded to the kids. Need the calendars back by the next meeting February 23rd. First draw is draw is March 3.

Action-we need to find out if we have a non-profit organization number. (Not sure who is supposed to do this).

RIC and Ice Scheduler's Report:.

Report sent in by Richard-

7 successful tournaments so far.

Very proud of the quality of we have been able to have at our games.

Has been making lots of notes the past 4 months in order to make the job more palatable for the next person and reduce the hours.

Been trying to help other communities with ref shortages as much as possible.

Looking forward to playoffs and hopefully provincials.

Coach Liaison:

Kelly did not attend. No report forwarded.

Action: Kelly to work with Sarah to make a plan for Coach evaluations. Move to survey monkey if possible. Blair will forward last years surveys to them. Plan will be to do the surveys the last week of February. Directors will call a team meeting and have all parents and players complete survey as well as go through a few other notes such as the AGM date, positions on the board and what they entail.

Directors:

- a) **U7 Derrick Young** – things are going well. 1 day tournament and it is full.
- b) **U9 Carmen Unland** – all good! Managers have no concerns. Working on the tournament.
- c) **U11 Roger Garnett** – mostly all good. Tier 3 team found a tournament in Edmonton. Their tournament is this weekend and Tier 5 is next weekend. NEAHL asked the U11 teams to host playoffs. The town has approved the arena to stay in for a couple extra weeks to allow this. There will be up to 16 games. This will be the same time as the female jamboree and league playoffs for the older age groups. We will need to be very aware of the schedule and may need to shuffle.
There was a concern with the T3 tournament gold medal game being held in the arena.
Action-Blair and Terri to work with U18F to see if game can be moved to arena so gold medal game can be played in Stadium.
- d) **U13 Rob McCulley** – 3rd in league. Good tournament.
- e) **U15 Female Ashley Holowaychuk** – girls got 2nd in home tourney. Working on better communication from manager. Reminder email from Ashley sent to parents regarding the chain of command.
- f) **U15 Male Steve Meissner** - did not attend. No report forwarded.
- g) **U18 Female Mitch Visser** – went to Ft Mac last weekend. Tied for 3rd in league. Tourney made \$4600. Looking at off ice for remainder of year.
- h) **U18 Male Terri Herzog** – Overall good. Issue with interleague game and team not showing up. Blair forwarded an invoice to NEAHL for cost of the game. 2nd in league. Doing lots of off-ice activities.

Bond Coordinator:

Lindsay Westman will be doing the summer float, along with one other person.

19 people that still have bonds to fill. The gala will require most of these as it is a labour intensive function.

Gala date has been chosen April 22nd. Save the date will be sent out and more information to follow.

Committee Reports:

a) **Jersey Committee:** U9 jerseys and C's and A's shipped Jan 23. Should be in WW by Feb 1. Need to plan for what we need for next year.

U18m jerseys are having some issues with sponsor bars. Will need to go to Armstrong's in the spring or repair.

b) **Tournament Committee:** Nothing

c) **Discipline Committee:** Nothing

New Business:

None

Round Table:

Terri-can we tighten the ice schedule. There have been some gaps and wasted time.

Jodi-we need to continue to improve documentation about issues that arise.

Reunion Hall is open pretty much anytime from 5:00-7:00 if we want to look at it for an off-ice spot.

Next Meeting Date:

Next meeting is scheduled for February 23, 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 February 23, 2023, at 7PM, upstairs in the Stadium.

Adjournments:

Rob McCulley adjourned the meeting at 9:02 PM.