**VMHA Board Meeting**
**May 22, 2024, at 7:00 PM**

**In Attendance:**

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|---|---|---|---|
| Rob McCulley | Ty Martin | Bailey Snelgrove | Jenna Betz |
| Brad Wight | Amy Eyben | Brooke Fadden | Amanda Kotun |
| Sean Tennant | Carmen Unlan | Braden Stolz | Tori McMillan |
| Chris Parchewsky | | | |

**Call To Order**
The Meeting was called to order by Sean Tennant at 7:01 p.m.

**Approval of Agenda**
Jenna Betz made a motion to approve the agenda.  Seconded by Brooke Fadden. Motion carried.

**Approval of Minutes**
Tori McMillan made a motion to approve the meeting minutes.  Seconded by Rob McCulley. Motion carried.

**President's Report**
Casino - We currently have two volunteers to work the casino fundraiser on June 13 and 14. Facebook post to go out requesting additional volunteers.  Will offer coverage of bonds as incentive if not filled by May 31.

Donation Policy - Continue to revise as needed.  Policy is to be reviewed and finalized by the board at the August, 2024 board meeting.

Sean will look into incentives for referees.  Would like to have ideas in place by August.

ECAFHL Report - (Trevor Hill)  Concerns about female numbers in U15 division.  Looking into potential options for our female players.

**Treasurer's Report**
<u>Account Balances as of May 22, 2024</u>
VMHA Main Account - $44,702.06
Casino - $0.00
Common Shares - $590.64
Development - $5,313.84
Plan 24 - $1.05
Team Account - $110,760.94
3yr GIC - $20,912.12
1yr GIC - $9,600.00 (23/24 season jersey sponsor money)

**VP Business Report**
No update at this time.

**VP Development Report**
Affiliation Guidelines - had discussion on proposed drafts.  Will continue to review, revise, and finalize for August, 2024.
Mitch Visser reached out to Mike Applegate in regard to tiering teams.  Waiting to hear back.
Tournament Committee to meet June 9, 2024.
No RFPs have been submitted for team development, 1 has been received for goalie development.
Discussion of teams receiving $1,000 for development options from an approved list.  Must need approval beforehand (managers, coaches, etc. to go through their Director).
Joe from Elk Point has reached out with interest in coaching U15/U18 players.  We will find a spot for him as he would be an asset to the association and players.
Shooter tutor and net have been dropped off.

**Coach Liaison Report**
Affiliation drafts out for review.  Braden would like to meet with coaches to get positive/negative feedback regarding affiliations.
Braden also asked to invest in more on ice practice equipment.

**Registrar's Report**
Town has communicated that ice fees will not increase this year.
Jenna Betz made a motion to keep hockey fees the same as last year.  Seconded by Brooke Fadden.  Motion carried.
Rob has looked into different services we could use in order to accept credit card registration payments.
Tori McMillan made a motion to utilize Sports Pay at registration with parents to pay the 3% plus $0.30 transaction fee.  Seconded by Brooke Fadden.  Motion carried.
Registration to take place June 10 - 21, 2024.
Information to be posted, shared with schools, and The Voice.

**Discipline Report**
No update at this time.

**Website Report**
No update at this time

**Equipment Report**
No update at this time - bond for next year needs to be filled.

**RIC and Ice Scheduler's Report**
Dawson Allen has put his name forward for RIC. Ice Scheduler position is possibly filled.  If not, a post will be made and the position will be sent out for tender.

**AGLC**
No update at this time.

**Fundraiser**
Looking for new ideas.  Bond position is currently open.

**Directors Reports**
No updates at this time.
a) U7
b) U9
c) U11
d) U13
e) U15
f) U18

**Bonds**
No update at this time.

**New Business**
None at this time.

**Round Table**
Jenna asked about the possibility of having major and minor teams in the U9 division.
Open board positions need to be filled (equipment manager, fundraiser, gala coordinator).
Discussed possibility of starting a Good Deeds committee and drafting job descriptions for both this position and Hockey Week bond positions.

**Next Meeting Date**
TBA - August, 2024

**Adjournment**
Amy Eyben adjourned the meeting at 9:01.